

**MINUTES OF THE ORANGE COUNTY COMMUNITY COLLEGE
MIDDLETOWN CAMPUS - STUDENT SENATE
Thursday October 13th, 2016
Student Senate Room, Shephard Building, Middletown Campus**

Present:

Matthew Ferrara – President	Renita Johnson - Senator
Eric Mahon – Vice President	Ha Dao - Senator
Shir Kidron – Treasurer	Laiba Ahsan - Senator
Christopher Alexander Jr. – Secretary	Michael Gentile - Senator
Monica Godinez - Senator	

Excused:

Renita Johnson –Senator	Steve Harpst – Advisor
-------------------------	------------------------

Absent: Valerio Galon – Senator

Guests:

Vincent Cazzetta - Vice President Institutional Advancement
Germaine Brusati – Interim VP Student Services
Karen Reid

The meeting, which was chaired by Senate President Matthew Ferrara, was called to order at 11:01 a.m.

Confirmation of Minutes of September 23rd, 2016

Motion to accept Minutes	Monica/Shir Unanimously Accepted
--------------------------	-------------------------------------

- 1. Metz Proposal Presentation & Request for Senate to underwrite Food Service loss**
 - a. Mr. Cazzetta presented on the proposal that was submitted by Metz after RFP's were offered to 5 companies
 - b. Question and answer session ensued with Senators raising concerns regarding the elimination of Bakes Sales as a major Club fund raising event
 - c. The issue of the hours of operation was raised and the possibility of student workers and old staff being offered employment opportunities
 - d. Senators requested that Fall 2017 as the start of this service which would give enough time for infrastructural preparation and logistics to facilitate a smooth transition
 - e. Student Senate to discuss and formalize Student Senate position and what percentage that Senate can commit to underwriting the loss that exists at present

- 2. SUNY ASSEMBLY DAY:**
 - a. Weekend of November 11th in Albany, State Capitol
 - b. Middletown Campus Delegates are
 - i. Shir Kirdon
 - ii. Eric Mahon
 - iii. Michael Gentile
 - iv. Laiba Ahsan
 - c. By vote, Eric Mahon is the Voting Delegate
 - d. Waivers to be signed
 - e. Delegates reminded to re-familiarize themselves with Parliamentary Procedures practiced according to Roberts Rules of Order

3. Vice President Report

- a. Committees are meeting
- b. Apologies made for the error, for which, Christopher Alexander (Senate Secretary) attended the Faculty & Staff Development Committee meeting based on the initial Governance Committee document sent by Professor Basinski
- c. A revised list of Committees on which Student Senate sits has been provided and adjustments made accordingly
- d. It was requested that the Vice President send a reminder to Senators the day before their assigned Committee Meeting

4. Treasurer Report

- a. Several Club have to meet to review their budget submission since there were some missing information
- b. Treasurer to meet with the Clubs today (Thursday 13th) at 1:00 p.m. and tomorrow (Friday 14th at 3:00 p.m.)

Meeting Adjournment:

At 12:03 p.m. a motion was made to end the meeting. Unanimously agreed.

Respectfully Submitted,

Christopher Alexander Jr.
Secretary – Student Senate

***Next Regular Meeting
Thursday October 20th, 2016
Student Senate Room, Shepard Building***