

Monroe Community College Student Government Association Senate Meeting Agenda for April 7, 2015 2:15pm - Forum (3-130)

I. CALL TO ORDER

- **A.** Roll Call
- **B.** Approval of the March 24, 2015 Minutes

II. SPEAK TO THE SENATE

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 the changes of the Engineering Leadership Council's Constitution.

Resolved, that the Monroe Community College Student Government Association approves the resolution to approve the changes of the Engineering Leadership Council's Constitution.

b. Resolution to amend the Honors Council Constitution.

Resolved, that the Monroe Community College Student Government Association approves the amended Honor's Council Constitution.

c. Resolution to approve \$2000.00 in funding to Global Union for the International Day Program.

Resolved, that the Monroe Community College Student Government Association approves \$2000.00 in funding to Global Union for the International Day Program.

d. Resolution to approve Lu Muntanga as the SGA Election Coordinator.

Resolved, that the Monroe Community College Student Government Association approves Lu Muntanga as the Election Coordinator for the 2015-2016 SGA Elections.

- 2. DISCUSSION ITEMS
- 3. INFORMATION ITEMS
- V. OLD BUSINESS
- VI. QUESTIONS AND COMMENTS
- VII. ADJOURNMENT
- VIII. EXECUTIVE SESSION

President: Suhail Prasathong **Vice President:** Blake Moore

Speaker of the Senate: Jeremy Carmichael **Deputy Speaker:** Michael Lavere

Office of Student Life Advisor:

Elizabeth Stewart

Office of Student Life Advisor:

Rebecca Herzog

Senator Jackson Senator Frost

Senator Balzano Senator Greco Senator Tower SA Secretary: Lisa Truman

Resolution to approve the changes of the Engineering Leadership Council's Constitution

Whereas the Engineering Leadership Council has requested to update their constitution by adding positions to their growing organization and rewording roles within the organization and

Whereas, under section 3.2 of the Constitution and By-Laws Any club or organization desiring any changes or amendments to their constitution must apply to the Senate through the Director of the office of Student Life and Leadership Development or designee. And

Whereas the minimum requirements of the revised constitution must be updated by the club or organization to contain all policies deemed necessary by the senate and have a list of current officers. And

Whereas all of these requirements have been met and an officer from the Engineering Leadership Council has been informed to be in attendance at the public Senate meeting on Tuesday April 7th 2015

Be it resolved that the Student Government Association Senate approves the changes to the Engineering Leadership Council's constitution.

Resolution to Amend Honors Council Constitution

Whereas, under Section 4 Article 3.2 of the SGA bylaws states, "Any club or organization desiring any changes or amendments to their constitution must apply to the Senate through the Director of the Office of Student Life and Leadership Development or designee", and

Whereas, the Honors Council has amended their constitution, and

Whereas, they have been informed that a member needs to be in attendance at the Tuesday meeting, so be it **Resolved**, that the members present and voting approve the changes to the Honors Council constitution.

Whereas, under article II, section 6.c.7. of the MCC student Government association constitution, the MCC student government association finance committee has approved \$2000.00 from the senate contingency fund to Global Union for their International Day program, and

Whereas, the funds allocated to Global Union, will help pay for food, guest performers, and decorations, and prizes and **Whereas**, Global Union has been informed that they need a representative in attendance in order for us to discuss their funding request and

Whereas, a majority of votes from the senators present and voting are needed to pass such funding, so be it **Resolved**, that the senate votes on the Global Union Funding Request.

Whereas under section 4.e the president Shall nominate, and by and with the advice and consent of the Senate, shall appoint, a Cabinet, two students not otherwise provided for to the MCC Association Board of Directors, all members of standing and ad-hoc committees, directors, coordinators and other personnel needed to carry out the business of the SGA, and all other officers of the SGA, whose appointments are not herein otherwise provided for, and which shall be established by the Senate; but the Senate may vest the appointment of such inferior officers as they think proper, in the President alone, in the Vice President, or in the members of the Cabinet. And

Whereas the president has appointed LU Muntanga to the position of elections coordinator and

Whereas the approval of the senate is needed for approval of the presidents recommendation And

Whereas the majority of the votes of the senators present and voting is needed to approve Lu to the Cabinet as elections coordinator so be it

Resolved that the senate approves Lu Muntanga as the elections coordinator