



**Monroe Community College Student Government Association
Senate Meeting Agenda For
Tuesday, March 31, 2009
2:15 p.m. - Forum (3-130)**

I. CALL TO ORDER

- A. Roll Call
- B. Approval of the March 24, 2009 minutes.

II. SPEAK TO THE SENATE

III. REPORTS

- A. Speaker
- B. Deputy Speaker
- C. President
- D. Vice President
- E. Senators
- F. Committee Reports
- G. Campus Center Advisor
- H. Faculty Advisor

IV. NEW BUSINESS

1. ACTION ITEMS (Items requiring a Senate vote)

a. Resolution to approve changes to By-Law 2.1

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.1:

From: Students desiring to form a student club or organization must make application for charter to the Senate through the *Assistant Director of the Campus Center for Clubs and Organizations*. These minimum requirements must be met:

To: Students desiring to form a student club or organization must make application for charter to the Senate through the *Director of the Campus Center or designee*. These minimum requirements must be met:

b. Resolution to approve changes to By-Law 2.2

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.2:

From: Any club or organization desiring any changes or amendments to their constitution must apply to the Senate through the *Assistant Director of the Campus Center for Clubs and Organizations*. These minimum requirements must be met:

To: Any club or organization desiring any changes or amendments to their constitution must apply to the Senate through the *Director of the Campus Center or designee*. These minimum requirements must be met:

c. Resolution to approve changes to By-Law 2.3

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.3:

From: *All clubs and organizations will be required to submit the following information to the Assistant Director of the Campus Center for Clubs and Organizations and the Senate each semester prior to the use of any funds provided by the Student Association.*

To: *Prior to the use of any funds provided by the Student Association, all clubs and organizations will be required to submit the following information each semester to the Senate and the Director of the Campus Center or designee.*

d. Resolution to approve changes to By-Law 2.1.2

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.1.2:

From: A faculty/staff member who has agreed to act as the club's advisor. *Lack of an advisor will not be the sole criterion for not chartering.*

To: A faculty/staff member who has agreed to act as the club's advisor. *If all other criteria for chartering have been met, a written certification that the club has attempted to secure an advisor, but has yet to locate a suitable choice agreeable to the club, shall be acceptable for the purposes of meeting this requirement for chartering. This certification must be signed by the club's officers and the Director of the Campus Center or designee.*

e. Resolution to approve the deletion of By-Law 2.3.5

Resolved that By-Law 2.3.5 be deleted.

f. Resolution to approve the deletion of By-Law 2.4

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.4:

From: The Senate must charter all student clubs and organizations that desire recognition. In order to become and to remain chartered the following regulations must be followed:

To: The Senate must charter all student clubs and organizations that seek recognition *and meet all requirements for chartering set by the Senate and these By-Laws*. In order to become and to remain chartered the following regulations must be followed:

g. Resolution to approve the deletion of By-Law 2.4.1

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.4.1:

From: *To be recognized as a club or organization the Senate, after considering the constitution, by-laws, and recommendation of the Assistant Director of Clubs and Organizations, will vote on whether to grant charter.*

To: *The Senate will consider any and all documents relevant to chartering before voting on said charter. Supporting documents include but are not limited to the club's Constitution, the recommendation of the Director of the Campus Center or designee, any additional documents that the club or organization wishes to have considered in favor of granting charter, and any other supporting material the Senate may deem necessary and proper. No proposed club or organization will be formally recognized as such until the Senate has approved their petition for charter.*

h. Resolution to approve the deletion of By-Law 2.4.2

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.4.2:

From: A duplicate list of officers, faculty/staff advisor, and constitution must be maintained within the Campus Center Office and be updated *at the beginning of each semester*. A membership list would also be beneficial but is not required. Each organization is responsible for keeping this information up-to-date.

To: A duplicate list of officers, faculty/staff advisor, and constitution must be maintained within the Campus Center Office and be updated *whenever there is a change*. A membership list would also be beneficial but is not required. Each organization is responsible for keeping this information up-to-date.

i. Resolution to approve the deletion of By-Law 2.4.3

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.4.3:

From: 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 2.1.

To: Any chartered club or organization, which has been inactive for three or more *consecutive* semesters, may have their charter revoked *by the Senate following a vote in favor of revocation. Only Fall and Spring semesters will count towards revocation*. Any club or organization wishing to be reactivated must fulfill the requirements above in 2.1 *as if they were a completely new club or organization*.

V. QUESTIONS & COMMENTS

VI. ADJOURNMENT

VII. EXECUTIVE SESSION

Student Senators:

Academic Clubs Senator Acosta
At-Large Senator Carey
CASA Senator Brown
Residence Hall Senator Rice
Science, Health & Business Senator Ruhindi
Service Clubs Senator Malin

President:

Daniel Elliott

Vice President:

Sarah Robinson

Speaker/At-Large Senator

Stephen Darrow

Deputy Speaker/At-Large Senator

Matthew Lawson

Campus Center Advisor:

Elizabeth Stewart

Faculty Advisor:

Joseph McCauley

Resolutions for the March 31 Senate Meeting

Resolution to change By-Law 2.1

Whereas there are technical corrections in the language of the By-Laws that need to be made in order to facilitate a clearer understanding of their meaning, be it

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.1:

From: Students desiring to form a student club or organization must make application for charter to the Senate through the *Assistant Director of the Campus Center for Clubs and Organizations*. These minimum requirements must be met:

To: Students desiring to form a student club or organization must make application for charter to the Senate through the *Director of the Campus Center or designee*. These minimum requirements must be met:

Resolution to change By-Law 2.2

Whereas there are technical corrections in the language of the By-Laws that need to be made in order to facilitate a clearer understanding of their meaning, be it

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.2:

From: Any club or organization desiring any changes or amendments to their constitution must apply to the Senate through the *Assistant Director of the Campus Center for Clubs and Organizations*. These minimum requirements must be met:

To: Any club or organization desiring any changes or amendments to their constitution must apply to the Senate through the *Director of the Campus Center or designee*. These minimum requirements must be met:

Resolution to change By-Law 2.3

Whereas there are technical corrections in the language of the By-Laws that need to be made in order to facilitate a clearer understanding of their meaning, be it

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.3:

From: *All clubs and organizations will be required to submit the following information to the Assistant Director of the Campus Center for Clubs and Organizations and the Senate each semester prior to the use of any funds provided by the Student Association.*

To: *Prior to the use of any funds provided by the Student Association, all clubs and organizations will be required to submit the following information each semester to the Senate and the Director of the Campus Center or designee.*

Resolution to change By-Law 2.1.2

Whereas there are technical corrections in the language of the By-Laws that need to be made in order to facilitate a clearer understanding of their meaning, be it

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.1.2:

From: A faculty/staff member who has agreed to act as the club's advisor. *Lack of an advisor will not be the sole criterion for not chartering.*

To: A faculty/staff member who has agreed to act as the club's advisor. *If all other criteria for chartering have been met, a written certification that the club has attempted to secure an advisor, but has yet to locate a suitable choice agreeable to the club, shall be acceptable for the purposes of meeting this requirement for chartering. This certification must be signed by the club's officers and the Director of the Campus Center or designee.*

Resolution to delete By-Law 2.3.5

Whereas By-Law 2.3.5 is redundant, unnecessary, and unclear, and

Whereas deleting it would not have any substantive effect, but would serve to facilitate a clearer understanding of the meaning of the By-Laws, be it

Resolved that By-Law 2.3.5 be deleted.

Resolution to change By-Law 2.4

Whereas there are technical corrections in the language of the By-Laws that need to be made in order to facilitate a clearer understanding of their meaning, be it

Resolved that the following changes, as indicated by the words in italics, be made to By-Law: 2.4

From: The Senate must charter all student clubs and organizations that desire recognition. In order to become and to remain chartered the following regulations must be followed:

To: The Senate must charter all student clubs and organizations that seek recognition *and meet all requirements for chartering set by the Senate and these By-Laws*. In order to become and to remain chartered the following regulations must be followed:

Resolution to change By-Law 2.4.1

Whereas there are technical corrections in the language of the By-Laws that need to be made in order to facilitate a clearer understanding of their meaning, be it

Resolved that the following changes, as indicated by the words in italics, be made to By-Law: 2.4.1

From: *To be recognized as a club or organization the Senate, after considering the constitution, by-laws, and recommendation of the Assistant Director of Clubs and Organizations, will vote on whether to grant charter.*

To: *The Senate will consider any and all documents relevant to chartering before voting on said charter. Supporting documents include but are not limited to the club's Constitution, the recommendation of the Director of the Campus Center or designee, any additional documents that the club or organization wishes to have considered in favor of granting charter, and any other supporting material the Senate may deem necessary and proper. No proposed club or organization will be formally recognized as such until the Senate has approved their petition for charter.*

Resolution to change By-Law 2.4.2

Whereas there are technical corrections in the language of the By-Laws that need to be made in order to facilitate a clearer understanding of their meaning, be it

Resolved that the following changes, as indicated by the words in italics, be made to By-Law: 2.4.2

From: A duplicate list of officers, faculty/staff advisor, and constitution must be maintained within the Campus Center Office and be updated *at the beginning of each semester*. A membership list would also be beneficial but is not required. Each organization is responsible for keeping this information up-to-date.

To: A duplicate list of officers, faculty/staff advisor, and constitution must be maintained within the Campus Center Office and be updated *whenever there is a change*. A membership list would also be beneficial but is not required. Each organization is responsible for keeping this information up-to-date.

Resolution to change By-Law 2.4.3

Whereas there are technical corrections in the language of the By-Laws that need to be made in order to facilitate a clearer understanding of their meaning, be it

Resolved that the following changes, as indicated by the words in italics, be made to By-Law 2.4.3:

From: 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 2.1.

To: Any chartered club or organization, which has been inactive for three or more *consecutive* semesters, may have their charter revoked *by the Senate following a vote in favor of revocation. Only Fall and Spring semesters will count towards revocation.* Any club or organization wishing to be reactivated must fulfill the requirements above in 2.1 *as if they were a completely new club or organization.*