

Student Senate Meeting Minutes

Thursday, October 1, 2015

12:30-2pm in Room 314

Meeting Facilitated by:

Student Senate Advisors Aileen Clay and Justin Herrin

Attendees:

Gail Stoltz
Ashley Northrup
Zachery Bishop
Andrew Powers
Julia Milos
Derrick LaBranche
James Dickson
Sam Caswell
Jacy Morales
Aileen Clay (advisor)
Justin Herrin (advisor)
Bonnie Gorman (budget proposal presenter)

Meeting Items:

1. Aileen discussed the importance of Senate Meeting Minutes and how nothing is truly official until Minutes from meetings are reviewed and approved.
 - a. Minutes from 9/17 meeting were reviewed
 - b. Motion to approve the minutes as they appeared: Gail Stoltz
 - c. Second Motion: Derrick LaBranche
 - d. (none opposed)
 - e. The 9/17 minutes are approved
2. A new meeting start time was brought up by Gail for those Senators and students that have classes that end at 12:40pm on Thursday. Derrick also brought up the importance of having our Senators be promptly on time to each meeting.
 - a. New proposed meeting times: 12:45-2pm
3. Aileen did a quick recap of last week's Club Fair event.
4. All students took the Student Senate Oath of Office and were sworn in as Senators
 - a. Congratulations all!
5. Senate Officer Nominations
 - a. Nominations were re-opened
 - i. Ashley Northrup self nominated for Vice President
 - ii. Gail Stoltz self nominated for Public Relations
 - b. All students running for Officer positions gave their nomination speeches
 - i. Aileen read a speech prepared by Maha Dahms who was not present

- c. Ballot voting was held... results to be tallied and announced at the end of the meeting...
- 6. Budget Proposal: "What's Up MCC" Program and the Texting Program Renewal
 - a. Presented by: Bonnie Gorman
 - i. Requesting \$2,240.28 for the renewal of the texting program and materials to get the What's Up MCC program campaign up and running
 - ii. Group discussion followed
 - b. Motion to approve the budget with the amendment of fixing the "5,000 credits" typo (should be "50,000 credits"): Senator Jacy Morales
 - c. Second Motion: Senator Derrick LaBranche
 - d. (none opposed)
 - e. The motion and budget is passed
- 7. Budget Proposal: Nuts and Bolts of Leadership Workshop
 - a. Presented by: Aileen Clay
 - i. Requesting \$450 cap for purchasing lunch and beverages for the event attendees and presenters
 - ii. Group discussion followed
 - 1. Group decided to go with the D'Angelos Platters option
 - b. Motion to approve the \$450 cap and go with the D'Angelos vendor: Senator Derrick LaBranche
 - c. Second Motion: Senator Gail Stoltz
 - d. (none opposed)
 - e. The motion and budget is passed
- 8. Aileen discussed the Thanksgiving Feast event that Senate puts on each year and the need for a planning team to assist.
 - a. Event will be held Thursday, November 19th from 12-2pm in the MPR
 - a. Planning Team: Senators Gail Stoltz, Zachery Bishop, Andrew Powers, Julia Milos, and Jacy Morales
- 9. Aileen discussed the Manchester Transit UPass Fare increase that came to us in August. Due to increased numbers in ridership by MCC passes, the MTA raised the cost from \$5,000 to \$11,000 for the 2015-2016 academic year.
 - a. An investigative sub committee was formed to gather information to present to Senate at the 10/15 meeting for discussion and voting
 - b. Sub committee: Senators Derrick LaBranche, Ashley Northrup, Zachery Bishop, and Jacy Morales
- 10. 2015-2016 Student Senate Officer position elections results...
 - a. President: Derrick LaBranche
 - b. Vice President: Julia Milos
 - c. Secretary: Ashley Northrup
 - d. Treasurer: Maha Dahms
 - e. Public Relations: Zachery Bishop

Meeting adjourned at 2pm.

Next Meeting:

Thursday, October 15th at 12:45pm in Room 314