

## Senate Minutes and Agenda

April 20, 2017

Middletown Campus

Meeting called to order and minutes approved: 11:00

Members present: Matt F. Matt L., Laiba, Eric, Sam, Nick, Michael, Renita, James, Ha, Andrew

Members absent:

Guests present:

### I. Intro and President-

- Bylaws- There will be changes in when elections are held and secret ballots. Tellers were removed and meetings in Article 2 are changed. Article 6- impeachment process (violations of student conduct and actions that appear to be detrimental), Committees- all must go through Steve for authorization. VP- job description- no longer needs to be a member of BOA. Ideally, one member of senate should be a member of BOA. Motion to pass new bylaws was approved.
- Senior Gift- \$500 for Colt costume and \$1500 for the Bridges program
- Interim President nomination- Nominees are Sam, Chitra, and Renita. Sam won the vote as Interim President.
- Advisor appreciation day-
- Steve's Gift- \$300 gift card

### II. Vice President

- Committees- Make it to your last committees.

### III. Treasurer

- Budget Updates- None

### IV. Secretary

- Nothing to report

### V. Advisor Report

- Advisor was absent

VI. Old Business/ New Business/Open Forum

- Nothing to report

Meeting Adjourned: 11:30