

Monroe Community College Student Government Association Senate Meeting Agenda for September 30, 2014 2:15pm - Forum (3-130)

I. CALL TO ORDER

- A. Roll Call
- **B.** Approval of the September 23rd Minutes

II. SPEAK TO THE SENATE

A. Shirley Batistta-Provost

III. REPORTS

- A. President
- B. Vice President
- C. Internal Committee Chairs
- D. Senators
- E. Office of Student Life & Leadership Development Advisor Stewart
- F. Office of Student Life & Leadership Development Advisor Herzog

IV. NEW BUSINESS

1. ACTION ITEMS (items requiring a Senate vote)

a. Resolution to approve Presidential Cabinet Members

Resolved, that the Monroe Community College Student Government Association approves the appointment of Tori Smith, William Green, and Douglas Williams to the Presidential Cabinet for the 2014-2015 Academic Year.

b. Resolution to remove Campus Activities Board Senator position from the By-Laws.

Resolved, that the Monroe Community College Student Government Association approves the removal of the Campus Activities Board Senator position from the By-Laws.

c. Resolution to approve \$2585.00 in funding for the Campus Ambassador's Fall Retreat at Camp Pinnacle.

Resolved, that the Monroe Community College Student Government Association approves the funding of \$2585.00 for the Campus Ambassador's Fall Retreat.

d. Resolution to recognize SGA Members for success in hosting an event.

Resolved, that the Monroe Community College Student Government Association recognizes Speaker of the Senate, Jeremy Carmichael for his initiative, planning, and coordinating the 9/11 Remembrance Ceremony of 2014.

e. Resolution to recognize SGA & CAB Members for success in hosting an event.

Resolved, that the Monroe Community College Student Government Association recognizes CAB/SGA Advisor Rebecca Herzog, CAB Director Rebecca Rumfola, CAB E-Board, CAB Members and volunteers for a successful and engaging 2014 Homecoming Carnival.

f. Resolution to recognize SGA Members for success in hosting an event.

Resolved, that the Monroe Community College Student Government Association recognizes Senator Jacqueline Donnelly for her dedication and planning our Constitution Day event.

2. DISCUSSION ITEMS

3. INFORMATION ITEMS

V. OLD BUSINESS

a. <u>Resolution to approve \$3587.10 in funding for the Travel Clubs' Caribbean MSC</u> Divina Cruise.

Resolved, that the Monroe Community College Student Government Association approves the resolution of \$3587.10 in funding for the Travel Clubs' Caribbean MSC Divina Cruise.

VI. QUESTIONS AND COMMENTS

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION

President: Mark White **Vice President:**

Speaker of the Senate: Jeremy Carmichael

Deputy Speaker: Student Senators:

Senator Broadnax Senator Donnelly Senator Noble Senator Polozanin Senator Tower Senator Lavere Office of Student Life Advisor: Elizabeth Stewart Office of Student Life Advisor: Rebecca Herzog SA Secretary Lisa Truman

Whereas, under article III; section 4E of the Brighton Campus Student Government Association, Constitution the President shall appoint by, and with the advice and consent of the Senate, shall appoint a cabinet.

Whereas, the Brighton Campus Student Government Association President Mark White has appointed Tori Smith, William Green, and Douglass "Digger" Williams to the SGA Presidential Cabinet.

Be it resolved, that the Brighton Student Government Association Senate approves the appointment of Tori Smith, William Green, and Douglass "Digger" Williams to the Presidential Cabinet for the 2014-2015 School Year.

Resolution to remove Campus Activities Board Senator position from the bylaws:

Whereas, Article III Section 6A of the Student Government Association constitution the senate is composed of 14 Senators.

Whereas, Section 12.3 of the Student Government Bylaws the duties of 15 different senate positions are outlined.

Whereas, Campus Activities board is a standing committee of the SGA, therefore does not have a need for separate representation.

Be it resolved that the position of Campus Activities Board Senator will be removed from the Student Government Association Bylaws. 9/26/2014

Resolution to approve the funding of \$2,585.00 to the Campus Ambassadors:

Whereas, under Article II, Section 6.C.7. of the MCC student government association constitution, the MCC Student Government Association Finance Committee has approved \$2,585.00 from the senate contingency fund to the Campus Ambassadors for and even known as the Campus Ambassadors Fall Retreat, and

Whereas, the amount of \$2,585.00 would go towards paying for lodging, rental equipment, and retreat supplies on the trip, and reduce the amount per student.

Whereas, a majority vote of the senate is required to approve such funding, the MCC Student Government Association Finance Committee asks the Senate to approve the funding of \$2,585.00 from the Senate contingency fund to sponsor the Campus Ambassadors Fall Retreat, and

Whereas, the travel club has been informed that a representative from the club needs to be in attendance at the public Senate Meeting on Thursday, September 30th, therefore be it

Resolved that the Senate approves the funding of \$2,585.00 to the Campus Ambassadors to sponsor the Campus Ambassadors Fall Retreat.

Whereas; The Monroe Community College campus conducts a September 11th ceremony to recognize the sacrifice given by firefighters, police officers and military personnel.

Whereas; The Brighton Student Governance Association Speaker of the Senate Jeremy Carmichael took the initiative and responsibility to successfully plan and coordinate the 2014 9/11-remembrance ceremony.

Be it resolved; That the Brighton campus Student Government Association President Mark White, representing the student body at Monroe Community College, Brighton campus hereby commend Speaker Carmichael for his time, effort and hard work in making the September 11, 2014 memorable.

Whereas; The Monroe Community College campus conducts a homecoming carnival each year to engage the student's body and promote school spirit.

Whereas; The Brighton Campus Activity board successfully planned and executed the 2014 homecoming carnival

Be it resolved; That the Brighton campus Student Government Association President Mark White, representing the student body at Monroe Community College commend CAB Advisor Rebecca Herzog, CAB Director Rebecca Rumfola, and the CAB e-board, and CAB members and volunteers for investing their time, effort and hard work into making the 2014 homecoming carnival a successful event and engaging the students at Monroe Community College.

Whereas; In May 2005, the United States Department of Education announced the enacted the law stating that any school receiving federal funds must hold a constitution day.

Whereas; The Brighton Student Government Association Senator Jacqueline Donnelly took on the task of making sure that constitution day was held at Monroe Community College, Brighton Campus.

Be it resolved; That the Brighton campus Student Government Association President Mark White, representing the student body at Monroe Community College, Brighton campus hereby commend Senator Donnelly, and thank her for her hard work, time and dedication to the SGA, and the student body as a whole.