Minutes of August 30, 2010

Present: P. Barbatis, M. Coleman, J. Freeman, A. McInerney, L. Montenegro, R. Quinn, D. Read, G. Sanchez, H. Skinner, C. Williams

Guests: A. Fuller, D. Peters, C. Savage

Excused: P. Read

Meeting called to order at 2:25 p.m., A. McInerney.

1. Approval of May 3, 2010 Minutes: Approved unanimously by voice vote.

2. A. McInerney introduced Dwight Peters, the president of the Student Government Association as a guest and discussed the student membership of the committee.

3. Approval of September 2, 2010 Senate Agenda: Approved by unanimous voice vote. Chair indicated two action items of the Senate agenda: Election of Vice Chairperson of Senate and election of the Secretary of the Senate. Another election is to be conducted to replace Mariana Pita on the Academic Review Committee.

4. Appointments to Various Boards (BCC Inc., Auxiliary Enterprises, and Student Elections Review Committee). A. McInerney reported President Williams’s appointments to various boards: J. Athanasourelis, M. Ben-Nun, and K. Ismail to BCC Inc.; Marjorie Garrido and Alnisa Shabazz to Auxiliary Enterprises; and Allan Gilman and Vincent Bonelli to Student Elections Review Committee.

5. Other: D. Peters indicated that there were health issues due to the demographics of the student population. A discussion followed regarding the role of SGA in highlighting these issues and moving an agenda to alleviate them. Other senate subcommittees could participate in the discussion. Prof. Skinner indicated challenges with students not completing medical examinations prior to taking PEA courses. P. Barbatis indicated possible solutions with the use of technology and other means to be put in place to inform the students of requirements for registration of these courses and ease the process.

Adjournment at 2:50 p.m., A. McInerney

Respectfully Submitted,
Luis Montenegro
Secretary Pro Tem