AGENDA
15th Student Senate Meeting

12:10 – Call to order and agreement agenda.
12:10 – Introduction USC Executive board.
12:20 – Introduction by USC Vice president (Sven), reiteration update on Senate Procedures, and overview senator survey Fall 2012.
12:30 – Report Environmental Committee by GSC Vice President (Dave)
12:35 – Budget request presentations by Treasurer (Mimi Adrien)
12:50 – Old business + New Business.
    – Announcements and Adjournment.

Minutes
Taken by Stephanie Dissette (USC Communications Director)

*Meeting begins (12:14PM)*

1. Sven (USC VP): Welcome – review for new Senators of Regulations, etc.
   a. Upgraded professionalism in the Senate – (e.g.) dressing up
   b. Cannot miss more than three meetings – new
   c. Will resend the Senate Regulations (to be attached), following Robert’s Rules of Order – brief overview now
   d. Intend to have efficient meetings
   e. Senator Surveys
   f. If at any point you disagree with the Senate order, you have the power to change it – constitutionally, you have more power than the Executive team

2. Sven (USC VP): introduces the Executive team – all present members speak, including Patrick (USC President); Mimi (Treasurer); Luka (USC Social Director); Sven (USC VP); Stephanie (USC Communications); and Dave (GSC VP)

3. Dave (GSC VP): reads for Dana Kianfar (former CS Senator and Environmental Committee Vice Chair)
   a. (Letter to be attached)
   b. Report on the Environmental Committee from the past semester
   c. Dave (GSC VP) offers to be the contact for Senators looking to work on this committee
d. Sven (USC VP): we need a new Vice Chair amongst you; you have the power to work on these issues; you will have support, but we need someone who is passionate about it

4. Sven (USC VP): AMP is called forward, Maya (AMP) and Mimi (Treasurer) introduce a budget request
   a. Mimi (Treasurer): AUP Music Production – basic intro; Maya has already started revamping the room and club
   b. This is the first request of two for the semester – hopefully the second next week
   c. Maya (AMP): we'll be asking for the money to replace broken equipment and redo the production studio, already have some help from the multi-media office and maintenance
   d. Mimi (Treasurer): this is about having all the material and equipment to run Open Mic nights and overall AMP business (all this can be transferred to the new building)
   e. (PP presentation to be attached)
   f. Any motions on the floor?
   g. Darcee (MPL/MPPA): moves to approve the budget for AMP
   h. Togzhan (Senior): seconds
   i. Laura (ICP): can you please go back to the price page – I feel there are desks for under 99 euros
   j. Mimi (Treasurer): the idea is to have a sturdier desk that lasts over time – Maya has looked this all up in advance
   k. Max (Econ): how many clubs should we expect this semester – and which ones?
   l. Mimi (Treasurer): I have two more I can think of, including swimming
   m. Togzhan (Senior): move to the previous question
   n. AMPs budget approved by a majority vote
   o. (Sven (USC VP): we can applaud!)

5. Old/New Business:
   a. Luka (USC Social): can we discuss world’s fair
   b. Stephanie (IBA): Luka, please do discuss
   c. Sven (USC VP): technically you cannot, but will be allowed
   d. Alex (JCC): It is constitutionally allowed if a Senator asks for it
   e. Luka (USC Social): essentially, the more the merrier – other than the two Senators already involved (Nour and Michael), who would like to join the committee? The idea is to bring it back to its former glory
   f. Rene (MAGCS): would like to be involved
   g. Carol & Loraine (GC): also willing
   h. Luka (USC Social): I have a meeting with Michael (Junior) after this meeting to discuss this – if you become excited later, please let me know
   i. Sven (USC VP): Luka’s email address will be included in the next email
j. Max (Econ): next week on Wednesday (6:30PM) Grand Salon – a professor will discuss the influence of China on Africa; it would be great to have you all there

6. Closing announcements:
   a. Sexual Aggression Awareness Committee – Stephanie (USC Communications)
   b. Sven (USC VP): of course, you are meant to communicate with your constituents – helping them with any of their concerns; also, you need to be in contact with your counterpart on the Faculty Senate; having a relationship with the Department Head of your particular department; Tonight, at 6:15PM, we need you to come meet/talk with your Department Chair; we discussed this with Ali Rahnama, and you have been invited for the beginning of the meeting – you are required unless you have a serious excuse (to be discussed with me following this meeting); we will invite you to come to the SGA office for some refreshments after
   c. Loraine (GC): did we receive an email about this?
   d. Sven (USC VP): unfortunately, this wasn’t approved until this morning, so we apologize for the short notice

   (Meeting adjourned 12:51PM)