

## April 17th, 2019 SGA Senate Minutes

Taken by USC Communication Director Sophia Foerster

### **12:10- Attendance**

### **12:15- Events Committee**

- Today (check engage)
  - Ace the interview
  - GPS panel presentation coaching session
  - Conditions for thinking Armenian Genocide talk
  - Diversity panel
- Thursday:
  - Resume Drop-in
  - Grad Statement Help
  - Last Trivia Night
- Friday:
  - Internship info session
  - World's Fair
- Tuesday (next week)
  - GPS Panel Presentation
  - Suicide among Holocaust survivors talk

### **12:20- ACC Budget Presentation**

- Hibou Magazine: 55 euros
  - Eleanor the managing editor of Hibou speaks
  - Budget goes to printing costs
  - Diana motions to allocate 55 euros
    - Motions seconded
    - Motion passed
- Campus UNICEF: 40 euros (Camila used senator budget to pay for this)
  - Volunteering for Aurore once a week
  - Budget goes towards a party to throw with the volunteers and the organization
- Latino America: 144.62 euros
  - Carnival, the budget goes towards decorations and makeup and refreshments
  - Hussain Motions to allocate 144.62 euros
    - Motion seconded
    - Motion passed
- Latino America Salsa Class: 101 euros
  - Dance class taking place next week
  - Budget goes towards paying the teacher and refreshments
  - Jackie motions to allocate 101 euros
    - Motion seconded
    - Motion passed

### **12:26- ASM Budget Presentation**

- To present for budget to be voted on next week
- Asking for 2019/2020 year: total 25000 euros

- Spent 2018/2019 year: total 27008.58 euros
  - For fall 2018:
    - Magazine: 4914.66
    - Plume: 565.50
    - Play: 668.33
    - Investigative: 0
    - Graduate OpEd: 139.25
    - Marketing/Events: 3835.13
  - Projected Spring 2019:
    - Magazine: 5942
    - Plume: 1500
    - Play: 1000
    - Travel Writing: allocated 500 spent 0 (why we're asking for less for next year)
    - Fashion Journalism: allocated 500 spent 0
    - Marketing/Events: 4000 euros
- Total for fall: 10122.87 euros
- Total for spring 2019 (projected): 12,342 euros
- Total for year equaling: 22464.87 euros
- Next year's budget
  - Total would be about 12500 euros per semester
- TO BE VOTED ON NEXT WEEK

#### **12:35- Caelin on World's Fair**

- This Friday
- Celebrating AUP's Diversity and food!
- We need volunteers this Friday
  - Early preparation
  - Setup
  - Ticket booth
  - Helping tables
  - Cleanup

#### **12:37- Chiara with Requests**

- ALL SENATORS SEND EMAILS TO CONSTITUENTS:
  - Send out info about world's fair inviting everyone!
  - Send an email about applying for Senate for your department! Reach out to people you think would be good fits as well
- Hand out world's fair flyers and give it to ONE faculty/staff as a personal invitation

#### **12:40- Constitution Amendments**

- Article III additions:
  - The Freshman class representative will represent only full-time degree-seeking students who have 0 to 31 credits
    - Hussain motions to amend
      - Motion seconded
      - Motion passed

- Annex II Intro
  - Changing of the outline “purpose”
    - Chris motions to amend annex to intro
      - Motion seconded
      - Motion passed
- Annex II Senator Responsibilities:
  - Outlining the duties of senators in the senate and outside
    - Motion to amend
      - Motion seconded
      - Motion passed
- Annex II Senator Responsibilities Additions:
  - Chris Motions to amend these additions
  - Hussain: debate
    - Hussain: “It should be optional to be apart of a committee not required”
    - Chris: disagrees: it’s not enough to meet just once a week we should meet outside
    - Frances: As we’ve grown, we need to adapt to expanding and asking more from senate.
    - Caelin: what committees are there?
      - Events
      - Judiciary
      - Service
      - Careers
      - ACC
  - Debate is closed
- Annex IV: Quorum and Attendance (Additions)
  - Instead of having to report senators who have a lot of absences, the senator will be automatically be asked to attend a hearing
    - Chris: wants to amend the words “without a legitimate reason” to be moved. For its ambiguity
    - Motion to remove this phrase
      - Motion seconded
      - Motion passed
    - Chris motions to table the amendment (to be re-written and discussed further)
      - Motion seconded
      - Motion passed
- Annex IV: Voting by Proxy:
  - Gives you the power to be able to vote by proxy that you can appoint
    - Motion to amend the word “senate” to “senator”
    - Hussain motions to amend Annex IV
      - Motions seconded
      - Motion passed

### 13:08- News

- Next week we will nominate students to sit in a task force for the learning commons

- Quinn: reminder that we only have a few events coming up and we need volunteers for them.
  - World's fair on Friday
  - Boat party at the end of the year
  - It's really important to finish strong
- Caelin: even if you show up for only 30 mins it still makes a difference. Pack early and come help out
- Quinn: Encourage people to apply for SENATE!!!!
- CC Chiara in all the emails she asked you to send out

**13:15- Senate Closes**



Senate Session: Wednesday April 17, 2019

ACC Budget Requests



<u>On behalf of...</u>	<u>Purpose</u>	<u>Amount Requested</u>	<u>Amount allocated</u>
Hibou Magazine	Printing	55.00€	55.00€
Campus Unicef	End of the Year Party	40.00€	40.00€
Latino America Club	Carnaval	144.62€	144.62€
Latino America Club	Salsa Class	101.00€	101.00€

Verified

Chiara Amor, USC Vice President

Jonathan Morales, SGA Treasurer

Sophia Foerster, USC Communications Director

Courtney Kelley, GSC Vice President

Cody Mannick, GSC Communications Director

Kevin Fore, Dean of Student Development

Event Attendance By Event

Senate Meeting

Start Date 4/17/19

End Date 4/17/19

First Name	Last Name	Campus Email	Preferred Email	Attendance Status	Marked By	Marked On
Mary	Layman	a97770@aup.edu		Attended	Sophia Foers	#####
Diana	Hickox	a96386@aup.edu		Attended	Sophia Foers	#####
Miranda	Vickery	a100365@aup.edu		Attended	Sophia Foers	#####
Thomas	Turner	a100424@aup.edu		Attended	Sophia Foers	#####
Jamie	Nyqvist	a96594@aup.edu		Attended	Sophia Foers	#####
Jacqueline	Wegwerth	a96330@aup.edu		Attended	Sophia Foers	#####
Camilla	Carlesi	a102472@aup.edu		Attended	Sophia Foers	#####
Hussain	Al Ibrahim	a97355@aup.edu		Attended	Sophia Foers	#####
Rebecca	Herr	a98177@aup.edu		Attended	Sophia Foers	#####
Patrick	Nizio	a96360@aup.edu		Attended	Sophia Foers	#####
Frances	Eby	a98264@aup.edu		Attended	Sophia Foers	#####
Chloe	Denelsbeck	a99465@aup.edu		Attended	Sophia Foers	#####
Eleanor	Hartwell	a99864@aup.edu		Attended	Sophia Foers	#####
Caelin	Paterson	a99292@aup.edu		Attended	Sophia Foers	#####
Nike	Hartmann	a101168@aup.edu		Attended	Sophia Foers	#####
Madelaine	Vanderheyde	a101329@aup.edu		Attended	Sophia Foers	#####
Adrienne	Cuffley	a101315@aup.edu		Attended	Sophia Foers	#####
Alexandra	Lane	a99836@aup.edu		Attended	Sophia Foers	#####
Leila	Roker	a99482@aup.edu		Attended	Sophia Foers	#####
Jonathan	Morales	a94190@aup.edu		Attended	Sophia Foers	#####
Quinn	Chesser	a94335@aup.edu		Attended	Sophia Foers	#####
Chiara	Amor	a96565@aup.edu		Attended	Sophia Foers	#####
Sophia	Foerster	A97278@aup.edu		Attended	Sophia Foers	#####
Electra	Reihel	a95015@aup.edu		Attended	Sophia Foers	#####
Ali	Benzerara	a100307@aup.edu		Attended	Sophia Foers	#####