



CHAPMAN UNIVERSITY
SENATE MEETING AGENDA

ZOOM MEETING

Friday, May 07, 2021

- I. Call to Order**
 - a. Roll Call**
 - absent : None
 - b. Approval of Minutes**
 - Motion: Elyse Crimmins
 - 2nd: Rachel Berns
 - Unanimous
 - c. Approval of Agenda**
 - Motion: Rachel Berns
 - 2nd: Alexis Reekie
 - Unanimous
 - d. Welcome Guests**
 - Karmen Pantoja - Previously on SGA to discuss a Website proposal.
- II. Public Forum**
- III. Old Business**
- IV. Committee Reports**
 - a. Philip Goodrich: Met with President Struppa. Discussed our goals with President Struppa and led to good discussion. Getting a lot of logistical details: Hiring support staff, preparing the budget and setting us up for success during the summer months.
- V. New Business**
 - a. Website Proposal**
 - Karmen Pantoja - Website Domain initiative. Presenting for the purpose to fund and change the bylaws. Allowing orgs to have a domain space and website. Many funding requests for websites and domains. To get ahead we would provide a space for orgs to have a website. Many orgs fund their own websites without SGA funding. Expand Engage capabilities. Allow for more creativity. And good standing student org can request a domain. Will not replace Engage. Websites would allow for more creative freedom. Policies and procedures would need to be adhered at the point of requesting a domain. Additionally, there is an IS&T resource. Process: Interest/engage form, approval notification once approved, receive email from IS&T that will set up the request, Email/set-up and then sustain. Shared orgs that showed interest. Overview of what the



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backend looks like for student orgs. Marketing plan: using SGA platforms and dept of student engagement through IG and newsletter. If approved, there would be an informational event. Questions?

- Coury Hawks - Clarification: does each org get their own domain or is it one homepage that houses each personal page?
 - (1) Karmen Pantoja - Each org can get their own domain and there is no centralized webpage. Each website is its own. Each website is separate.
- Mo Hijazi - Great Idea! Quick question - since each club has its own domain will there be a regulation that keeps each website.
 - (1) Karmen Pantoja - 2nd portion of proposal there is a budgetary element. Yearly \$2000. Each org will get an end of year from dept of student engagement. And policies state that inactive websites will be archived.
- Coury Hawks - will the SGA logo or branding be attached to the website and will posts be monitored since this is sponsored by SGA.
 - (1) Karmen Pantoja - No consideration with SGA branding on all websites. Flyers on campus follow this protocol where orgs will adhere to certain policies. There have been other initiatives where the SGA logo does not appear but is supported by SGA.
- Part 2: Karmen Pantoja - For your consideration an annual \$2000 budgetary line item would ensure annual renewal.
 - Philip Goodrich: This will be reflected in the budget proposal.
- Karmen Pantoja con't - Bylaw change to ensure that the line item is being used to centralize websites and domain and not fund new website funding requests. Adding a section g that would state not to fund new websites.
- Motion: Rachel Berns - **MOVE TO APPROVE \$2,000 BUDGETARY LINE FOR STUDENT ORGANIZATION DOMAIN/WEBSITES:**
- 2nd: Mo Hijazi
 - Unanimous.
- Motion: Hannah Welsh - **MOVE TO APPROVE THE PROPOSE BY LAW ADDITION FOR SECTION 3 G ADDITION:**
- 2nd: Juliana Glodek



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SENATE MEETING AGENDA
ZOOM MEETING
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- Unanimous.

b. Director Confirmation

- **Justice - Presenting Marina Logue.**

- Philip Goodrich - This Branch is separate from Exec and senate and spearheaded by SGA advisors and Dean's Office.
- Kayla Weichert - Interviews and affirmed by DEan Price's office. Has lots of involvement around campus, spoke about passion for ethics, has had opportunities reviewing policy and documents. Great questions that propelled the organization forward.
- Hannah Welsh - I would love to hear with your widespread involvements why you were specifically interested in this position?

(1) Marina Logue: Justice is a big part of my life and why i study that interests me in my aspirations. I try to get involved in campus and the opportunity to get to be part of the decision making conversations. Like to know whats going on. CAre a lot about all the people i have met on campus and would like to stick to the governing documents to keep everyone held accountable.

- Coury Hawks - I know sometimes there are issues in wadat we wnat to pursue in SGA or greater school community. How do you plan in keeping things fair between SGA, Administration, and student body.

(1) Marina Logue - Position is justified because it allows for the students to be part of the checks and balances between sga, admin and students. Would like to be the 3rd party to look neutral at things. Help create that transparency that we aspire for this new administration.

- Motion: Sarah Band APPROVE MARINA LOGUE AS DIRECTOR OF JUSTICE:

- 2nd: Rachel Berns

(1) Unanimous

- **Speaker of Senate Nominations**

- Nomination - Elyse Crimmins: Alexis Reekie
- Alexis Reekie Accepts!



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Friday, May 07, 2021

- Nomination - Hannah Welsh: Rachel Berns
- Rachel Berns Declines.

c. External Committees

- Danny Gaitan - Introduce advisory committees and taskforces. Please send in at least 5 options on a committee that you would like to sit on.
- Philip Goodrich - some groups are not meeting and we would like for you to provide options.

VI. Open Forum

- a. Rachel Berns - Graduate task fund initiative are there anything that needs to get addressed before the budget gets approved. Previous senators created a graduate task fund initiative to allow a min of 200 students to receive a max \$250 to pay for a graduate preparatory test. Similar to the conference sponsorship. Utilizing this as a 1st year test initiative.
 - Philip Goodrich - 3 accounts: General, Academic, Scholarship. The academic fund is very restricted to academic orgs as listed in director of student engagement. General plan pull from general reserve as a trial. At the end of the year we would reassess and engage with academic orgs. Will be reflected in next week's budget proposal.
- b. Philip Goodrich - Major goals for SGA this year. 3 part plan. 1) support students through COVID-19 and eventual return to in-person instruction. Financial assistance, community building, and mental health. 2) DEI. Enhance BSU action items and create measurable goals and look at other ways. 3) Sustainability and finding ways to combat climate change at Chapman. Looking to transform the institution to overhaul a bigger initiative.
 - Coury Hawks - expand on mental health blurb and how senators can participate.
 - Philip Goodrich - Big issue and topic that's been exacerbated this past year. Avery, DoPR, is working on mental health posts and resources. U@College introduction - A program that would be built in to the another platform. This would intake your identity, needs, and demographics that you list and will be able to pair you with the correct resources. Working with IS&T and Dean of Students office to see if this is a viable option. Advocacy with student psychological services to have senators and SGA as a whole can take action.
 - Mo Hijazi - Freedom to work on our own goals. How do we do that?



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- Philip Goodrich - Trainings come summer.
- Danny Gaitan - Summer outline: Senate meetings 1 per month, 2 training sessions: 1 foundation building w/ Internal External Affairs, part 2 resources and skills with a peek at PR, Finance, and elections.
- Philip Goodrich - Communication is key with administration, student leadership councils and constituencies. Reach out and start having conversations with these groups. Also ask questions.
- Rachel Berns - updates on internal external affairs support staff.
 - Danny Gaitan - 3 applicants scheduled for interviews for internal affairs. External affairs had 2 applicants. Hoping to come to a decision.
 - Philip Goodrich - context: SGA has hourly paid student staff. Internal supporting senate and VP. External supporting the exec team and external adhoc projects. There is also PR and finance support staff.

VII. Announcements

a. Internal Committees

- Danny Gaitan - required to serve on 1 internal committee. Chair applications are still live! Please send in your top 3 preferences by next wednesday, may 12.

b. Headshot & Bio Google Form

- Danny Gaitan; please fill out link so we can update website ASAP!

c. SGA Emails

- Danny Gaitan - please set up your emails and send a confirmation email. Moving forward with SGA emails for all Sga communication.

d. Philip Goodrich - has everyone joined the facebook page. Please add Danny and he will add you to the SGA fb page.

e. Philip Goodrich - 1 posts: 1) WeareChapman application page. Feel free to post anything you want to informally communicate to one another.

VIII. Adjournment

a. Motion: Rachel Berns

b. 2nd: Hannah Welsh

- Unanimous/ Adjournment @ 2:04 pm.