

AGENDA

21st Student Senate Meeting

- 12:15 – Call to order and agreement agenda.
- 12:15 – SGA Treasurer Mimi Adrien presenting a budget.
- 12:30 – USC Social Director Luka Ivcevic on Back 2 School party and World's Fair
- 12:45 – USC Vice President on Elections
- 12:50 – Old business + New Business.
 - Announcements and Adjournment.

Minutes

Taken by Stephanie Dissette (USC Communications Director)

Meeting begins (12:19PM)

1. Sven (USC VP): calls forward Mimi (Treasurer) for budget presentation
 - a. Mimi (Treasurer): (powerpoint to be attached)
 - b. Mimi (Treasurer): conference against human trafficking; budget for wine, food, and travel accommodations, etc.
 - c. Mimi (Treasurer): this would come out of the General Student Activities Budget; if approved, there will still be about 800 euros, about 20% of the budget
 - d. Karen Pong: the conference is next week, we have a criminal intelligence officer coming from Interpol; etc. We have managed to get some local people as well as these abroad speakers;
 - e. Kimberley Bebe: So if you look at the budget, the speaker expenses are low; we are looking for people who are already in Paris, for example; the ambassador from the Netherlands is also not looking for help with accommodations; the Interpol speaker is only asking for help with one night's accommodations; the MA Law department is also helping subsidize
 - f. Karen Pong: please do spread the word to your constituency; I will send you all details via Sven (USC VP); we will have posters going up with week and next week; hopefully we will see you as well;
 - g. Kimberley Bebe: The conference is going to be a really big deal; we may also have moderators on staff here; we are expecting about 80-100 students
 - h. Karen Pong: of course there will be a panel discussion with the speakers; this is also an opportunity to look into finding work
 - i. Sven (USC VP): questions or comments
 - j. Stephanie (IBA): moves to approve the budget
 - k. Loraine (GC): seconds
 - l. Max (Econ): you have asked for 600, but that only adds up to 544 –

- m. Karen Pong: anything we don't use you will get back
 - n. Togzhan (Senior): where will it be held
 - o. Karen Pong: C-12, C-13, next Thursday
 - p. Stephanie (IBA): moves to accept the budget
 - q. Budget approved unanimously
2. Sven (USC VP): calls forward Luka (USC Social)
- a. Luka (USC Social): discussing World's Fair and the Back to School Party
 - b. Luka (USC Social): (briefly describes World's Fair again); next Tuesday, C-13, there will be another info meeting; that's essentially the last update you will be getting
 - c. Luka (USC Social): Money-wise, you can receive up to 100 euros from the Treasurer; preferably this will represent your country; she will reimburse you after receiving receipts
 - d. Elisabeth (Psych): where can we sign up online?
 - e. Luka (USC Social): it's already been posted by Stephanie, but it will be included in the FB event soon
 - f. Luka (USC Social): There is also a party this Friday, at La Boite, the old Neo; from 11:30PM-5AM; it's Free entrance, AUP doesn't normally have this; yet again, Free entrance – the perfect type;
 - g. Luka (USC Social): The space is limited to a max of 250 people
 - h. Rene (MAGCS): do you have photos of the venue? And they are posted online
 - i. Luka (USC Social): they are online, yes.
 - j. Togzhan (Senior): you will limit it to 250? Can we bring people from outside AUP?
 - k. Luka (USC Social): we will only limit if we have to; and yes, outside guests welcome
3. Sven (USC VP): a quick word on elections
- a. Sven (USC VP): you have received a timeline with the dates for both rounds (to be attached)
 - b. Sven (USC VP): what we normally do is put up posters, talk to individuals, FB, etc.; but we need really dedicated and skilled workers for the executive elections; obviously, we look for anyone interested, it is open to any student to run, but we are specifically hoping you will keep your eyes open to look for individuals who may have the skill set for these specific positions; please inform them of Sunday's deadline, encourage them to come talk to us; it's a request from your SGA, please consider it.
 - c. Sven (USC VP): one broader question, who of you have sent out at least one email to your constituents? Okay, so there are some of you who have never sent out an email; please do go talk to ITS if you are having difficulties; with World's Fair, Elections, etc. coming up, we

really need this outlet; it is vital you use these channels; part of your job is communicating with your constituents;

- d. Mimi (Treasurer): just a word about elections – Stephanie (IBA) sponsors Mimi (Treasurer) to speak;
 - e. Mimi (Treasurer): next Tuesday-Friday from 2-5PM, we are looking for students to work election booths; anyone who receives at least 10 votes will also receive commission; I will pass out a paper now about this; you will later receive an email with more information
 - f. Carol (Visiting): do we have to commit to the whole time?
 - g. Mimi (Treasurer): no, this is just committing to a preliminary email;
 - h. Luka (USC Social): sponsored by Stephanie (IBA); we need to delegate to workers for World's Fair too; we need two people for the hard-liquor bar, responsible people willing to cut students off; if you have anyone in mind or would like to do this yourself, please let me know; we also need a cleanup crew; yet again, constituents – if you have anyone in mind, let me know; working behind the bar is unpaid, cleanup crew is paid
 - i. Togzhan (Senior): how much would they be paid?
 - j. Luka (USC Social): we haven't discussed that yet, but we will let you know
 - k. Sven (USC VP): all of these things I will put in an email this afternoon; is there anyone here who would see problems sending this information out to their constituency? For personal or idealistic reasons? Okay, good. I will count on you to do this.
4. Old/New Business:
- a. Darcee (MPL/MPPA): I started work at the Mona Bismark Foundation today; they have a café with free internet open 2-6PM Mon-Sat; it's cool and very nearby; they have carrot cake
 - b. Blake (CS): we have an open house tomorrow with the Math/CS students; it will be in G-22, I believe, and sometime between 5:30-6:30PM depending on schedules
 - c. Karen Pong: I sent you all an email to disperse to your constituencies
 - d. Togzhan (Senior): Rene and I have talked with the SGA, we will be helping film speech night and interviewing candidates
 - e. Sven (USC VP): we won't know officially who will be running until Monday; so if anyone hears of someone running before then, please forward them to Togzhan (Senior) and Rene (MAGCS)

Meeting adjourned (12:42PM)