**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**

