

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of February 18, 2010

Present: P. Barbatis, M. Coleman (*ex officio*), F. De Naples, J. Freeman, C. Harding, M. Jalloh, A. McInerney, L. Montenegro, O. Murray, P. Read, G. Sanchez, H. Skinner, C. Williams

Guests: A. Fuller, J. Lora, C. Savage

Excused: R. Quinn (for L. Augustus), D. Read

Meeting called to order at 2:15 p.m., A. McInerney.

- 1. Approval of November 30, 2009 Minutes:** Approved by voice vote (abstentions—P. Barbatis, C. Harding, R. Quinn, P. Read).
- 2. Approval of January 27, 2010 Minutes:** Approved by voice vote (abstentions—P. Barbatis, P. Read, H. Skinner, C. Williams).
- 3. Approval of March 4, 2010 Senate Agenda:** M. Jalloh discussed the appropriate method of placing the revised SGA Constitution on the agenda. It was agreed that it could be introduced for discussion either in the Vice-President's report or the SGA report. The 3/4/2010 Senate Agenda was approved by unanimous voice vote.
- 4. Electronic Voting: Recommendation from Governance and Elections Subcommittee:** A. McInerney and O. Murray reported on the recommendation from G & E to negotiate with VoteNet to provide electronic voting services for SGA and College Senate elections. M. Coleman requested that persons in her office be contacted by the vendor and begin the process of contracting with VoteNet.
- 5. Student Government Revised Constitution:** O. Murray presented the revisions of the SGA Constitution, to be introduced at the March 2010 Senate meeting. Members of the body discussed some of the major changes to the document and their import, as well as made suggestions for further revision.
- 6. Review of Senate Committee Membership:** A. McInerney noted that some committees essential to the SGA elections do not appear to be functioning, so these will become the priority for his review of membership.
- 7. Other:** P. Read asked about participation in voting when senators had been absent or otherwise not present for prior meetings. A. McInerney reflected that

such senators could participate or not according to their will. Members of the body discussed the issue.

Adjournment at 3:00 p.m., A. McInerney

Respectfully Submitted,

Frederick De Naples, Secretary