



Senate Minutes | April 14, 2017

I. Call to Order

- a. Roll Call
 - i. Absent: Peter Scheinman
 - ii. Late: Ian Policarpio
- b. Approval of Minutes
 - i. Motion- Elliot Gardner
 - ii. Second- Philip Bui
 - iii. Unanimous
- c. Approval of Agenda
 - i. Add Senator appointment to Agenda
 - ii. Motion- Sarah Tabsh
 - iii. Second- Megan Taban
 - iv. Unanimous
- d. Address Guests

II. Old Business

- a. UPB SkyFactor Survey Update
 - i. The final survey was just completed and the results will be brought up soon.

III. Committee Reports *check minutes

- a. University Affairs Committee
 - i. Alex Ballard: is looking to meet with someone in the administration to find out more about how much flexibility there is with dining services on campus.
 - ii. Philip Bui: is working on getting a napkin dispenser/hand sanitizer for the cafeteria exit.
 - iii. Joseph DeCasperis: is gathering data from advocacies to bring to the next Dodge senator.
 - iv. Elena Dennis: is contacting LMU to learn how they conduct their online health center system.
 - v. Wil Harris: has been in contact with Harold Hewitt, Chief Operating Officer, EVP and Randy Burba, Chief of Public Safety in regards to arming public safety officers. Both clearly expressed that there is no intention to arm public safety, but if they do, they will take feedback. The article featured on The Panther was a misrepresentation of the discussion that occurred.
- b. Academic Affairs Committee
 - i. Michelle Zhou: Discussed logistics of why large tables cannot be replaced with preferable desk resources with Associate Dean Kevin.
 - ii. Yasi Sanandaj: Newsletter still trying to meet with Dean Hill about newsletter not being emailed out to college students. Trying to find someone to fill in chief editor's position, looking internally to hire within and reaching out to Crean students. First generation group replied to her request to have a pre-health mixer with first generation mixer.
 - iii. Matthew Ghan: Student position for School of Communication composed and will be live over the summer. Working on GE requirements with Ken Murphy. Working on School of Communication Orientation week program. Meeting with Dean Sparks in 2 weeks to building strategic plan

- for the next year and its budget.
- iv. Ansley Wong: Newsletter to be released this Monday. I attended the CES faculty meeting on Thursday and they were excited about it.
- v. Enoch Cheng: Emailed Lenoir proposal and she replied saying she would add it to IS&T committee to work on addition of program evaluation to adding classes.
- vi. Sarah Tabsh: Legal approved the contract, NY Times will start June 1st.
- c. Diversity Affairs Committee
 - i. Jerry Hu: is meeting with David Sundby, the Director of Residence Life, either this week or next week to discuss the Pralle printer. He is also working on the Gayla.
 - ii. Dorcas Hoi: has been working on the CES newsletter and has been practicing her graphic design skills. She has also been working on the IES student and faculty mixer.
 - iii. Ian Policarpio: looked over some lunch options at the dance center and is putting together a survey to get something going for vegan/vegetarian options.
 - iv. Jackie Palacios: had a ton of constituents come to her office hours this week in Moulton and their biggest concern was student access to Musco. They want access to Musco for rehearsal space since Chapman just uses it for professional shows so technically the space is not even for the students.
 - v. Juliane Corpus: is creating powerpoints for the peer mentor positions to propose to health-related clubs. She is also doing research on the diversity page on the Chapman website for the Curriculum Task Force.
- d. Community Outreach Committee
 - i. Elliot Gardner: received an email from a Beta event coordinator interested in having an event similar to our Dog Day event. Thinking about collaboration for next year?
 - ii. Sofia Caputo: filled everyone in on her work with Chapman's Community Relations team regarding the student move out event that will be taking place in May. The hopes with this event is to make sure students aren't leaving old furniture etc on the sidewalks and upsetting our community members. This way there will be a truck picking up items to be donated. More to come on that soon.
 - iii. Ben Field: will be going to the City Council meeting and will bring back information next week. He is always working on the casting portal, but isn't sure if it is in IS&T's budget. COPA/Dodge will be having a town hall soon. More to come on that. Ben is reaching out to a law professor to see what the process of repealing the ordinance in Orange.
 - iv. Nicolette Burtis: just finished up creating an internship resource for her constituents at Schmid and is working on spreading awareness of this for students.
- e. Allocations and Internal Affairs Committee
 - i. Shelby Stewart: Working on the student store survey and meeting with Mitchell..
 - ii. Adam Frey: Working on the student store survey and meeting with Mitchell.
 - iii. Peter Scheinman: Going to email the dean or assistant dean to get an insurance underwriting major for Argyros School of Business.

- iv. Nico Scordakis: Emailing everyone to try and figure out the WilsonTron situation.
- f. Outside Committees
 - i. Ben Field- Community Relations committee released a flyer on how to be a good neighbor when moving out because some don't know what to do with old furniture and some leave pets behind.

IV. New Business

- a. Funding Request: Mission Environment
 - i. Total Requested: \$9120.00
 - ii. Allocations Committee recommended funding the housing because we cannot fund the whole event because we only have about \$5000 in the student organization fund.
 - iii. Sarah Wanous- Everything you can give us with greatly benefit us because we are trying to close the gap as much as we can. We aren't exactly sure if we'll be able to or where we will get the money from but that is our next step depending on what SGA can fund.
 - iv. Sarah Tabsh- In what cases can we pull from the reserve fund?
 - 1. Tyler Porterfield- We tend not to touch the reserve fund until our money is completely depleted and it the reserve fund is meant for larger projects such as Laptops-to-Go from last year. The reserve fund is leftover funds from the previous years that are compiled together.
 - v. Sarah Wanous- According to the Allocations documents you can pull from the reserve fund with a simple majority vote.
 - vi. Alex Ballard- I don't feel comfortable depleting the entire Student Org fund because that means we cannot fund any student org for the rest of the month. This conference is extremely beneficial and I think we should fund \$2,500 that way we have a buffer for the rest of the month.
 - 1. Motion to table until after we discuss Ad Club- Sarah Tabsh
 - a. Second- Megan Taban
 - b. Approval is Unanimous
 - vii. James Hart- The reserve fund has been mainly restricted towards big project such as the Water filling stations, laptops to go, print center, etc. That money is not meant to fund smaller requests. You have all approved an operating budget and yes there have been modifications but if you can't find the money to fund it within the existing budget then you should not fund it in full. Mission Environment were well aware that SGA cannot fund them in full.
 - viii. Julian Corpus- I recommend we fund what we can from our current budget and not pull from the reserve.
 - ix. Motion to fund in partial- Alex Ballard \$2500
 - 1. Second- Juliane Corpus
 - 2. Approved-13 Opposed-11 Abstained-1
- b. Funding Request: Ad Club/NSAC
 - i. Total Requested: \$3,310.38
 - ii. Joe DeCasperis- I recommend funding in full because this conference does have merit and it is extremely beneficial to the students.
 - iii. Tyler Porterfield- This is a class that is required in order to be a part of the organization

- iv. Motion to table until next meeting- Sarah Tabsh
 - 1. Second- Matthew Ghan
 - 2. Approved-25 Opposed-3 (Megan, Joe and Nico) Abstained-0
- c. Senator Appointment
 - i. Juliane Corpus- What makes you think you deserve to be in this position?
 - 1. Seth Stukalin- I have experience representing clients and in this case the student body. I really want to be involved with this organization because SGA does good things. I can also bring my finance background to good use during these funding request.
 - ii. Matthew Ghan- Even though there are only three weeks left is there anything you'd like to start working on?
 - 1. Seth Stukalin- I'd like to help stabilize the budget and help organizations get funding and manage their money properly.
 - iii. Motion to appoint- Sarah
 - 1. Second- Matthew Ghan
 - 2. Approved-28 Opposed-0 Abstained-1 (Michelle)
- d. Dean Jerry Price
 - i. VPO (Villa Park Orchard) is what the area is called. We are well in the process of building a suite like housing. The project is in design phase right now and construction would start within the next year and the finished project is looked to be completed by 2020. The reason we don't exactly know what the rooms will look like is because each dorm building on campus has different dining facilities and therefore reflect the design of the room. We want to do a mix of full kitchens and then shared kitchens in this building. We are also looking into putting some dining options in there for students that spend most of their time in that area as well as the faculty that work in the West Palm lot.
 - ii. Ben Field- Will the housing be only for Dodge students? How is the parking situation?
 - 1. Dean Price- No the VPO will not be restricted to Dodge students, it will be open to everyone. The DMAC lot is meant for the VPO resident parking, we've been using it for other parking right now but eventually it would be used for the residence hall.
 - iii. Elliot Gardner- I went to the City Council and there are some residents are extremely upset about this structure.
 - 1. Dean Price- Some may be extremely upset however, the OCPB is quite the opposite. What they don't like is taking a family home and having 5 or 6 students in them. By adding more beds to keep students out of the local houses is what would make them happy so they are in support of this VPO structure.

V. Open Forum

- a. Juliane Corpus- Students have come up to me about how the housing department are treating the students when it comes to renew their lease for the apartment. Students are unable to renew their lease at their specific time slot that they were given but the people in the department had to go to lunch instead of helping the students.
- b. Ansley Wong- I actually went in and this happened to me, I had to run to work and so I emailed them and they accommodated me.
- c. Jackie Palacios- Some students have had to skip classes in order to get their

housing situation in order.

VI. Announcements

- a. Director Applications Open!

VII. Adjournment

- a. Motion- Joe DeCasperis
- b. Second- Jackie Palacios
- c. Unanimous