



CHAPMAN UNIVERSITY
SENATE MEETING AGENDA

Wednesday, May 18, 2022

Note that the first portion of the Zoom meeting was not recorded, yielding missing documentation in the minutes for the agenda items covered during that time

I. Call to Order - 1:15 PM

- a. Roll Call
- b. Approval of Minutes
- c. Approval of Agenda
- d. Welcome Guests

II. Public Forum

- a. None

III. Old Business

- a. None

IV. Committee Reports

V. New Business

a. Department of Dance Conference Funding Request

- i. Whitney Gassmann Mennes: Department of Dance requesting co-sponsorship funding for a dance convention this summer.
- ii. Motion to fund in full amount of \$8,250: Riya Belani
 1. Second: Sydney Pfiefer-Picard
 - a. Unanimous

b. Director of Justice Confirmation

- i. Lexi Reekie: Needing to vote on Delaney Gibbs-Logue again to confirm her appointment to the position despite her selection by the advisor team due to a lack of quorum previously. Her academic majors are Psychology and Sociology with Disability Studies as a minor. Her campus involvements include Delta Delta Delta, Office of Institutional Compliance and Internal Audit, Mortar Board, Alpha Phi Omega, and the Office of Admission. The position is not a part of the director team, has their own committee, and works to make amendments to the bylaws and operating documents.



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- ii. Motion to Approve: Nicole Drew
 - 1. Second: Mo Hijazi
 - a. Unanimous
- c. Committee Chair Recommendations**
 - i. Lexi Reekie:
 - 1. Allocations Committee Chair - Tiffany Le
 - a. Freshman Data Science Major with Allocations experience and a desire to take on more leadership within this committee.
 - b. Mo Hizaji: I think Tiffany will be a great chair.
 - c. Motion to Approve: Sydney Pfiefer-Picard
 - i. Second: Nicole Drew
 - 1. Unanimous
 - 2. Diversity Affairs Committee Chair - Riya Belani
 - a. Sophomore Health Sciences Major with a Sociology Minor and leadership and familiarity with Chapman DEI organizations, as well as innovative and tangible ideas.
 - b. Tiffany Le: Excited to see what Riya will do as chair.
 - c. Motion to Approve: Nicole Drew
 - i. Second: Lauren Bramlett
 - 1. Unanimous
 - 3. University and Academic Affairs Committee Chair - Daniella Benabou
 - a. Senior Business Administration Major emphasizing in Marketing with previous committee experience, and an understanding of how the chair position can be effectively utilized.
 - b. Motion to Approve: Tiffany Le
 - i. Second: Mo Hijazi
 - 1. Unanimous
 - 4. Community Outreach Committee Chair - Adi Takei
 - a. Freshman PR and Advertising Major with a Music Business Minor and previous committee experience as well as ideas for continuing efforts and creating new committee initiatives.
 - b. Motion to Approve: Sydney Pfiefer-Picard



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- i. Second: Nicole Drew
 - 1. Unanimous

d. Internal Committee Recommendations

- i. New senators will join the committees following the fall elections, please keep in mind.
- ii. University and Academic Affairs
 - 1. Nicole Drew
 - 2. Lauren Bramlett
 - a. Motion to Approve: Tiffany Le
 - i. Second: Riya Belani
 - 1. Unanimous
- iii. Diversity Affairs
 - 1. Sydney Pfiefer-Picard
 - a. Motion to Approve: Lauren Bramlett
 - i. Second: Misty Vu
 - 1. Unanimous
- iv. Allocations
 - 1. Rachel Berns
 - 2. Bailey Pradhan
 - 3. Noora Roushdy
 - a. Motion to Approve: Sydney Pfiefer-Picard
 - i. Second: Nicole Drew
 - 1. Unanimous
- v. Community Outreach
 - 1. Mo Hijazi
 - 2. Misty Vu
 - a. Motion to Approve: Nicole Drew
 - i. Second: Riya Belani
 - 1. Unanimous

VI. Open Forum

- a. Summer Strategy



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- i. Meeting each month and senator training each month! Keep posted for some emails and work throughout the summer as well as initiatives during this time we are more available. Use the summer efficiently!
- b. Increasing the Maximum of a Funding Request without going to Senate - Mo Hijazi
 - i. Interested in increasing the maximum value to \$1,500 or \$2,000, would like to hear from allocations following their first meeting.

VII. Announcements

- a. Tiffany Le
 - i. Senator Groupchat/Communication in the Works
 - ii. 11:00 AM-7:00 PM Senator Headshots, please be in communication!

VIII. Adjournment - 3:19 PM

- a. Motion: Nicole Drew
 - i. Second: Riya Belani
 - 1. Unanimous