**Senate Meeting Minutes – February 12th, 2020**

Taken by USC Communications Director Alex Lane

**12h10 – Attendance**

* Committees Check In
  + Overall good, upload office hours and availabilities to Engage
* Safia and Marc Introduction
  + Marc works with student development: housing, club, activities
  + Safia works with Student Government primarily
    - Opinion and advises clubs, leaders, exec team

**12h15 Philosophy Representative Vote and Judiciary Vote**

* Chloe Lyons voted into Philosophy Rep position
* Judiciary Chair
  + Chiara and Sandra

**12h25 AUP Student Media Presentation**

* Jesse, Deputy Editor for Peacock and liaison with student media
* Kevin, Accounting Manager
* What is ASM?
  + Executive board run by students in collaboration with profs that represent school (Peacock magazine, Peacock play, podcasts)
* Why important?
  + Informing community, teaches journalism ethics, resume building
* Upcoming Projects
  + Database for photos access to all students
  + Class trips
  + Events with other clubs
  + Cross collaboration
* Budget for Spring: roughly 14000 euros
* Efficiency with distributing magazines
  + Every student responsible to distribute to Café, locations around Paris
* Senators should attempt to attend ASM open board meeting (Wednesday 16h55)

**12h40 – Events Presentation**

* Monday
* Tuesday
* Wednesday
  + Black and Abroad – Origins of Black Pop Culture
* Thursday
  + Vegan Club
  + HLS BOok Club Event
* Friday
  + Woke Weeks Party
* Next Week
  + Schaeffer Center Event

**12h45 – Conference Funding**

* Policy needed to be set in place to organize adequate funding for trips under SGA budget (coup de pouce and scholarships)
  + Club Organized Trips
  + Independent Projects involving Travel
    - 2500 euros per semester
    - Member from student development, academic affairs, faculty member, SGA Executive
* Policy:
  + Prepare trip proposal (must be w/ faculty advisor)
  + Submit proposal via Engage
  + Review Itinerary and Budget
  + Secure SGA Funding
  + Finalize travel and accommodation plans
* Money would be set aside outside of clubs budget (unable to reintegrate)
* Falls in line with Constitution, only 50% of the trip can be paid by SGA
* Partnering with Outreach and Advancement, donation from alumni
* Possibility to carbon offset the student travels

**13h10 ACC Budget Presentation**

* Vote From Abroad: 153 euros
  + Motion to Allocate 153 euros by Hera
  + Motion 2nd
  + **Motion Passes**
* Creative Production Club: 70 euros
  + Motion to allocate 70 euros by Antonina
  + Motion 2nd
  + **Motion Passes**
* Arabesque Club: 105 euros
  + Motion to allocate 105 euros by Evan
  + Motion 2nd
  + **Motion Passes**
* Black and Abroad Paint and Sip: 125 euros
  + Motion to allocate 125 euros by Vera
  + Motion 2nd
  + **Motion Passes**
* AUP for Consent: 25.89 euros
  + Motion to allocate 25.89 euros by Chris
  + Motion 2nd
  + **Motion Passes**
* AUP for Consent: 29.50 euros
  + Motion to allocate 29.5 euros by Hera
  + Motion 2nd
  + **Motion Passes**
* HLS Book Club: 54 euros
  + Motion to allocate 54 euros by Antonina
  + Motion 2nd
  + **Motion Passes**
* SGA Travel Agent: 2500 euros
  + Will be voted on March 11th (as ruled by Constitution)
* French Club: 180 euros
  + Motion to allocate 180 euros by Alessandra
  + Motion 2nd
  + **Motion Passes**
* AUP Robotics: 183 euros
  + Motion to allocate 183 euros by Antonina
  + Motion 2nd
  + **Motion Passes**
* Campus UNICEF: 112.28 euros
  + Motion to allocate 112.28 euros by Hera
  + Motion 2nd
  + **Motion Passes**
* UNICEF Stickers: 75 euros
  + Motion to allocate 75 euros by Mina
  + Motion 2nd
  + **Motion Passes**
* Upperclassmen Retreat: 1500 euros
  + Motion to allocate 1500 euros by Chiara
  + Motion 2nd
  + **Motion Passes**

**13h30 – Senate Closes**

