

SENATE FALL 2017 ATTENDANCE SHEET — Present = X (12:10) ; Late (12:11-12:20) ; Absent = AB (after 12:20) ; Excused late/absence = EX (cultural program, immigration)

Department	Senator	Sept. 6	Sept. 13	Sept. 20	Sept. 27	Oct. 4	Oct. 11	Oct. 18	Oct. 25	Nov. 8	Nov. 15	Nov. 22	Nov. 29	Dec. 6
Art History/Fine Arts	Halid Elaggan-Chrisinas	X	AB	X	L	X	X	X	X	X				
Comparative Literature	Danica Cortez	X	X	X	X	EX	AB	L	L	X				
Computer Science	Rama Nakib	X	X	L	X	X	X	L	X	EX				
Economics	Samuel Wheat	X	X	X	X	X	AB	EX	X	X				
Film Studies	Riki Davis	L	AB	X	X	EX	AB	X	X	EX				
French & Modern Languages	Ciat Conlin	X	X	X	X	AB	X	X	AB	X				
Gender, Sexuality, & Society	Dhouha Djerbi	AB	X	X	X	X	X	X	EX	X				
Global Communications	Savannah Hunter	X	X	X	X	X	X	X	AB	EX				
History	Alen Bejko	AB	L	AB	X	EX	X	X	X	X				
Int'l Business Administration	Patrick Nizio	X	X	EX	X	X	X	L	L	L				
Int'l & Comparative Politics	Electra Reihel	X	X	X	X	X	X	X	X	X				
Philosophy	Marly Philips-Nicol	AB	X	X	X	X	L	X	L	X				
Psychology	Monique Callender	X	X	X	X	L	X	X	X	X				
Freshman	Hans Hartwick	N/A	N/A	X	X	X	AB	X	X	X				
Sophomore	Kevin Shen	N/A	N/A	X	X	X	X	AB	X	X				
Junior	-													
Senior	Maria Rodriguez	N/A	N/A	X	X	X	X	X	X	L				
Visiting	Madison Haddix	N/A	N/A	X	X	X	L	X	X	X				
MA Int'l Affairs	John Kelly	N/A	N/A	N/A	X	X	AB	L	AB	AB				
MA Global Comm.	Eboni Graham	N/A	N/A	N/A	X	X	X	X	X	X				
MA Diplomacy & Int'l Law	Craig Simon	N/A	N/A	X	X	AB	AB	AB	X	X				
MS Int'l Management	-	N/A	N/A	X	X	X	N/A	N/A	N/A	N/A				

## **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 sign up 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 its 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

- **Maria Motion to allocate €1530**
- **Motion Passes budget approved**

**13:33 — Elizabeth AUP for Consent**

- Event next Monday
  - Film Screening
  - Off-campus counsellor present
- Help promoting

**Closed Discussion**

**13:34 — Senate Adjourned**



Senate Session: Wednesday November 8, 2017



ACC Budget Requests

<u>On behalf of...</u>	<u>Purpose</u>	<u>Amount Requested</u>	<u>Amount allocated</u>
Diversity and Culture Club	Microaggression Talk	150.00	150.00
Inspire Africa	Language Speed Dating	80.00	80.00
GenSex	2 <sup>nd</sup> Initiative	210.00	210.00
Cody Campbell	Mendes Wine Tasting	320.00	320.00
Cody Campbell	Bleu Olive Wine Tasting	400.00	400.00
Debate and Politics	MUN Hamburg	3346.00	3346.00
AMP	Music Equipment	1530.00	1530.00

Verified

Jasmine Paul, USC Vice President

Nebi Dzhabrailova, SGA Treasurer

Alexandra Bilodeau, GSC Comm Director

Will Bisbee, GSC Vice President

Kevin Fore, Dean of Student Development