



**Monroe Community College Student Government Association
Senate Meeting Agenda for Tuesday, August 2, 2011
2:15 p.m. - Student Government Office (3-127A)**

I. CALL TO ORDER

- A. Roll Call
- B. Approval of the July 5, 2011 Senate Meeting Minutes

II. SPEAK TO THE SENATE

III. REPORTS

- A. President
- B. Vice President
- C. Senators
- D. Committee Reports
- E. Office of Student Life & Leadership Development Advisor Stewart
- F. Faculty Advisor McCauley
- G. Office of Student Life & Leadership Development Advisor Herzog

IV. NEW BUSINESS

1. ACTION ITEMS (Items requiring a Senate vote)

a. SGA Logo Resolution

Resolved, that the MCC Student Government Association Senate approve the amendment of Section 3.4.3 and Section 3.4.4.

b. Resolution to add Veteran Affairs Liaison to SGA By-Laws

Resolved, that the MCC Student Government Association Senate approve the addition of Section 8.3.12 of the SGA By-laws.

c. Resolution to add Rock the Vote Committee to SGA By-Laws

Resolved, that the MCC Student Government Association Senate approve the amendment of Section 9.3.6.

d. Resolution to Approve Rock the Vote Committee Members

Resolved, that the MCC Student Government Association Senate approve Kelly Bynes and Michael Snyder to sit on the Rock the Vote Committee for the 2011-2012 Academic Year.

e. Resolution to approve Committee Members

Resolved, that the MCC Student Government Association Senate approves Theresa Ciaccio to sit on the By-laws Committee for the 2011-2012 Academic Year.

f. Resolution to approve Enxhi Panariti as the Assistant Finance Coordinator

Resolved, that the MCC Student Government Association Senate approves the appointment of Enxhi Panariti as the Assistant Finance Coordinator for the 2011 – 2012 Academic Year.

g. Resolution to approve Alejandro Tollinchi as the Finance Coordinator Coordinator

Resolved, that the MCC Student Government Association Senate approves the appointment of Alejandro Tollinchi as the Finance Coordinator for the 2011 – 2012 Academic Year.

V. QUESTIONS & COMMENTS

VI. ADJOURNMENT

VII. EXECUTIVE SESSION

Student Senators:

At-Large Senator Isaacs
At Large Senator J. Snyder
Athletics Senator Lalisie
Media Senator Hollander
Interdisciplinary Studies Senator M. Snyder
Science, Health & Business Senator Bynes
Service Clubs Senator Childers

President:

Michael Gray, II

SL&LD Advisor:

Elizabeth Stewart

Faculty Advisor:

Joseph McCauley

SL&LD Advisor:

Rebecca Herzog

Resolutions for August 2, 2011 Senate Meeting

SGA Logo Resolution

Whereas, under Article VII, of the MCC Student Government Association By-Laws for, deemed by the Senate to be consistent with the Constitution, may be adopted by a two-thirds vote of the Senate present and voting, be it

Resolved, that the MCC Student Government Association Senate approve the amendment of Section 3.4.3 and Section 3.4.4.

~~3.4.3 Any chartered club or organization, which has been inactive for three or more semesters, may have their charter revoked.~~

~~Any club or organization wishing to be reactivated must fulfill the requirements above in 3.1.~~

~~3.4.4. In the case of de-chartering a club, a notice will be published in the *Monroe Doctrine* for a minimum of 2 weeks prior to revocation of the club's charter.~~

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Any club or organization wishing to be reactivated must fulfill the requirements above in 3.1.

3.4.3.1 In the case of de-chartering a club, a notice will be published in the *Monroe Doctrine* for a minimum of 2 weeks prior to revocation of the club's charter.

3.4.4 All student clubs/organizations using funds from the SGA Travel and Finance account must have the MCC SGA logo used.

3.4.4.1 A club/organization may ask the Senate for exemption for individual items. A majority Senate vote is required at a public meeting.

Resolution to add Veteran Affairs Liaison to SGA By-Laws

Whereas, under Article VII, of the MCC Student Government Association By-Laws for, deemed by the Senate to be consistent with the Constitution, may be adopted by a two-thirds vote of the Senate present and voting, be it

Resolved, that the MCC Student Government Association Senate approve the addition of Section 8.3.12 of the SGA By-laws.

8.3.12 Veterans Affairs Liaison

- A. Work with the Academy for Veterans Success office located in the Counseling and Advising Department.
- B. Be the liaison of veterans needs to the Student Government Association.
- C. Make recommendations to the SGA President and Speaker of the Senate.
- D. Submit formal reports to the SGA President.
- E. Must hold one office hour per week in the Cabinet Office.
- F. Must be available to hold one additional office hour at the discretion of the Director of the Academy for Veterans Success and SGA President.
- G. Shall attend Leadership Institute classes/workshops.

Resolution to add Rock the Vote Committee to SGA By-Laws

Whereas, under Article VII, of the MCC Student Government Association By-Laws for, deemed by the Senate to be consistent with the Constitution, may be adopted by a two-thirds vote of the Senate present and voting, be it

Resolved, that the MCC Student Government Association Senate approve the amendment of Section 9.3.6.

~~9.3.6 Media Committee~~

~~9.3.6.1 Purpose—The Media Committee shall seek to provide a central avenue for students to access the SGA, Cabbages & Kings literary magazine, the Monroe Doctrine student newspaper, and WMCC the Fuse radio station as well as other media clubs and organizations. The Media Committee shall endeavor to provide educational and recreational experiences for the entire student body of Monroe Community College in media and communications related fields by utilizing internal and external resources.~~

~~9.3.6.2 Meetings—Meetings should be held at least bi-weekly and as needed during the academic year and additionally throughout the summer term.~~

~~9.3.6.3 Membership—The Media Committee shall be comprised of members of the Brighton and/or Damon Campus Student Governments and students at-large.~~

~~A. Specific Appointments to the Media Committee are as follows:~~

- ~~1. Chairperson—The Media Committee shall choose from among their membership a chairperson who must be approved by a majority of the Senate present and voting.~~
- ~~2. Vice Chairperson—The Chairperson shall select a Vice Chairperson who must be approved by a majority of the Media Committee membership present and voting.~~
- ~~3. The Media Senator in the Senate and the Promotions Coordinator in the Cabinet shall have a seat on the Media Committee.~~
- ~~4. The Editor in Chief and the Managing Editor of the Monroe Doctrine shall each have a seat on the Media Committee. The Editor in Chief may also appoint one additional member from the Monroe Doctrine to sit on the Media Committee.~~
- ~~5. The General Manager, Assistant General Manager and Program Manager of WMCC the Fuse radio station shall each have a seat on the Media Committee. The General Manager may also appoint one additional member from WMCC the Fuse radio station.~~
- ~~6. The Editor in Chief and Assistant Editor of the Cabbages & Kings literary magazine shall each have a seat on the Media Committee. The Editor in Chief may also appoint one additional member from Cabbages & Kings.~~

7. ~~Up to three students from the Damon City Campus including the President of the Student Events and Governance Association may have a seat on the Media Committee at the discretion of said President.~~
- B. ~~General Appointments to the Media Committee— Appointments to the Media Committee may come from the President of the SGA for Cabinet appointees and from the Speaker of the Senate for Senate appointees with the advice and consent of a majority of the Senate.~~
1. ~~Other Clubs and Organizations may be appointed by an agreement between the President of the SGA and the Speaker of the Senate to the Media Committee with the advice and consent of the SGA Senate.~~
 2. ~~Students at large may be appointed by an agreement between the President of the SGA and the Speaker of the Senate to the Media Committee with the advice and consent of the SGA Senate.~~
 3. ~~Faculty Members from the various media and communications departments as well as advisors of media clubs and organizations may be appointed by an agreement between the President of the SGA and the Speaker of the Senate to the Media Committee with the advice and consent of the SGA Senate.~~
- C. ~~Quorum— Two thirds of the appointed membership to the Media Committee must be present for official business to be conducted. If a quorum is not established a meeting may proceed for discussion purposes only; voting may not take place on any issue.~~
- D. ~~Removal— Any member of the Media Committee may be asked to resign by the Chairperson if they have missed three or more meetings or activities. Any member of the Media Committee may be excused from a meeting or event with a valid medical/health excuse/issue, a class conflict, or excuse from the Media Committee, Speaker of the Senate, President of the SGA or an SGA advisor.~~
1. ~~If a person refuses to resign when asked, the Senate may act to remove that person from the committee upon recommendation of the Chairperson by a simple majority vote of those Senators present and voting.~~
 2. ~~The President of the SGA and/or the Speaker of the Senate may also recommend to the Senate that an individual be removed from the Media Committee. In that incidence, the Senate may act to remove that person from the committee by a two thirds majority vote of those Senators present and voting.~~

9.3.7 Rock the Vote Committee

- 9.3.7.1 Purpose —The Rock the Vote Committee will provide information regarding local, county, state, and federal elections. This group will provide programs such as voter registration; meet the candidates; and election results party.
- 9.3.7.2 Meetings — Meetings will be held at the discretion of the SGA President, SGA Speaker of the Senate, committee chair, and committee members throughout the academic year. Additional meetings may be held throughout the summer term as needed.
- 9.3.7.3 Membership — The Rock the Vote Committee shall be comprised of members of MCC Student Association, including SGA, and student at-large. Committee members must be approved in a public meeting of the Senate. All student members will have a vote on this committee as long as they are in good academic standing.
- A. Chair— Committee Chair will be selected amongst the membership of the Rock the Vote Committee.
 - B. Co-Chair — Co-chair will be selected amongst the membership of the Rock the Vote Committee.
 - C. Faculty members may serve on this committee in an advisory role.
- 9.3.7.4 Quorum — Quorum will be established by having a majority (50%+1) of the student members at a meeting. The committee may change quorum requirements to a minimum of 33% of the members with the consent of the Senate. The committee chair or co-chair must be at the meeting for official business to be conducted.

Resolution to Approve Rock the Vote Committee Members

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

Whereas the President of the MCC Student Government Association does appoint Kelly Bynes and Michael Snyder to the Rock the Vote Committee, be it

Resolved, that Kelly Bynes and Michael Snyder be on the Rock the Vote Committee for the 2011-2012 academic year.

Resolution to approve Committee Members

Whereas, under Article III, Section 4E of the MCC 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 Theresa Ciaccio to sit on the By-Laws Committee for the 2011-2012 Academic Year, be it

Resolved, that the MCC Student Government Association Senate approves Theresa Ciaccio to sit on the By-laws Committee for the 2011-2012 Academic Year.

Resolution to approve Enxhi Panariti as the Assistant Finance Coordinator

Whereas, Article III, Section 4E of the MCC Student Government Association Constitution states that the President shall appoint, with the advice and consent of the Student Senate, all members of the Presidential Cabinet, and

Whereas, the President has appointed Enxhi Panarti to the position of Assistant Finance Coordinator, be it

Resolved, that the Senate approves the appointment of Enxhi Panarti as the Assistant Finance Coordinator for the 2011 – 2012 Academic Year.

Resolution to approve Alejandro Tollinchi as the Finance Coordinator Coordinator

Whereas, Article III, Section 4E of the MCC Student Government Association Constitution states that the President shall appoint, with the advice and consent of the Student Senate, all members of the Presidential Cabinet, and

Whereas, the President has appointed Alejandro Tollinchi to the position of Finance Coordinator, be it

Resolved, that the Senate approves the appointment of Alejandro Tollinchi as the Finance Coordinator for the 2011 – 2012 Academic Year.