

SENATE MEETING AGENDA

Friday, November 5, 2021

I. Call to Order

- a. Roll Call
 - i. Absent: Coury Hawks, Evelyn Sakai, Talia Israel
- b. Approval of Minutes
 - i. Motion: Rachel Berns
 - 1. Second: Mo Hijazi
 - a. Unanimous
- c. Approval of Agenda
 - i. Motion to add Julian Fiagro Mariachi Uniform Funding to New Business
 - 1. Motion: Rachel Berns
 - a. Second: Victoria Mas
 - i. Unanimous
 - ii. Motion to Approve Agenda: Sarah Band
 - 1. Second: Victoria Mas
 - a. Unanimous
- d. Welcome Guests

II. Public Forum

a. None

III.Old Business

a. None

IV. Committee Reports

- a. Allocations
 - i. Hannah Welsh: Reviewed a request, approved seven, denied one, have one before you today.
- b. University & Academic Affairs



SENATE MEETING AGENDA

Friday, November 5, 2021

i. Sarah Band: Cocoa and Conversations in the works, dates are the 29th and 30th

c. Diversity Affairs

i. Victoria Mas: Thank you for PR infographic, workshop for transformative justice may not happen. Will be meeting about a social justice commission or committee, how to incorporate social justice more in SGA.

d. Community Outreach

i. Brady Francisco: No updates.

e. Executive Council

- i. Philip Goodrich: Met with Allocations Committee, streamlining processes with the CUE, Vice President Office to create new mechanism for conference funding, will bring it to Senate for final approval and hopefully launch Spring semester. Met with Provost to continue talks about sustainability and climate change efforts. She is working on a Gratitude Project, had a conversation about interterm classes as well. Homecoming Weekend, Parent's Weekend is this weekend, please partake in some festivities, we will be at the tailgate on Saturday.
- ii. Danny Gaitan: Retreat is next weekend, theme of growth.
- iii. Avery Davidson: Will have a photo shoot at Retreat at Memorial, and getting professional headshots done. Dress business casual on bottom and polos on top.
- iv. Christian Grevin: No updates.

V. New Business

- a. Relay for Life
 - i. Hannah Welsh: American Cancer Society Club on Campus is having a fundraising event, in the spring it's called Relay for Life, a 24 hour event to raise money for the American Cancer Society. Requesting \$1,850 to raise money for this new movie night event happening December 2nd. RFEquesting rights to the movie Elf, as well as a blow up screen, raffle



SENATE MEETING AGENDA

Friday, November 5, 2021

tickets, funding for food which is ambiguous. We've made the recommendation to fund this impartial minus the food, but would give \$100 towards the food. Recommend funding impartial amount of \$1250.

- 1. Sarah Band: The difference between between 1850 and 1250 is 700 for food, correct?
 - a. Hannah Welsh: Yes, that's correct.
- 2. Mo Hijazi: did they state how much they've raised in the past?
 - a. Hannah Welsh: Not on this application, they do fundraisers throughout the year.
- 3. Kyle Tanimura: For the \$500 speaker and screen fee, can that not be provided by Tech Support?
 - a. Hannah Welsh: Good point, didn't specify in the app, there may be services for it, UPB had something like this but not sure what the difference is with the blow up screen.
- 4. Sarah Band: The food can be requested from Sodexo. Can we ask them to bring it back to us after reaching out to IS&T about the tech, and asking Sodexo about food prices?
 - a. Hannah Welsh: We can choose to table it entirely, or fund partial and wait on other portions later on. All viable options.
- ii. Motion to Table funding request of \$1250: Kyle Tanimura
 - 1. Second: Elyse Crimmins
 - a. Unanimous
- b. Julian Fiagro Mariachi Uniform Funding to New Business
 - i. Motion to table the Mariachi Uniform Funding Request: Rachel Berns
 - 1. Second: Victoria Mas
 - a Unanimous
 - Motion to add Mariachi Funding Request back to New Business: Rachel Berns
 - 1. Second: Victoria Mas



SENATE MEETING AGENDA

Friday, November 5, 2021

a. Anonymous

- iii. Philip Goodrich: This is a request approved last Spring, was delayed on the back end. Prices have increased, coming back to see if we can approve the increase. Senate needs to approve request, trying to do it quickly. The increase is \$2,145.
- iv. Kayla Wiechert: SGA voted to approve the Mariachi uniforms to provide a more traditional Mariachi performance and it was funded in full. My advice that you reconsider, you don't have to approve if you're uncomfortable, but SGA should reconsider the request without requiring the organization to resubmit their request since it was previously approved.
 - 1. Kyle Tanimura: Which organization is requesting the funding and what events will they use them for, how frequent is it?
 - a. Philip Goodrich: Chapman Society for Music Education submitted the request.
 - b. Kayla Wiechert: The Chapman Mariachi Club on campus would perform in the community, not sure how often.
 - 2. Mo Hijazi: I think we should fund this, it was approved last spring and committed to them that they would have new uniforms.
 - 3. Kyle Tanimura: Would this be coming from the Student Organization Line?
 - a. Philip Goodrich: Because they submitted as an academic organization but are now a student organization, I think you all can motion what line it comes out of, there isn't necessarily a right choice. I would stick with the original request's line.
 - i. Mo Hijazi: Academic line has barely been used.
- v. Motion to Approve the request of \$2,145: Sarah Band
 - 1. Second: Victoria Mas
 - a. Unanimous



SENATE MEETING AGENDA

Friday, November 5, 2021

VI. Open Forum

- a. Tiffany Le: Can everyone send their names in the group chat?
- b. Rachel Berns: Have been communicating with Fenestra Community Coordinators, they may have reached out to college Senators, please respond. Planning a registration workshop and want representation from Academic Advising and SGA, next Wednesday from 12:30 to 2:30 on the dorm basketball court.
- c. Motion to add Mariachi Funding Request back to New Business: Rachel Berns
 - i. Second: Victoria Mas
 - 1. Anonymous

VII. Announcements

- a. Tiffany Le: Today is the Swenson grand opening, please stop by.
 - i. Mo Hijazi: What time?
 - 1. Tiffany Le: 5pm.
- b. Philip Goodirch: If you're attending Homecoming tailgate please text Danny and Philip.
 - i. Speaker: What time?
 - 1. Philip Goodrich: Tailgate 3-6pm, game at 7pm.
 - ii. Tiffany Le: Can it be posted on Facebook?

VIII. Adjournment

- a. Motion: Rachel Berns
 - i. Second: Victoria Mas
 - 1. Unanimous / 1:26pm.