



**Monroe Community College
Student Government Association
Senate Agenda for February 14th, 2017
2:15 pm Forum 3-130**

I. CALL TO ORDER

- A. Roll Call
- B. Approval of the February 7th, 2017 meeting minutes

II. SPEAK TO THE SENATE

III. REPORTS

- A. President
- B. Vice President of Governance
- C. Vice President of Programming
- D. Chief of Staff
- E. Internal Committee Chairs
- F. Senators
- G. Office of Student Life & Leadership Advisor Stewart

IV. NEW BUSINESS ACTION ITEMS (items requiring a Senate vote)

- A. **Resolution to approve the funding of \$1625.00 to Phi Theta Kappa (PTK)**
- B. **Resolution to approve the funding of \$300.00 to the Society of Women Engineers**
- C. **Resolution to approve the funding of \$600.00 to WMCC**

V. DISCUSSION ITEMS

- A. **Audra Dion of the Global Education and International Students office to discuss the department and answer student's questions.**

VI. OLD BUSINESS

VII. QUESTIONS AND COMMENTS

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION

President: Blake Moore

Office of Student Life Advisor: Elizabeth Stewart

Vice President of Governance: Emily Sargent

Vice President of Programming: Dawn Williams

Chief of Staff: Richard Thomas

Secretary of Governance: Jennifer Pfaff

Student Senators:

Student Relations Senator Alec Bertelli

Public Relations Senator Carmyn Gomez

Athletic Senator Malcolm Misere

Club and Organization Senator Angel Phinizee

Health and Wellness Senator Leon Rice

Resolution to approve the funding of \$1625.00 to Phi Theta Kappa (PTK) -Senator Bertelli

I recommend that Student Government Association of Monroe Community College adopt the following resolution

Whereas the Senate Contingency Fund Request Process has been adopted by the Student Government Association of Monroe Community College.

Whereas Phi Theta Kappa is traveling to Nashville, TN for an annual education conference

Whereas Phi Theta Kappa will be attending the 98th Annual International convention

Whereas, PTK is conducting research, attending workshops, increasing chapter membership and writing research papers

Whereas, PTKs annual conference trip is not only a way to help PTK officers become better leaders but to also pass on the valuable information to the next chapter of PTK officers.

Whereas, PTK holds a 5-star status within their chapter since 1998, actively contributes to MCC and the community as a whole

Whereas, PTK has already fundraised \$1275.00

Whereas, PTK is in excellent standing with the office of student life and leadership development and the Student Government Association.

Be it resolved that by the Senate Present and voting that the Student Government Association of Monroe Community College approve the *Phi Theta Kappa* request for \$1625.00.

Resolution to approve the funding of \$300.00 to the Society of Women Engineers – Senator Gomez

Whereas the Senate Contingency Fund Request Process has been adopted by the Student Government Association.

Whereas the Society of Women Engineers is planning to build a vertical aeroponic farm, and,

Whereas, the farm would be designed at low cost and space efficient, and,

Whereas the finish project will be present in the atrium to promote green DIY projects, and,

Whereas, the farm will be maintained by the Society of Women Engineers members in the semesters to come,

Let it be resolved that by the Senate present and voting that SGA allocates \$300 to the Society of Women Engineers to build a vertical aeroponic farm

Resolution to approve the funding of \$600.00 to WMCC

Item

Resolution for Passing the Travel Expenses Request of WMCC’s trip to the International Broadcasting Conference

Action Requested

This resolution is for resolving the passage of the Travel Request Made by WMCC for its trip to the International Broadcasting Conference being held in New York City on 3.2.17

It is the recommendation from the Financial Committee to adopt the following resolution:

Approval and Passage of WMCCs monetary request for their educational trip to the International Broadcasting conference held in New York City for the dates of 3.2.17 to 3.5.17

Whereas, WMCC in its request, has completed to satisfaction all the requirements given within its provisions as asked by the Financial Committee, the Office of Student Life, and the Student Government Association AND,

Whereas, The Student Government Association and Its Financial Committee has reviewed said contents of the request, and found the completed document to their satisfaction

Therefore, The Student Government Association should accept that the motion to pass the requester of WMCC and should take it to a vote for approval.

Resolution to approve the constitution of the Tributonix Dance Troup

Resolution

I recommend that the Student Senate adopt the following resolution:

Action Requested

This resolution is for passage of the charter of the "Tributonix Dance Troup" and its Constitution.

Whereas, the "Tributonix Dance Troup" and its Constitution has been completed to satisfaction that of all the requirements given within its provisions as asked by both by the Office of Student Life and the Student Government Association and,

Whereas, the Student Government Association and it's Constitution Committee has reviewed the contents of said constitution, and found the completed document to their satisfaction and,

Whereas, the Student Government Association should accept the Constitution and the charter of the "Tributonix Dance Troup".

Resolved, that the motion to accept the charter of the "Tributonix Dance Troup" has passed.

