

Monroe Community College Student Government Association Senate Meeting Agenda for Tuesday, February 23, 2010 2:15 p.m. - Forum (3-130)

I. CALL TO ORDER

- A. Roll Call
- **B.** Approval of February 9, 2010 Senate Meeting Minutes
- C. Approval of February 12, 2010 Senate Emergency Meeting Minutes

II. SPEAK TO THE SENATE

III. REPORTS

- A. Speaker
- B. Deputy Speaker
- C. President
- **D.** Vice President
- E. Senators
- F. Committee Reports
- **G.** Campus Center Advisor
- H. Faculty Advisor

IV. NEW BUSINESS

1. ACTION ITEMS (Items requiring a Senate vote)

a. Resolution to approve Committee Members to the Rules Committee

Resolved, that the Senate consents to the appointment of Douglas "Mirlin" Moorefield and Luis Perez to sit on the Rules Committee for the remainder of the 2009-2010 academic year.

b. Resolution to approve Committee Members to the Veterans' Affairs Committee

Resolved, that the Senate consents to the appointment of John Huther, as Committee Chair, and Bill Huther, Jr., to sit on the Veterans' Affairs Committee for the 2009-2010 academic year.

c. Resolution to approve Jenny Blum as Director of Multicultural Affairs

Resolved, that the Brighton Campus Student Government Association Senate approves, using due process, Jenny Blum as the Director of Multicultural Affairs for the remainder of the 2009-2010 academic year.

d. Standing Rule on Programming Budget Allocations

Resolved, that the Senate hereby delegates the power to allocate the funds contained in the SGA Programming Budget to the Events Committee for the remainder of the 2009-2010 academic year, or until this standing rule is revoked by the Senate, whichever comes first, and further be it

Resolved, that the Senate must still approve any allocation made by the Events Committee prior to the execution of said allocation, as required by the Constitution.

V. QUESTIONS & COMMENTS

VI. ADJOURNMENT

VII. EXECUTIVE SESSION

Student Senators:

At-Large Senator Carey At-Large Senator Cohen CAB Senator Young Liberal Arts Senator Gothard Media Senator Moorefield Residence Hall Senator Pritchard Service Clubs Senator Monroe President: Campus Center Advisor:

Jason ChildersElizabeth StewartVice President:Faculty Advisor:Tima MaratheJoseph McCauley

Speaker/Science, Health & Business Senator:

Simon Ruhindi

Resolutions for February 23, 2010 Senate Meeting

Resolution to approve Committee Members to the Rules Committee

Whereas, under Article III, Section 4E of the Brighton Campus Student Government Association Constitution, the President shall nominate, and by and with the advice and consent of the Senate, shall appoint, all members of standing and ad-hoc committees, and

Whereas, the President has nominated Douglas "Mirlin" Moorefield and Luis Perez to sit on the Rules Committee, therefore be it *Resolved*, that the Senate consents to the appointment of Douglas "Mirlin" Moorefield and Luis Perez to sit on the Rules Committee for the remainder of the 2009-2010 academic year.

Resolution to approve Committee Members to the Veterans' Affairs Committee

Whereas, under Article III, Section 4E of the Brighton Campus Student Government Association Constitution, the President shall nominate, and by and with the advise and consent of the Senate, shall appoint, all members of standing and ad-hoc committees, and

Whereas, the President has nominated John Huther, as Committee Chair, and Bill Huther, Jr., to sit on the Veterans' Affairs Committee, therefore be it

Resolved, that the Senate consents to the appointment of John Huther, as Committee Chair, and Bill Huther, Jr., to sit on the Veterans' Affairs Committee for the 2009-2010 academic year.

Resolution to approve Jenny Blum as the Director of Multicultural Affairs

Whereas, Article III, Section 4E of the Brighton Campus Student Government Association Constitution states that the President shall appoint, with the oversight and consent of the Student Senate, all members of the Presidential Cabinet, be it *Resolved*, that the Brighton Campus Student Government Association Senate approves, using due process, Jenny Blum as the Director of Multicultural Affairs for the remainder of the 2009-2010 academic year.

Standing Rule on Programming Budget Allocations

Whereas, under Article III, Section 6C(p) of the Brighton Campus Student Government Association Constitution, the Senate "may delegate any powers or duties it sees fit to committees of its choosing, but the full Senate must vote on a committee's recommendation before it may go into effect," and

Whereas, it would ease and expedite the planning and execution of events if the Events Committee had the authority to allocate the funds contained in the SGA Programming Budget, therefore be it

Resolved, that the Senate hereby delegates the power to allocate the funds contained in the SGA Programming Budget to the Events Committee for the remainder of the 2009-2010 academic year, or until this standing rule is revoked by the Senate, whichever comes first, and further be it

Resolved, that the Senate must still approve any allocation made by the Events Committee prior to the execution of said allocation, as required by the Constitution.