

## 12:10 — Attendance

## 12:15 — Committee Recap (each 3 mins)

- Service
  - Khaled – Goals:
  - create a link between service clubs,
    - clubs and students, organization and coordinating with SGA,
    - provide resources for students to get involved,
    - provide documents for organizers to get involved with AUP community,
    - Do at least 4 events per semester
- Careers
  - Events:
    - LinkedIn events, network and nibble
    - World 2019 Gala for alumni, faculty, and students
    - Grad Lunch for 6 graduates every month
    - International Careers Fair in London for 10 students
    - Careerology 101 with 25 students learning how to tailor their courses for the future
  - Goals:
    - Coordinate more department specific linked in events
- Events
  - Caelyn and Liv - Events/ What we do
    - Set up events
    - Print/Hang posters
  - Caelyn and Liv – Improvement
    - Social Chair
      - More team collaboration with social director, link office hours
      - Buying party decorations
    - Events Board
      - More visibility
      - Updates on board on third floor
    - AUP Engage
- Judiciary
  - What we do
    - Answer Questions regarding Constitution
    - Inquiries on Constitution
    - Represent in Senate
    - Amend the Constitution
  - Goals/Future
    - Looking for new Judiciary Chair and positions

- Mediate disputes with student development
- Making constitution more clear and concise, easier for senators
- ACC
  - Renata, Chris – Amendments for Constitution to help ACC function better
    - Minutes on budget conversations
    - Access on AUP Engage for better transparency
    -

### 12:32 — ACC Budget Presentation

- GLCA Library of Congress faculty-student research program summer 2019 : 2925 euros
  - GLCA leader speaks about plans for trip to Washington DC
    - Focus of trip is on how early Arabs assimilate in early America and their identity
    - Present report to Library Congress on findings and post on ASM
      - Motion to allocate 2925 euros by
      - Motion Seconded
      - Motion Passes
- Paris Atlantic: 905 euros
  - Marina head of Paris Atlantic speaks
    - Launch Party on Friday Quai (10<sup>th</sup> May, 2019)
    - Chris - “how many expecting?” - 100 peopls
      - Motion to allocate 905 euros by Diana
      - Motion Seconded
      - Motion Passes
- Comparative Literature Department: 17.25 euros
  - CL senator speak
    - Motion to allocate 17.25 euros
    - Motion seconded
    - Motion passes
- Alexandra Avena- PIMUN: 96.70 euros
  - Joshua – How is this helping our club? I did not receive email
  - Alexandra – I emailed to the club for veterans club to benefit from PIMUN
    - Motion to allocate 96.70 euros
    - Motion Fails
- Film Department: 293.92 euros
  - Film Department Rep speak
    - 30 people expected to attend, party for AUP student film party
      - Motion to allocate 293.92 euros

- Motions seconded
  - Motion passes
  
- London Academic Trip: 25 euros
  - Factor in Food costs for faculty
    - Motion to allocate 25 euros
    - Motion seconded
    - Motion passes
  
- Network and Nibble: 165 euros
  - Budget for catering
    - Motion to allocate 165 euros
    - Motion seconded
    - Motion Passes
- Network and Nibble: 253 euros
  - Jamie – the event went well, students found value in linkedin profile
    - Motion to allocate 253 euros
    - Motion seconded
    - Motion passes
  
- Finance Club CFO Talk: 58.72 euros
  - Nike speaks on behalf of Finance club
    - Motion to allocate 58.72 euros
    - Motion seconded
    - Motion passes

## 12:52 — Constitution Amendments

- Judiciary committee speaker speaks
  - Article
    - Motion to amend amendment
    - Motion seconded
    - Motion passes
  - Article IV: Committees (1.2)
    - Chris-Motion to amend from semesterly to monthly
    - Motion seconded
    - Motion Passes
      - Motion to Approve Amendment
      - Motion Passes
  - Article IV: Committees (1.4)

- Motion to Approve
  - Motion passes
- Motion to amend Marks name in Article 2.1-2.2
  - Motion seconded
  - Motion passes
    - Safia – Concern over separation of Communications committee and events committee
    - Emily – Change to tandem not tangent
      - Motion seconded
      - Motion passes
    - Chris – motion to merge communications under events committee
      - Motion seconded
      - Motion passes
- Article IV: Comittees (2.3-2.4)
  - Motion to Approve
  - Motion seconded
  - Motion passes
- Article IV: Comittees (2.5-2.6)
  - Motion to separate environmental and service committee
  - Chris – call debate
    - Chris - “already a lot of changes to committee sturcutre, need to see success before splitting them up especially with new people”
    - Chiara - “dont want to spread to thin, already difficult enough to get students involved”
    - Mary - “I know people who are dedicated to environment more than service”
    - Chris - “clarify ACC’s function”
      - Motion to separate environment and service
      - Motion fails
  - Motion to approve this amendment
  - Motion seconded
  - Motion passes
- Article IV (Revised)
  - Motion to approve
  - Motion seconded
  - Motion passes
- Annex IV ( Revised Cont)
  - Motion to approve
  - Motion seconded
  - Motion passes
- Article V, Sect.2 Exective Budget
  - Motion to approve
  - Motion seconded

- Motion passes
- Article V Section 3: Senator Budget
  - Motion to approve
  - Motion seconded
  - Motion passes
- Article V Section 3
  - Motion to approve
  - Motion seconded
  - Motion passes
- Annex IV, Section 4.6
  - Motion to approve
  - Motion seconded
  - Motion passes
- Annex VI: The Financial Code
  - Chris – Motion to amend section A from 300 euros to 400 euros
    - Motion to amended
    - Motion seconded motion passes
  - Kevin – proposal to change to “trip” to “budget requests” to specify, no loopholes
  - Safia – keep as trips, add a sentence to clarify trip
  - Motion to approve
  - Motion seconded
  - Motion passes

**13:17- Surveys**

**13:17- FOOD**

Event Attendance By Event

Senate Meeting

Start Date 5/8/19

End Date 5/8/19

First Name	Last Name	Campus Email	Preferred Email	Attendance Status	Marked By	Marked On
Oliver	Henry	a97341@aup.edu		Attended	Sophia Foers	#####
Diana	Hickox	a96386@aup.edu		Attended	Sophia Foers	#####
Thomas	Turner	a100424@aup.edu		Attended	Sophia Foers	#####
Frances	Eby	a98264@aup.edu		Attended	Sophia Foers	#####
Jacqueline	Wegwerth	a96330@aup.edu		Attended	Sophia Foers	#####
Jamie	Nyqvist	a96594@aup.edu		Attended	Sophia Foers	#####
Hussain	Al Ibrahim	a97355@aup.edu		Attended	Sophia Foers	#####
Rebecca	Herr	a98177@aup.edu		Attended	Sophia Foers	#####
Olivia	Jenkins	a98284@aup.edu		Attended	Sophia Foers	#####
Zhaohan	Shen	a98436@aup.edu		Attended	Sophia Foers	#####
Patrick	Nizio	a96360@aup.edu		Attended	Sophia Foers	#####
Sophia	Scalzo	a102821@aup.edu		Attended	Sophia Foers	#####
Camilla	Carlesi	a102472@aup.edu		Attended	Sophia Foers	#####
Nike	Hartmann	a101168@aup.edu		Attended	Sophia Foers	#####
Evan	Floyd	a99340@aup.edu		Attended	Sophia Foers	#####
Vera	Jonsdottir	a99884@aup.edu		Attended	Sophia Foers	#####
Caelin	Paterson	a99292@aup.edu		Attended	Sophia Foers	#####
Miranda	Vickery	a100365@aup.edu		Attended	Sophia Foers	#####
Alexandra	Lane	a99836@aup.edu		Attended	Sophia Foers	#####
Courtney Dar	Kelley	a93764@aup.edu		Attended	Sophia Foers	#####
Margarita	Valldejuly	a96642@aup.edu		Attended	Sophia Foers	#####
Chiara	Amor	a96565@aup.edu		Attended	Sophia Foers	#####
Jonathan	Morales	a94190@aup.edu		Attended	Sophia Foers	#####
Electra	Reihel	a95015@aup.edu		Attended	Sophia Foers	#####
Mary	Layman	a97770@aup.edu		Attended	Sophia Foers	#####
Renee	Walton	a102444@aup.edu		Attended	Sophia Foers	#####
Emily	Ide	a99735@aup.edu		Attended	Sophia Foers	#####
Marina	François	a96583@aup.edu		Attended	Sophia Foers	#####
Alessandra	Campbell	a97423@aup.edu		Attended	Sophia Foers	#####
Mohammad	Jabur	a95576@aup.edu		Attended	Sophia Foers	#####
Renata	Fabre	a100724@aup.edu		Attended	Sophia Foers	#####
Joshua	Alston	a99128@aup.edu		Attended	Sophia Foers	#####
Alexandra	Avena	a101309@aup.edu		Attended	Sophia Foers	#####
Unrecognized User			a95358@aup.edu	Attended	Sophia Foers	#####
Cody	Mannick	a101008@aup.edu		Attended	Sophia Foers	#####
Nicole	Curren	a99327@aup.edu		Attended	Sophia Foers	#####
Quinn	Chesser	a94335@aup.edu		Attended	Sophia Foers	#####

Alfio

Lococo

a98597@aup.edu

Attended

Sophia Foers #####



Senate Session: Wednesday May 8, 2019



ACC Budget Requests

<u>On behalf of...</u>	<u>Purpose</u>	<u>Amount Requested</u>	<u>Amount allocated</u>
Habiba Nadim	Academic Trip	2925.00€	2925.00€
Paris Atlantic	Launch Party	950.50€	950.50€
Comp Lit Department	Reception	17.25€	17.25€
Alexandra Avena	PIMUN	96.70€	Denied
Film Department	Film Festival	293.92€	293.92€
Careers Committee	London Academic Trip	25.00€	25.00€
Careers Committee	Network & Nibble	165.00€	165.00€
Careers Committee	Network & Nibble	253.00€	253.00€
Finance Club	CFO Event	58.72€	58.72€

Verified

Chiara Amor, *USC Vice President*

Jonathan Morales, *SGA Treasurer*

Sophia Foerster, *USC Communications Director*

Courtney Kelley, *GSC Vice President*

Cody Mannick, *GSC Communications Director*

Kevin Fore, *Dean of Student Development*