**Senate Meeting Minutes – April 15th, 2020**

Approved by USC Communications Director Alex Lane

Taken by USC Social Director Liv Jenkins

**12h10 – Senate Begins/Overview**

* Intro to Senate for Guests, what we do, who makes up senate etc

**12h20 – Announcements**

* (Virtual) Events Update

**12h20 – Amendments Presentation**

* **Article IV: Committees**
  + **1.2 Leadership –** 
    - Each committee shall be headed by two chairs. One a study body member appointed by an SGA Executive, and one a Senator (See Art. IV, 1.5)
  + **1.2.2 Nomination and Election Procedures:**
    - The SGA Executive will appoint one chair for each committee (see Art. IV.2)
    - Senate will elect the other co-chair for each committee once a quorum id reached. The VPs will call for candidates and invite them to give a short speech which will be immediately followed by a simple majority election.
  + **New Committee**
    - **2.6 Senior Gift Committee**
      * 2.6.1 One Chair is to be nominated by the USC Executive Team, and then approved by the Outreach and Advancement Office
      * 2.6.2 The senior representative will be Defacto on the senior gift Committee
      * 2.6.3 The committee is charged with the responsibility of finding a student initiative project, and helping raise funds on behalf of the graduating class

**12h30 – ACC Presentation**

* **AUP for Consent (Leo)**
  + Budget: Website subscription and domain (expense)
    - **156 EUR**
      * 13 monthly, or option to pay 12 in full
    - Reason for website: inclusion and support once students graduate/leave AUP
* **Les Dépaysants (Antonio)**
  + Budget: Squarespace Hosting
    - **142.56 EUR**
      * One year of website subscription
* **ECS Committee (Chris)**
  + Budget: Recycling Bin
    - **9302.40 EUR**
      * Large Waste Bins, not only recycling
        + Glass, Plastic, Trash
        + All three on each floor
  + Questions:
    - Leo: is this money from a certain budget, like you said this budget is being replaced by

**13h – Open Forum**

* Course Offering for Seniors and Juniors (Antonina Sandra and Caleb)
  + Many have to split up semesters because the courses are not offered certain times of year
  + Complicates graduation plans, especially if you’re planning to graduate December 2020
  + Can students petition for a class to be taught?
  + Vera (ICP rep) will speak to department head
* Grad Gala leftover money
  + Was student senate supposed to pay for next year’s combination graduation?
  + Nike:
    - We can’t transfer money from this semester to next semester, whatever is left over gets absorbed
  + Chris:
    - Perhaps class of 2020 attendees get free entrance to next year’s ceremony
  + Marc:
    - Will check if 10,000 devoted to gala this year can be carried over to budget next year (discuss with Valerie)
      * There are legal accounting matters to be considered
    - Will look into ways to compensate/make it up to the seniors, everything is in its early stages right now
    - Currently sorting what is and isn’t feasible
  + Sandra:
    - Can we pay in advance for some gala venues, if the budget can’t be carried over
    - Marc: We don’t want to rush into decisions, what is we need a new vene to account for the larger group of people? This are things we all have to take into account.
    - Chiara: These are all things that are being discussed with the President’s office and the senior committee
  + Nike:
    - Student to student scholarships, asking for thoughts/opinions
    - Usual protocal is using what is left over in the budget
    - Kevin Shelby and Nike have discussed allocating 10,000 but not everyone shares that opinion
      * Want more input from students rather than execs/kevin
    - Chris:
      * Larger amount preferable, global pandemic/recession, more studeents will need the scholarship
    - Leo:
      * Who reads the essays? If the current procedure isn’t fair enough to students, those should re revisited
* Magazine Printing Comments
  + Chris:
    - 500 peacock magazines printed just for the AUP orientation packets? Doesn’t seem sustainable
  + Comment on how other magazines are handling the situation
    - Leo:
      * Paris Atlantic are producing more online content
    - Caleb
      * Les Despaysants is all online
  + Nike:
    - Kevin, shelby and I have discussed printing less with Peacock and/or if those printed can be dispursed in other ways outside of orientation packages.

**13h10 – Senate Closes**