



**MONROE COMMUNITY COLLEGE
STUDENT ASSOCIATION SENATE MEETING
MINUTES FOR
Tuesday, December 3rd, 2013 2:15 PM-Forum (3-130)**

Student Senators:

Academic Clubs Senator Jopson
At-Large Senator Poloznik
Senator Richards
Senator Jackson-**absent**
At Large Senator Rapp
Science, Health & Business Senator Wyble
Service Clubs Senator Schollnick
Social Clubs Senator Williams
Technical Education Senator Miner-**absent**

Speaker of the Senate:

Adrian Hale

Deputy Speaker:

Alexandria Cassidy

President:

Nelson Clark

Vice President:

Mark White

SL&LD Advisor:

Elizabeth Stewart

SL&LD Advisor:

Rebecca Herzog

SA Secretary:

Lisa Truman

Visitors: Morgan Schoff, Celtic Society; Corina Neelin, SGA; Karen Martino, Optics Club.

I. CALL TO ORDER (2:18pm)

A. Roll Call (See attendance above)

B. Approval of the November 26th Minutes.

Speaker Hale called for a motion to approve the November 26th Minutes.

Senator Williams so moved, Senator Rapp seconded.

Discussion: Senator Schollnick would like her title amended as she is not officially “Media Senator” yet. The Minutes should read she is still the Service Clubs Senator.

A vote was taken.

Be it resolved, the Monroe Community College Student Government Association, approves the November 26th Minutes as amended.

II. SPEAK TO THE SENATE

There is no one to speak to the Senate.

III. REPORTS

President Clark

Is pleased to announce the issues regarding the broadcast of WMCC/The Fuse have been resolved and you can hear WMCC throughout the campus. He is actively working with them to begin specialized programming.

Senator Schollnick

She is currently working to come up with some ideas for new club regulations that go along with what Senator Williams previously suggested, with some modifications. She will be meeting with Senator Williams in the near future to discuss her ideas. As per Advisor Stewart’s comment last week on the SUNY schools and students doing a fundraiser for the Philippines, Senator Schollnick discusses a bracelet campaign not only to raise money, but also awareness. If anyone is interested in assisting, please contact her. If anyone would like information on the seminars she attended at NCSL, she has notes on (but not limited to) the following: body language, professional dress and etiquette, networking, negotiation, and creating diverse events for our campus.

Senator Rapp

The Constitution Committee will hold an open meeting in place of the Friday 12/13 Pre-Agenda at 12:00pm that is open to all who would like to attend. This meeting will go over the proposed changes to the SGA Constitution.

Senator Williams

Senator Williams has been corresponding with the Optic Club on their request for charter status. The Toys For Tots fliers have been designed and printed and are being distributed around campus. He has also been working on the proposed new Student Government Association's constitution. There have been revisions made to the new "Club Guideline" legislation he has been working on. He is planning on getting copies out to all soon. This will be completed in time for this Friday's Pre-Agenda. Senator Schollnick is assisting in getting this completed. In coordination with Shirley Provost's verification and confirmation, he has fined the club's that have missed November's Roundtable meeting.

Advisor Stewart

Reminds all that there is no Pre-Agenda meeting on December 13th, the Pre-Agenda meeting will be in January for the next meeting in the Spring semester. She asks all to remember to sign-up for the Winter Recess Retreat which is January 13th, 2014. There will be engaging speakers and workshops and she would like all to attend. Please see Maureen Karlnoski to sign-up and for details on the retreat.

Advisor Herzog

The NCSL trip to New Orleans went very well, and the sessions that revolved around team-building were very impressive. She was very impressed with the speakers at the event, and the student population as a whole. CAB will be formally discussing this trip with the members who did not attend and will share what was learned. The post-trip evaluations were very positive and she was glad everyone seemed to gain something positive from the experience. Breakfast with Santa tickets are still for sale, but what is left will go quickly. Even though students are free, tickets are required. Breakfast with Santa is Saturday, December 7th from 10am to 12pm. Come join the fun or come and give a hand at the event.

IV. NEW BUSINESS

1. Action Items (items requiring a Senate vote)

a. Resolution to approve the Optic Club's Constitution to become a chartered club.

Resolved, that the Senate approves the Optic Club's Constitution in their attempt to become a chartered club.

Speaker Hale called for a motion to approve the Optic Club's Constitution to become a chartered club.

Deputy Speaker Cassidy so moved, seconded by Senator Schollnick.

Discussion: Karen Martino, a representative from the Optics Club, thanks the Senate for taking the time to consider and vote on their request. She brought some samples of some items the club has been working on and spoke of an event 11 club members attended at the University of Rochester in coordination with their Optics Club.

A vote was taken.

Be it resolved, the Monroe Community College Student Government Association Senate approves the Optic Club's Constitution to become a chartered club.

2. Discussion Items

There are no discussion items.

V. QUESTIONS & COMMENTS

Senator Schollnick reminds all of the upcoming Blood Drive which will take place on December 11th & 12th from noon to 5pm. She is still looking for volunteers and if anyone is interested please see her.

VI. ADJOURNMENT

Speaker Hale called for a motion for adjournment. Senator Williams so moved, with a second from Senator Rapp.

A vote was taken.

The meeting adjourned at 2:35pm.

VII. EXECUTIVE SESSION

Respectfully submitted,

Lisa Truman
SA Secretary