

Senate Meeting – 21 November 2012

Agenda

10th Student Senate Meeting

12:15 – Call to order and agreement agenda.

12:15 – Executive Report - SGA Treasurer (Mimi Adrien) giving an update on the budget.

12:30 – Senator Report - Sophomore Rep (Sophia Christou) and Junior Rep (Mariam Youssef) on their goals.

12:40 – Senator Report - MCB Rep (Stephanie Carman) on Wine Society event.

12:50 – Old business + New Business.

– Announcements and Adjournment.

+ An informal brainstorming session on senator motions that could change the university (wireless printing, open credit transfer, library hours).

Minutes

Taken by Stephanie Dissette (USC Communications Director)

Meeting begins (12:14PM)

1. Sven (USC VP): Thank you, those who could attend last night's General Student Assembly
 - a. Senate is on track, everything that needed to be done is covered
 - b. In a sense, ahead of schedule
 - c. Time to decide where we want to go next
 - d. More later

2. Sven (USC VP) – calls forward Mimi (Treasurer) to give budget update
 - a. Brief update, by end of the semester we will have a more complete view, this is just a basic overview of present state
 - b. (Writes on board):
 - i. Total Budget is 105,000 euros
 - ii. Remaining – 95, 294.76 euros
 - iii. This is good news – we have room to work with this
 - iv. Clubs (spent) – 5,821.24 euros – 17,178 euros left
 - v. Global Activities (spent) – 2,316 euros (grad career talks, sexual awareness speaker, Halloween event, Well-Tuned Words)
 - vi. Senators - Daniel (Thanksgiving) 100 euros
 - vii. Executive (remaining) – 9,705.24 euros; printing fees, phone stipends, office supplies, etc.
 - viii. Later, we will review what remains for 2nd semester
 - c. Stephanie (ICP) – where did room money come from?

- i. Mimi (Treasurer) – club’s budget
 - ii. The actual building of the wall? – before this Senate
 - iii. Kevin Fore – that was administration
 - iv. Mimi (Treasurer) to clarify, discussing what we approved last week for clubs room
 - v. Max (Econ) – 105,000 euros is total, including ASM, yes?
 - vi. Mimi (Treasurer) – yes, we have to subtract 40,000 euros for ASM budget (pre-approved)
 - vii. I will talk to Jessica Lynch (ASM Treasurer) before end of the month
 - viii. Sven (USC VP) – Ford Leland (head of ASM) will come in December to update how they’ve used their budget up to now; this was approved last year, as long as they come in for regular check-ins; Senate should keep track of this to decide for future years if we wish to make this routine

- 3. Sven (USC VP) calls forward Sophia (Sophomore) to update on goals
 - a. Checked in with Danite about Senate procedure
 - b. Intends to extend Library hours, especially coming into the end of the semester; in the US libraries are usually open 24 hours for campuses, why not AUP?
 - c. Try to enable Sophomore class to be more prepared for work after graduating
 - d. No questions

- 4. Stephanie (MCB) – presents Wine Society
 - a. Working with Wine Society Club leader, (hands out informational sheet – to be attached)
 - b. Next Tuesday, B-15 (Clubs Room) – speaker, Keith Hart, with official wine tasting; from Alsace region; organic wine; Topic: Sustainable Practices
 - c. Max (Econ) – are we paying him to speak?
 - d. Stephanie (MCB) – no, he offered it to us
 - e. A lot is going on that night, but this should only take an hour or so (free wine!)

- 5. Old or New Business?
 - a. Daniel (Freshman) – Tomorrow at 7PM, Annual Thanksgiving Dinner
 - i. Amy (MIN/MAIA) – how many people signed up?
 - ii. Daniel (Freshman) – about 150 people
 - iii. Stephanie (IBA) – can we still bring friends along that haven’t signed up?
 - iv. Daniel (Freshman) – yes, but you need an AUP ID, or be with someone
 - v. Toghzan (Senior) – how many side-dishes/ for how many people do you need it to accommodate?

- vi. Daniel (Freshman) – 15 approximately
 - b. Adriana (Film) – thank you to all that filled out the survey for the Planet article; so far, only 20 came back, please remind your constituents!
 - c. Stephanie (MCB) – when do you need it by?
 - d. Adriana (Film) – Friday.
 - e. Max (Econ) – our speaker is coming November 29th; he wrote a book about Economics, will speak about the current financial crisis; 6:30PM, Grand Salon
 - f. Dana (CS) - yesterday at GSA I asked about awards; the administration welcomed the idea about having more, but we need to make recommendations, so I will send you all an email following up on this; send to your constituents please
6. Announcements:
- a. Dave (GSC VP) – Career talk this Friday, immigration lawyer about getting visas for work; C-13, 12:10-1:30PM
 - b. Madison (History) – can we get this information later elsewhere; I am in class;
 - c. Stephanie (USC Comm): Sexual Awareness Week, culminating in International AIDS awareness day (Saturday, December 1st):
 - i. Monday – Grace Brown, Project Unbreakable
 - ii. Tuesday – Alumni Open Mic
 - iii. Wednesday - ?
 - iv. Thursday – Wear Red
 - v. Friday – “End of School” Party w/ other Universities - Privilege
 - d. Sven (USC VP) –
 - i. Visited the Club, Privilege, and it looks awesome
 - ii. Please remember to send what you wish to be conveyed to other Senators to Sven (USC VP) to reiterate events, points of information, etc.
 - iii. Reminder, Hannah Lee, representing the English Department is still looking to hear about the English Placement test

(Meeting adjourned 12:40PM)