

TE PHILIPPINE SCIETAL FRANCISCO STUDINGS STUDING

Background:

On May 13-15, 2010, the Philippine Society of Medical Technology Students National Board members invited medical student leaders and faculty advisers convened at the ATI-CAR, BSU Compound, La Trinidad, Benguet for the 1st Annual PHISMETS Annual Student Leadership Seminar and Workshop and Strategic Planning. The highlight of two-day activities was the adoption of the following resolutions:

Proceedings:

The PHISMETS, Board and guest student leaders convened for a plenary session and was called to order at around 7:30 PM, May 14, 2010 at the Aspulan Hall, ATI-CAR, BSU Compound, La Trinidad, Benguet for the presentation, deliberation and adoption of the Benguet 2010 resolutions such as follows:

Whereas, all Medical Technology student organizations are welcome to seek accreditation with the PHISMETS National and may adopt the name of the organization (PHISMETS) for their school chapters. Those who opt to retain the name of their respective organizations may use the word "affiliate of or affiliated with PHISMETS National in their organization letterheads. (Resolution 0514-2010-01)

Whereas, an amount of Php 25.00 per semester or Php 50.00 annually shall be collected from the affiliating organization individual members as annual membership fee to the PHISMETS National and the remittance of fees shall commence every June of each school year through the PHISMETS National Bank Account. (Resolution 0514-2010-02)

Whereas, only medical technology student organizations or PHISMETS school chapters who have sent to the PHISMETS National their letter of intent to affiliate or renewal of affiliation and list of their members and have remitted their members individual annual membership fees shall be issued official certificate of recognition by the PHISMETS National. (Resolution 0514-2010-03)

Whereas, only 20% of the total amount of the collected individual membership fee shall be allotted for the operational expenses of the PHISMETS National and the remaining balance together with all amounts collected either thru fund-raising activities, solicitations, unspecified donations or sponsorships shall be used to finance the activities and projects of the PHISMETS National deemed appropriate and just to all members and approved by the PHISMETS Council of Advisers (PASMETH Board Members). (Resolution 0514-2010-04)

Whereas, shall the 20% equivalent taken from the total membership fees does not suffice for the organization operational expenses, a PHISMET Board resolution to appropriate part of the total amount collected from fund-raising activities, solicitations, unspecified donations or sponsorship to be approved by the Council of Adviser may be sought. (Resolution 0514-2010-05)







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Whereas, the organizational meeting of the newly elected PHISMETS Board members shall be held immediately after the election, or at a date determined by the body but should not be later than the first regular meeting. The regular meeting of the PHISMETS National Board shall be held quarterly (May, August, November and February). Special meetings may be called by the President upon concurrence of the Board. The exact date and venue of the meetings shall be determined by the Board. (Resolution 0514-2010-06)

Whereas, all PHISMETS affiliate medical technology student organizations are encouraged to support and participate in the following activities of the PHISMETS National adopted and approved by the PHISMETS National Board and invited student leaders during the 1st PHISMETS National Student Leadership Seminar and Workshop and Strategic Planning held on May 13-15, 2010 at the ATI-CAR, BSU Compound, La Trinidad, Benguet. (Resolution 0514-2010-07)

- 1. The holding of Two-Day Student Congress on January 14-15, (Tentative venue: Valenzuela Convention Center, Valenzuela City, Metro Manila)
- 2. 2nd Annual PHISMETS National Leadership Camp and Strategic Planning on May 12-14,2010 (Tentative Venue: ATI-CAR, BSU Compound, La Trinidad, Benquet)

Whereas, resolutions numbers 0514-2010-01 to 0514-2010-06 shall automatically become part of the provisions of the PHISMETS National By-Laws and shall take effect immediately after adoption. (Resolution 0514-2010-08)

Whereas, resolution of thanks shall be accorded to the participants, organizers, facilitators and speakers, guests, the PASMETH Board and the personnel and staff of the host venue of the 1st Annual PHISMETS Annual Student Leadership Seminar and Workshop and Strategic Planning." (Resolution 0514-2010-09)

NOW, THEREFORE, the Board and invited participants RESOLVES, as it is hereby RESOLVED, to issue and promulgate the abovementioned resolutions.

RESOLVED MOREOVER, these resolutions shall take effect immediately.

RESOLVED FINALLY, copy of this Resolution shall be furnished to the PHISMETS National Board members, the PASMETH Board members and the PHISMETS National affiliate organizations.

Adopted unanimously by all those present during the deliberation. May 14, 2010



In coordination with