

SGA Senate Minutes for 28 March 2018

Taken by SC Communications Director Alex Bilodeau

12:11 ±Attendance, Quorum met 13/18, Senate begins

12:15 ±Events Committee Presentation

- f* World's Fair: Info Session Wed 14:00 & Thursday 15:00 – Combes 3
- f* popOUTzine Launch Showcase

12:15 ±New Business

Future Fair– April 3

- o Emails going out to Freshmen and Sophomores

World's Fair – April 20

- o 17 confirmed tables
- o 18h30-

f

Budget Approved

12:43 ±Looking Ahead

Voting Booths Signup

Senator Presentations

- o Verify

ASM: Board Meeting Wednesday at 16:55 in ASM lab 103

- o Review meeting Monday

f Dhouha- approved Talia's explanation, appreciated ASM member attendance, and faculty advisor (Hannah Westley)

f Faculty Role- academic element of these courses

f Checks and balances

- o Notice: ASM overview presentation by Talia Lliteras next Wednesday, April 4

f Goals of the presentation:

Content- but not too specific

Email questions for Talia to Jasmine

f Fall '18 Budget Request – April 18

Senate Procedures

- o Leona- make a doc to prepare for a more focused discussion
- o Jasmine- do people want to do this
- o Leona- can this happen on a Wednesday
- o Danica- Get feedback from senators who have resigned
- o Marc- It doesn't have to happen on a Saturday- but it will not be possible to do in just half an hour- its only going to be useful if people aren't engaged.
- o Vote of who in favor to meet to discuss senator procedure
 - f Majority yes.
- o Chiara- would people be willing to give up a reading day?
- o Jasmine Maybe 18h30 on a weekday with or without new senators
 - f Maria – with, since they will be taking on these procedures
- o Marc- imagined a 2 hour session with small units to discuss intimately and then come together
 - f Involve new senators as shadow people.
- o Danica- don't involve new senators in case it scares them off
 - f There's no point wasting 2 hours if people aren't going to speak their mind
- o Maria – If we want to hit structural issues, it might be good to get some eyes on the issue
- o It's about putting rules in for future senate that will facilitate the functioning of the student governing body
- o Dhouha- what are we even talking about doing?

13:30 ±Senate Adjourned

ACC Budget Requests



Amount Requested	Amount Allocated	On behalf of...	Purpose
57.03	5703	Diversity Club	Bake & Rampon Sale
60.00		Jasmine Paul	Alumni Trivia Night
30.55		Literary Guild	Literary Conzerting
2633.00		Debate and Politics Club	MOU Zürich

Verified

Jasmine Paul, USC Vice President

Nilesh Dhanraj, USC Treasurer

Katelyn McGarr, USC Vice President

[Handwritten signature]

[Handwritten signature]

University of Portland, 2801 NE Oregon Street, Portland, OR 97232