



# Senate Minutes | October 13, 2017

## **I. Call to Order**

- a. Roll Call
  - i. Absent: Alyssa Nowlen & Saba Amid
- b. Approval of Minutes
  - i. Motion- Lisa
  - ii. Second- Ansley
  - iii. Unanimous
- c. Approval of Agenda
  - i. Add Town Hall review to New Business
  - ii. Motion- Maytal
  - iii. Second- Lisa
  - iv. Unanimous
- d. Address Guests

## **II. Old Business**

- a. Amendment: Senate Operating Procedures
  - i. Wil Harris- After last meeting, I spoke with Brittini and discussed about how previous years have been and excused absences ended up being a disaster. Previous Vice Presidents have been more lenient and it is possible for future Vice Presidents to be lenient as well and this amendment is a loophole. I don't like loopholes because it leaves it up to interpretation and I don't think this is okay.
  - ii. Matthew Ghan- I don't think we should change this in the middle of a semester, if we want to change it then we should implement it in the Spring or next year.
  - iii. Alexander Bal
  - iv. Motion to Deny Amendment- Matthew Ghan
    1. Second- Wil Harris
    2. Approve-12 Opposed-1 Abstain-0

## **III. Committee Reports**

- a. University and Academic Affairs Committee
  - i. Courtney Wong: Met with Sustainability Committee Meeting. Thinking about working with the Panther to create a Green Tip every week. Weigh the Waste is on October 26th 11-1:30pm. Still reaching out to residential life about the Recycle Mania Program
  - ii. Alyssa Nowlen: Looking into going to major science lecture and letting students know about her office hours. Scheduled a meeting with Diane Eisenberg at the end of this month.
  - iii. Saba Amid: Looking into cafeteria hours and see if students are satisfied with the hours. Been hearing how students skip breakfast if they have an 8am.
  - iv. Ansley Wong: Attallah College Leadership Council – The first meeting will be next Friday. Wrote a piece for the Newsletter regarding the Leadership Council.
- b. Diversity Affairs Committee
  - i. Krista Tamares: Still working on Dodge Diversity Panel. She has been emailing people, professors and industry professionals alike to begin to book a panel. She and Senator Palacios have contacted the Diversity board

- for the Advancement of People of Color and they have expressed interest in CoSponsoring the event
- ii. Erin Mason: Is going to email the Randall Dining Commons to receive signage for the hours of the Hot Meals provided specifically so students know when exactly they can get hot meals. Senator Mason has just received the right contact info and will have more on that next week. She is still looking into the possibility of adding ice machines to the dorms. She met with Senator Ballard to see how far he had gotten with his similar advocacy last year and is going to continue having dialogue to see what can be done
  - iii. Jackie Palacios: Received a super exciting email in regards to adding a chapter of ASTEP (Artists Striving to End Poverty) to Chapman! This would be a nationally recognized nonprofit partnering up with Chapman to add a group on campus that would unite artists and advocates a like. The group would focus on community outreach through the arts, so we would likely provide some sort of art workshops for Orange High School and/or have outings to the Isaiah house in Santa Ana
  - iv. Jackie Palacios is meeting with Alejandro on Friday to discuss the details of his workshop in November and also discuss the next steps to opening up a chapter of ASTEP at Chapman. Senator Palacios spent time looking over the Operating documents and realized that this committee needs to be Safe Space Trained and because we would like to keep this in the documents, we will be attending Safe Space Training this Wednesday the 18th, in the Cross Cultural Center
  - v. Ian Policarpio: is working with Senator Kang on her Korean Language advocacy. Just tonight he was able to get twenty four signatures for her petition. He is still working on a proposal to bring to Sodexo inquiring about bringing boxed vegan/vegetarian lunches to campus. He will keep us updated and contact Alyssa before he goes to Sodexo to make sure he is not asking questions that have been asked before
- c. Community Outreach Committee
- i. Maytal Sarafian: Mentions getting cameras in Lastinger
  - ii. Lisa Kang: Reserved a table for SGA at the Treats in the Street Festival – 10/26. Plans to coordinate OHS Farm Improvement Day with Jack and SGA. Discussed Town Hall Meeting with Committee
- d. Allocations Committee
- i. Antonio De Pinho: Working with Mitchell on declining balance, also working with Accounting Society on obtaining alternative funding sources for events through ASBE.
  - ii. Krista Tamares: Working on diversity panel with Dodge College.
  - iii. Matthew Ghan: Working on School of Communication Advisory Board.
  - iv. Wil Harris: Working with Mitchell on Public Safety, awaiting a response.
  - v. Tyler Brooks: Student Organization Website cost \$150.00, will be discussing with Chapman how plausible it is for this to be implemented.
- e. Executive Board
- i. We are working on making a white SGA logo. There will be a mass NY Times email coming from IS&T soon as well. The Director of Elections will be working on making the next election more efficiently and coming up with some events that will engage the student body.

f. Outside Committees

**IV. New Business**

a. Guest: IS&T

- i. We have been investing more money in our wireless system in order to improve your experience. We have initiated our encrypted wireless system for all the students. We are here to listen to your concerns and hear feedback about the wireless system. We hope to address and possibly fix the issues that are presented.
- ii. Jackie Palacios- Myself and other students have been having issues regarding our devices not automatically connecting. Laptops disconnect and then it takes a bit to log back in during class.
  1. Phil-If we are able to recreate that situation, we could identify the issue and fix it. We just need to spend some time with you in order to figure out how to address it.
- iii. Mitchell Rosenberg- Can you please go over WIFI calling and what it is because it can be sometimes confusing to students.
  1. Helen- Many students have said to us that cell phone service isn't great on campus, however we can't fix it because it is up to the companies to add more cells around Orange to improve the signal. So now, whenever you are connected to the wireless Eduroam or Chapman Open you can make phone calls off the wireless service and it does not use the cell phone service provider's cell towers.

b. Budget Proposal

- i. Motion to approve- Wil Harris
- ii. Second- Jackie Palacios
- iii. Unanimous Approval

c. Amendment: Diversity Affairs Committee Operating Documents

- i. Jackie Palacios- We mainly changed the documents to adhere to the smaller senate size as well as correctly grammatical errors. The only substantial change would be to require the members of the committee to be Safe Space trained to be able to be connect and understand the different communities.
- ii. Motion- Alysa Buckler
  1. Second- Lisa Kang

d. Study Space Survey Questions Feedback

- i. Ansley Wong- We receive a lot of complaints regarding available study space on campus. We came up with a survey to get their feedback. Before it goes out to the study body I'd like to get some feedback from senate. We are still looking into details of how the survey will be sent out and what outlet we will be using.

e. Town Hall Review

- i. Mitchell Rosenberg: We discussed the question of growth, about whether or not Chapman should continue to grow in numbers. Many said we should not grow in numbers, we should grow our resources and help our current students before we address future students. We also discussed about which fields of engineering programs should be added. Another issue that was discussed was about having faculty having split schedules to accommodate them and the students.

**V. Open Forum**

- a. Adding a Stop Sign
  - i. Wil Harris- I've had students tell me that a stop sign is needed on the street that's a direct outlet from Sandhu. Unfortunately, there are a lot of steps for us in order to have it placed there. If you are interested in working with me please let me know.

**VI. Announcements**

- a. Wake up with SGA every other Tuesday 9am.
- b. California Shake out

**VII. Adjournment**

- a. Motion- Wil Harris
- b. Second- Matthew Ghan
- c. Unanimous