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SGA Senate Minutes for 8 November 2017
Taken by GSC Communications Director Alexandra Bilodeau

12:10 – Attendance, Quorum met 14/21, Senate begins

12:15 — AUP Communications #WishLinks
- Online form of a wish form
- Collab with SGA and communications
- About linking out community – including alumni
- Everyone in the room to give a #wishlink
- Wants coordination with Senate during AUP Gives Back Week.
  - A booth with laptops for people to do #wishlinks
- Marly: not material items right? Is it oriented towards a holiday?
  - No
  - It will be put on the holiday tree
  - Wishes will be given to different students to establish a link
  - Want active participation
- Set up with service committee to sort out logistics
- Working with Peregrine for coverage

12:21 — Freshman Rep Hans Hartwick – Thanksgiving
- Pictorial Punny Details
- Sign up online
  - Deadline – before the 23rd
- Guests sign up online
- Student ID
- Jasmin – what happens if people don’t sign up
  - Can’t get in.
- Charity  BVSyria
- Food: AUP providing turkeys, wine
- Link for people to sign up to bring things – side dishes, desserts
- Monique: I think we need to do a major push on potluck items
- Other thanksgiving things happening:
  - Talk show at the church at 8:45 Nov 20
- Sign up for yourself and on signup there will be a section to add guests.

12:27 — Kevin Fore on Communications
- Please fill out the link to the survey now
- Confusion about the website.
- How effective is the University in terms of Communications
- Marly: it comes down to students desire to engage with the information that is made available
- Senators taking information and passing it on to constituents
12:43 — ACC Presentations & Budget Requests

- Diversity and Culture Club
  - Requesting €150
  - Friday, November 10 @ 6:30pm PL3
  - Two professors coming into talk about micro-aggressions
  - Wine, Snacks
  - Expecting around 50 people turnout
  - Sam **Motion to allocate €150**
    - seconded
  - **Motion Passes budget approved**

- Inspire Africa
  - Requested €80
  - Friday Nov 17 @6:30pm C101
  - Language speed dating
  - Refreshments
  - Dhouha **Motion to allocate €80**
  - **Motion Passes budget approved**

- Gen*Sex
  - Requesting €210
  - For condom fairy initiative
  - **Marly Motion to allocate €210**
  - **Motion Passes budget approved**

- Wine Society
  - Requested €320
  - Speaker wine tasting
  - Friday Dec 1 @7pm C103
  - Maria: Why is SGA being asked to cover all not subsidy?
  - Ciat: Motion to **amend to €220**
    - Amendment Motion Passes
  - Dhouha **Motion to allocate €220**
  - **Motion Passes budget approved**

- Bleu Olive
  - Request for €400
  - November 22 @ Bleu Olive
  - Open to as many people as can fit into Bleu Olive
  - **Marly Motion to allocate €400**
  - Ciat: Debate
    - Why not subsidize this event if this is the precedent that has been set
      - Maria: Because this event is open and the charge of the rent of the venue is included in the price
  - **Motion Passes budget approved**

- Debate & Politics
  - November 20-Dec 3
  - Request for €3346
  - Conference done annually
  - Travel + Conference fee
Increased fee this year bc Professor will be required to attend this year – new rule
- Subsidizing half of what will be paid in total
- 12 people going
- Who chooses the delegates?
  - The chairs and based off of attendance
- What did you come back with last year?
  - Poland conference
    - Didn’t win any awards 😊
  - Netherlands Conference
    - 4 awards 😊

Ciat Motion to allocate €3346

Dhouha Debate:
- Mario and the other guy get to go no matter what
- 20 people in the club
- Conflict of interest for who goes on the trip
- The point of these conferences is to win, so it’s in the best interest of the club to pick the best people

Questions:
- Everyone knows they have to pay half?
  - Yes
- How long did you have to plan this trip? Would it have been cheaper if you had done all of this earlier?
  - They needed time to figure out who could go first before they pick the conference that they go to.
- Food covered but not alcohol
- This wasn’t a unilateral decision, it is a discussion even if he and Mario make the final decision

Schedule

Sam Motion to allocate €3346
- 8 yes, 6 no, 1 abstain

Motion Passes budget approved
- Clarification needed on rules of role call and rescinding votes

AMP
- Requested €1530
- To replace equipment destroyed (€2000) in the flood!
- Marly: How do we come up with a solution to the flooding problem
  - Measures have been taken to protect the instruments
- Madison: How many times has the room been flooded?
  - Several times
- Sam: Insurance?
  - There is but it should take a year for the insurance to kick in
  - We want something now for students
  - We hope to replace the rest that was damaged
- Total cost of damage?
  - Close to €2000
o Maria Motion to allocate €1530
 o Motion Passes budget approved

13:33 — Elizabeth AUP for Consent
 • Event next Monday
   o Film Screening
   o Off-campus counsellor present
 • Help promoting

Closed Discussion

13:34 — Senate Adjourned
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**ACC Budget Requests**

President:Wednesday November 8, 2017