



**Monroe Community College Student Government Association**  
**Senate Meeting Agenda for**  
**Tuesday, February 2, 2010**  
**2:15 p.m. - Forum (3-130)**

- I. CALL TO ORDER**
  - A. Roll Call
  - B. Approval of January 26, 2009 Senate Meeting Minutes
- II. SPEAK TO THE SENATE**
- III. REPORTS**
  - A. Speaker
  - B. Deputy Speaker
  - C. President
  - D. Vice President
  - E. Senators
  - F. Committee Reports
    - Rules Committee Report – see attached resolutions to be approved during this report.
  - G. Campus Center Advisor
  - H. Faculty Advisor
- IV. NEW BUSINESS**
  - 1. **ACTION ITEMS (Items requiring a Senate vote)**
    - a. **Resolution to approve Sarah Russo as Director of Physical Activities**  
*Resolved*, that the Senate consents to the appointment of Sarah Russo to the position of Director of Physical Activities in the Presidential Cabinet for the remainder of the 2009-2010 academic school year.
    - b. **Resolution to approve Rimsha Khan as Director of Inter-Campus Relations**  
*Resolved*, that the Senate consents to the appointment of Rimsha Khan to the position of Director of Inter-Campus Relations in the Presidential Cabinet for the remainder of the 2009-2010 academic school year.
    - c. **Resolution to approve Committee Members**  
*Resolved*, that the Senate consents to the appointment of Luis Perez, Sarah Gothard, Anthony Proietti, and Jessica Monroe to sit on the Events Committee for the remainder of the 2009-2010 academic school year.
- V. QUESTIONS & COMMENTS**
- VI. ADJOURNMENT**
- VII. EXECUTIVE SESSION**

**Student Senators:**  
At-Large Senator Blum  
At-Large Senator Carey  
At-Large Senator Cohen  
CAB Senator Young  
Liberal Arts Senator Gothard  
Media Senator Moorefield  
Residence Hall Senator Pritchard  
Service Clubs Senator Monroe

**President:**  
Jason Childers  
**Vice President:**  
Tima Marathe  
**Speaker/Science, Health & Business Senator:**  
Simon Ruhindi

**Campus Center Advisor:**  
Elizabeth Stewart  
**Faculty Advisor:**  
Joseph McCauley

## **Resolutions for February 2, 2010**

### **Resolution to approve changes to By-Laws 2.1.1 & 2.1.2 Requiring Electronic Submission of Constitutions**

*Whereas*, from time to time Club Constitutions submitted to the Senate for charter or amendment require editing before the Senate will consent to ratification, and

*Whereas*, the submission of editable electronic copies of said Constitutions would aid and expedite the Senate in making the changes deemed essential to ratification, and

*Whereas*, the Rules Committee has proposed two By-Law Changes designed to require clubs and organizations to submit editable electronic copies of their proposed Constitutions prior to ratification as a condition of ratification, and

*Whereas*, such a requirement would serve to expedite the process of gaining ratification while imposing as minimal an inconvenience on the club or organization as both possible and practical, therefore be it

*Resolved*, that the Senate henceforth requires any club or organization wishing to be chartered or wishing an amendment to their existing constitution must submit an editable electronic version of the Constitution they wish the Senate to ratify, and further, be it

*Resolved*, that the Senate therefore approves the changes to By-Laws 2.1.1 & 2.1.2 shown on the attached page of draft By-Laws.

### **Resolution to approve the Template Club Constitution**

*Whereas*, it would be helpful to have a constitution that can be used as a template, and given as an example to those wishing to form clubs, and

*Whereas*, such a template constitution should require as little modification as possible to use as a functioning club constitution, and

*Whereas*, due to various circumstances, the template constitution currently in circulation is no longer viable as a constitution, and needs extensive work before it can be used as a functioning club constitution, and

*Whereas*, the Rules Committee has proposed and approved a new template club constitution designed to replace the one currently in circulation, thereby providing better guidance for those seeking to write or amend a constitution and expediting the ratification process for those who choose to use it, therefore be it

*Resolved*, that the Senate approves the Template Club Constitution as submitted by the Rules Committee, and further be it

*Resolved*, that the Chair of the Rules Committee, is charged with submitting physical and digital editions of the approved template to the Campus Center Advisor, Faculty Advisor, Student Association Secretary, and Assistant Director of the Campus Center for Clubs and Organizations no later than one week from the approval of this resolution, and further be it

*Resolved*, that the Brighton Campus Student Government Association's Campus Center Advisor, Faculty Advisor, Student Association Secretary and the Assistant Director of the Campus Center for Clubs and Organizations are charged with destroying all copies of the old template constitution, now considered null, void, and invalid for all time, and further be it

*Resolved*, that the Brighton Campus Student Government Association's Campus Center Advisor, Faculty Advisor, Student Association Secretary and the Assistant Director of the Campus Center for Clubs and Organizations are charged with preserving the new template constitution as approved by the Senate and submitted to them by Senator Cohen, and distributing said template to all future students wishing to form clubs or organizations or modify existing Club or Organization Constitutions, until and unless the Senate provides otherwise by an official act of the Senate, so that the template may be used in perpetuity by the current and future students of Monroe Community College.

### **Resolution to approve the TEMPLATE Resolution to Charter Clubs**

*Whereas*, it would be helpful to have a single resolution that can be consistently reused to charter clubs now and in the future, and

*Whereas*, such a template resolution has been proposed and approved by the Rules Committee, therefore be it

*Resolved*, that the Senate approves the template Resolution to Charter Clubs as submitted by the Rules Committee, and further be it

*Resolved*, that the Chair of the Rules Committee, is charged with submitting physical and digital editions of the approved template to the Campus Center Advisor, Faculty Advisor, and Student Association Secretary no later than one week from the approval of this resolution, and further be it

*Resolved*, that the Brighton Campus Student Government Association's Campus Center Advisor, Faculty Advisor, and Student Association Secretary are charged with preserving the template resolution as approved by the Senate and submitted to them by Senator Cohen, and distributing said template to all future SGA members until and unless the Senate provides otherwise by an official act of the Senate, so that the template may be used in perpetuity by future student governments of Monroe Community College.

### **Resolution to approve Sarah Russo as Director of Physical Activities**

*Whereas*, under Article III, Section 4E of the Brighton Campus Student Government Association Constitution, the President shall nominate, and by and with the advice and consent of the Senate, shall appoint, a Cabinet, be it

*Resolved*, that the Senate consents to the appointment of Sarah Russo to the position of Director of Physical Activities in the Presidential Cabinet for the remainder of the 2009-2010 academic school year.

### **Resolution to approve Rimsha Khan as Director of Inter-Campus Relations**

*Whereas*, under Article III, Section 4E of the Brighton Campus Student Government Association Constitution, the President shall nominate, and by and with the advice and consent of the Senate, shall appoint, a Cabinet, be it

*Resolved*, that the Senate consents to the appointment of Rimsha Khan to the position of Director of Inter-Campus Relations in the Presidential Cabinet for the remainder of the 2009-2010 academic school year.

**Resolution to approve Committee Members**

***Whereas***, under Article III, Section 4E of the Brighton Campus 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 Luis Perez, Sarah Gothard, Anthony Proietti, and Jessica Monroe to sit on the Events Committee, therefore, be it  
***Resolved***, that the Senate consents to the appointment of Luis Perez, Sarah Gothard, Anthony Proietti, and Jessica Monroe to sit on the Events Committee for the remainder of the 2009-2010 academic school year.