**September 18th, 2019 SGA Senate Minutes**

Taken by USC Communication Director Alex Lane

**12:10 - Attendance**

**12:15 - Introductions**

* Ice Breaker – Everyone goes around introducing themselves

**12:25 - Senate Culture**

* Expectations
  + Be on time, 12:15
  + Attendance, after 3 missed sessions subject to hearing
    - Proxy vote on your behalf
  + Serve student body by passing resolutions
  + If senator has a question/issue intended for someone who is not sitting in senate, it should be directed to the chair
  + Total budget 2000 euros, around 140 euros per senator
  + Motions addressed in order in which they are presented
* Senator Training Day – Saturday, September 28

**12:25 – Events Committee Presentation**

* Fall Semester 2019 Calendar Review
  + Karaoke Night sep 27
  + Open Mic Night oct 11
  + Trivia Night oct 24
  + AUP Gives Back Week, end of November
* Wednesday
  + CAF Workshops (13h & 14h30)
  + Catholicism and Decolonization in Africa (18h30)
* Thursday
  + Club Leadership Training (11h)
  + Resume Drop In (15h)
  + Finance and Consulting (18h30)
* Friday
  + CAF Workshop (
  + Internship Advising Office Hours (14h-16h) \*every Tuesday and Friday\*
  + Diversity Club (20h) at the Lizard Lounge
* Next Week
  + Monday
    - AUP for Consent Workshop
    - Internship Advising Office Hours

**12:35 – ACC Presentation**

* Budget Breakdown (euros)
  + Budget Per Group:
    - Senator – 2,000
    - Executive – 10,000
    - Activities and Social – 28,000
    - Club – 35,000
    - ASM – 25,000
  + How to Request Funds
    - Create Budget Request via Engage
    - Metting with Activities and Clubs Committee
    - Present at Senate for approval
    - Bring receipts to treasurer
  + What should senators know?
    - Funding request via engage
    - Reviewed by Nike, bring receipts
    - Do not present at senate
  + Helpful Guides on ACC Account on Engage
* Budget Tool Guide
  + As a Senator:
    - Manage Organization
    - Finance
    - AUP Engage site
    - Create funding Request
    - Subject: what it is
    - Description: brief description
    - Request Amount
    - Account: Senator budget
    - Submit
  + As a Club Leader:
    - Manage Organization
    - Finance
    - New Funding Request
    - Request title, what it is for
    - Add general info (phone nuber, ID, how it will benefit AUP community)
    - Add item (refreshments, food, supplies)
  + As an Individual:
    - Face icon
    - Submission
    - Budgeting
    - Create new funding request
    - Student Activities and Social Budget
    - Same form as Club Leader and Senator

**12:45 – Mock Budget Requests**

* Review Motions for Senate
* 1st Scenario: All About Renee Club
  + Poor reason for benefiting AUP Community and high budget
  + Chris – Motion to postpone indefinitely
  + Debate about “postpone indefinitely”
  + Antonina – motion to not allocate funds
  + Motion Fails
* 2nd Scenario: Get to Know Paris CLub
  + Good reason for AUP community and reasonable budget
  + Motion Passes

**13:05 – Budget Requests**

* New Budget: 90,000 euros (past 100,000 euros)
* First Open Senate Lunch: 405.51 euros
  + Catering from Chez Nagi and drinks from Franprix
    - Move to Allocate 405.51 by Chris
    - Motion 2nd
    - **Motion Passes**
* Welcome Back Graduate Cocktail: 546.75 euros
  + Amex catering, each person 2 drinks
    - Move to Allocate 546.75 by Antonina
    - Motion 2nd
    - **Motion Passes**
* Clubs Night: 389.62 euros
  + Amex catering
    - Move to Allocate 389.62 euros by Mary
    - Motion 2nd
    - **Motion Passes**
* Games All Around Semester Budget: 220 euros
  + Weekly Snack Budget upfront
    - Move to Allocate 220 euros by Chris
    - Motion 2nd
    - **Motion Passes**

**13:15 – Senator Chair Order**

* Options for Senator Chair
  + Senate vote on chair
    - More than one person, they will write a statement explaining why they are interested in position, senate will read anonymously and vote with simple majority as winning
      * Proposal: no written statements
  + Committee votes on chair
    - More than one person, they will write a statement explaining why they are interested in position, committee will read and vote with simple majority as winning
  + Vice Presidents decide the senator chair
    - More than one person, they will write a statement explaining why they are interested in position, VPs will review
  + Execs for each committee will elect Senate Chair
  + Motion for Simple Majority vote by Senate and/or small written statement
    - **Motion Passes**

**13:30 – Senate Closes**

