



CHAPMAN UNIVERSITY
SENATE MEETING MINUTES
Tuesday, June 21, 2022

I. Call to Order - 10:39am

a. Roll Call

- i. Absent: Mac Francini, Anya Ngyuenkhoa, Nicole Drew, Mo Hijazi

b. Approval of Minutes

- i. Motion: Riya Belani
 1. Second: Lauren Bramlett
 - a. Unanimous

c. Approval of Agenda

- i. Motion to Remove Mariachi Club Trajes Funding Request from New Business: Tiffany Le
 1. Second: Riya Belani
 - a. Unanimous
- ii. Motion: Riya Belani
 1. Second: Lauren Bramlett
 - a. Unanimous

d. Welcome Guests

II. Public Forum

- a. None

III. Old Business

- a. None

IV. Committee Reports

- a. Allocations



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- i. Tiffany Le: 9 Career and Graduate Testing funds - approved 3, tabled 1, denied 5. Various Conference and academic org funding requests, tabled 3, approved 3, denied 2.

- b. University and Academic Affairs
 - i. Daniella Benabou: Brainstormed ideas for coming year and survey

- c. Diversity Affairs
 - i. Riya Belani: No updates

- d. Community Outreach
 - i. Adi Takei: Brainstormed ideas for committee and school year, plans they have involve high school collaboration

- e. Executive Council
 - i. Alexis Reekie: No updates, updates coming in july
 - ii. Elyse Crimmins: For Senators to send her information for Senator Spotlights
 - iii. Whitney Gassmann Mennes: working with allocations committee to approve payments from last year processed and finance assistant position open

V. New Business

- a. Ad Club AAF Admerica Funding Request
 - i. Tiffany Le: Had an issue in the past with the funds coming from the conference with academic organization line per by laws. 1 out of 4 have been approved. Funding the request in partial for \$3,000 and reallocating already approved \$750.
 - 1. Representative for Ad Club, Harry Lada: The issue with the case before was about sending students who have recently graduated



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2. Rachel Berns: Original application was for 8 but only 5 were undergraduate students so they partially funded \$750 through the conference line so they were able to use the funds. The goal is to get them approved through academic organization funding rather than all students being separate conference requests.
 3. Riya Belani: Question about the funding request being for \$5,000 but the amount short is \$3,750, and looking for clarification on which amount it is.
 4. Whitney Gassmann Mennes: Initial request was for 8 students, \$750 cap per student, but only 5 were eligible to receive SGA funding so the total is back down to \$3,750.
 5. Motion to fund request in partial for \$3,000 for 4 members: Riya Belani
 - a. Second: Noora Roushdy
 - i. Unanimous
 6. Motion to reallocate \$750 from the conference line to the academic orgs line for the 5th student: Riya Belani
 - a. Second: Lauren Bramlett
 - i. Unanimous
- b. Computer Science Club DEFCON Funding Request
- i. Tiffany Le: Requesting \$9,000 for conference in August.
 - ii. Representative from Computer Science Club, Cameron Emamian: Exposure to industry professionals and job opportunities. 12 people interested in attending and are looking for funding for hotel/ lodging costs and the conference badges.
 - iii. Motion to approve the request in partial for \$4,435.92 to cover registration tickets and conference badges: Riya Belani
 1. Second: Bailey Pradhan



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a. Unanimous

VI. Open Forum

- a. Sydney Peifer-Picard: When/if we need to begin having conversations about senator specific tasks and jobs?
 - i. Rachel Berns: No specific start time, you can start initiatives and communications with those in your college or that pertain to your constituency over the summer if you'd like.
- b. Adi Takei: suggestion for college/ school senators. Recommending the senators to go to orientation especially the college specific events and talk about the college and introducing SGA.

VII. Announcements

- a. Alexis Reekie: Senate training information should be coming soon. For the Senate's remaining on Zoom over the summer use the raise hand feature for efficiency.

VIII. Adjournment - 11:05 am

- a. Motion: Adi Takei
 - i. Second: Riya Belani
 - 1. Unanimous