Senate Minutes | November 4, 2016

I. Call to Order

a. Roll Call
b. Approval of Minutes
    i. Motion- Peter Scheinman
    ii. Second- Imani Woodley
    iii. Unanimous
c. Approval of Agenda
    i. Motion- Ben Field
    ii. Second- Sarah Tabsh
    iii. Unanimous
d. Address Guests
e. Recognition
    i. Covalent Bonding event was awesome!
    ii. Ana Vincenti recognized Mitchell Rosenberg for successful IS&T meeting.

II. President Report

a. Previous To Do
    i. Discuss plans for the Student Engagement side of AF303
    ii. Connect with Financial Aid Office to figure out how SGA sets up scholarships (such as executing the Dougherty Scholarships)
    iii. Work with Brian Lacey to get Chapman swag for Dog Day, and see if they can provide bandanas. Also discuss campus store suggestions with him & Nico
    iv. Contact Sodexo and establish a line of communication
    v. Get involved in providing feedback on the search for a new Provost
    vi. Talk to Graduate Student Council about closer ties with SGA to help undergraduate advocacies be even stronger (such as Pharmacy Senators & the Rinker Campus)
b. AF 303 Renovations
    i. CDC is moving out next week
    ii. SGA and other groups need to clear materials out by 11/18
    iii. Can work office hours in AF303 for the next two weeks. Then, it's recommended to work them outside until the spring semester
    iv. AF303q (the conference room) will be taken down as part of Fall Break construction
    v. We can use one of the empty offices for meetings until the semester break, or book rooms outside of AF303 for meetings
    vi. TBD when a new conference room will be set up in AF303
c. Scholarships
    i. Bounced between offices but still looking into it. Will have answers before we announce the scholarships for the spring.
d. Campus Store Suggestions
    i. Gave Nico feedback on developing his survey

ii. Meeting with the campus store manager next Thursday

e. Sodexo
    i. Met with Eric Cameron and the different managers of Chapman's Restaurant Services on Monday
    ii. Dustin Fitch is offering to give senate a tour of the Randall Dining Commons and discuss gluten-free/vegan options over lunch
        1. Confirm scheduling following senate meeting
f. Provost Search
    i. Some representatives of SGA will be invited to meet the candidates and provide feedback to President Struppa
    ii. President, Vice President, Speaker, and Committee Chairs
    iii. Scheduling is TBD
g. Graduate Student Council
    i. A meeting has been scheduled for next week with Richard Redding, advisor to Graduate Student Council, and Kayleigh Hyde, a representative of Graduate Student Council
h. Other Recent Work
    i. Attended We Are Chapman Retreat
    ii. Drafted revisions to the Elections Code & Elections Process
    iii. Gave feedback on the Strategic Plan for Diversity & Inclusion, and scheduled Erin Pullin to come in on Dec. 2
    iv. Spoke at Discover Chapman Day
    v. Compiled data on the Spirit of Chapman awards
    vi. Shiftplanning training
    vii. Get the ASBE Senator in touch with search committee for next ASBE Dean
    viii. Met w/ Sheryl Boyd about shuttle usage and parking
    ix. Helping plan the Student & Neighbor Get Together
i. To Do
    i. Draft letter to the student body regarding elections
    ii. Draft op-ed on why SGA matters
    iii. Clean out my office
    iv. Assemble a task force to re-evaluate campus space
    v. Prepare for Student Life meeting on 11/17
    vi. Follow up on previous tasks
j. State of the SGA Address
    i. When: December 9th, 11am-12pm
    ii. Where: AF Stage
    iii. Recap SGA's advocacies and progress for the semester
    iv. Discuss short term goals for the spring and long term visions

III. Old Business

a. Panther Bucks/Declining Balance Petition
    i. Petition and survey has started to get Pantherbucks available in the Orange Circle.
b. Student Org Print Credits
    i. We will come back with a funding request for a specific printer for student organizations to be able to have free printing.

IV. Committee Reports

a. University Affairs Committee
   i. Alex Ballard: met with the person in charge of the Downtown Santa Ana Farmer's Market. Ballard is assisting Senator Bohush in her Farmer's Market student discount efforts.
   ii. Victoria Bohush: had another meeting with Senator Field and IS&T. Bohush is anticipating approval of the portal from IS&T.
   iii. Joseph DeCasperis: Senator DeCasperis met with Senator Scheinman about the Senate in Seconds weekly email, and created a resolution about emailing it to all undergraduates. DeCasperis also met with Vice President Tyler Porterfield to discuss tuition and scholarships.
   iv. Zacharias Estrada: is advocating for print credits for CoPA students after hearing from constituents and other senators.
   v. Mitchell Rosenberg: scheduled a meeting with IS&T to discuss print credits for student organizations. Rosenberg met with Sodexo for the Panther Bucks in Old Towne Orange advocacy. He will also have a meeting with Dean Jerry Price and Jack Raubolt, vice president of community relations.

b. Academic Affairs Committee
   i. Michelle Zhou: Supplemental instructors were pushed to cancel office hours for rest of the semester because TLT is on a tight budget. General chemistry SI group meets bimonthly, no longer allowed to have those due to the tight budget. Schmid uses 65% of the TLT resources.
   ii. Yasi Sanandaj: Met with Ken Murai, great meeting about Crean atrium for furniture that allows for study space with higher chairs and tables. Apparently there is surplus of chairs, those do not need to be purchased, only tables do. Talked to Dr Sumida who shared study spaces at Crean that were not highly publicized. Discussed trying to get microwave for Beckman.
   iii. Judy Weng: Emailed Mike Keyser, awaiting reply.
   iv. Ansley Wong: GE town hall time not being changed. Ansley wants time to be changed for senate to be able to go in the future. Senator's brunch GE shout out. Been reached out to by constituents with same idea. Met with assistant CES Dean about newsletter, want it to be student run. Discuss updating IES website, assistant Dean will be held accountable. Advisors have been announced for each of the graduate programs.
   v. Sarah Tabsh: Textbook swap has been tentatively approved for end of Spring, logistics to be determined with Socio-economic and stratification committee.

c. Diversity Affairs Committee
   i. Daryl Zhao: Attended Diversity Response Committee to discuss the Strategic Plan. In contact with Dave from Sandhu Residence Center in potential places for student meeting spaces.
   ii. Juliane Corpus: Pansexual Pancake Day – December 8. The Curriculum task force is discussing diversity minors and the fact they are all under the

sociology department. Looking to see if a bike rack would be feasible for Crean Hall.

iii. Jerry Hu: Attended Cross Cultural engagement meeting with Dorcas Hoi and discussed potential election aftermath. Accessibility Committee successfully got IS&T to put on computers a message to clear the desk area for accessibility reasons.

iv. Dorcas Hoi: Attended CES undergraduate faculty meeting to discuss her advocacies. The faculty is interested in how to facilitate diversity and safe space conversations on campus. Faculty is interested in safe space training and wants to know how to make it more tangible.

v. Imani Woodley: Cross Cultural Center Advisory Board finalized the themes for each room. They will be figuring out the art and costs for the rooms.

d. Community Outreach Committee
   i. Elliot Gardner: finalized the dog bag dispenser donation. Also, he discussed tabling times and dates. Will be tabling from 10:00-12:00 next Friday 11/11. Brought up Delta Delta Delta philanthropy event.
   ii. Ben Field: will be tabling next Friday 11/11 from 10:00AM-1:00PM. He continues to work with Mady on meet the senators. Gave insight on having a raffle with the sorority fundraiser.
   iii. Nicolette Burtis: s is in continual contact with the pet stores. She will be tabling from 12:00PM-1:00PM next Friday 11/11. Is printing out flyers to give out for dog day during the tabling

e. Allocations and Internal Affairs Committee
   i. Peter Scheinman: Finally heard back from the business school and is getting more information regarding costs of the printer and plan for furniture in Beckman, but they did not give a response for Daryl's mixer question.
   ii. Ana Vincenti: Sent out emails to various clubs and organizations regarding what supplies they would like to see in AF 303. Tried to work on the Sodexo thing, but other SGA members and advisors covered that. Ana is meeting with IS&T regarding printing credits later in the week
   iii. Nico Scordakis: Sodexo progress will help with getting hand sanitizer in the caf and straws. Meeting with the school store manager Nov. 10th and is showing data from the survey he is going to send out. Waiting to hear back from the facilities contact regarding questions on the Wilson Field Megatron.
   iv. Kunal Sharma: Getting into contact with New York Times representative. Still figuring out how to negotiate new contract.

f. Outside Committees

V. New Business

a. Student & Neighbor Get Together Funding Request
   i. Total Requested: $216.89
   ii. Motion to fund in full- Victoria Bohush
   iii. Second- Zacharias Estrada
   iv. Approval is Unanimous

b. SkyFactor Survey Funding Request

i. Total Requested:
ii. Sarah Tabsh- I see this benefitting UPB more than SGA and because of that I don't think we should fund the 50%, we should be splitting it 25%. The questions do not apply to us and so it will not help with our advocacies.
iii. Victoria Bohush- Would there be any incentives to make students take the survey?
    1. Mitchell Rosenberg- We could look into incentives.
iv. Joe DeCasperis- I think this would be useful just to be able to compare ourselves to other schools.
v. Megan Taban- I don't like incentives, only because most students only do it for the incentives and not give proper answers and just click anything to get the survey done.
vi. Ana Vincenti- If we fund a huge part of this to only be able to use ¼ of the information, it seems as though they are just looking for SGA money.
vii. Justin Koppelman- Even though it doesn't specifically pertain to SGA, all the results is related to SGA because you all are voted in by students and to see where the students are happy and where they are not is a huge part of your advocacies. They are your constituents and this survey would be hearing their voices for you all to hear.
viii. Motion to fund in full- Peter Scheinman
    1. Second- Nicolette Burtis
    2. Approved-18 Opposed-2 Abstained-2

c. Diversity Affairs Funding Request
i. Total Requested: $76.62 but maximum up to $80 for refreshments.
ii. Alex Ballard- Is it going to just be members from Diversity Affairs or will other faculty members and students be there?
    1. Daryl Zhou- we are planning this on a short time frame, but we are trying to get faculty members to come as well.
iii. Joe DeCasperis- If you can get everything together in the next 24 hours you can send it to Dean Price to get it out in the email. The prices from Sodexo are ridiculous as well.
iv. Motion to fund up to $80- Peter Scheinman
    1. Second- Zacharias Estrada
    2. Approved-20 Opposed-0 Abstained-4

VI. Open Forum

a. TLT Funding
i. Michelle Zhou- The TLT is going through their budget fairly quickly this year and therefore they are cutting back on the hours of Supplemental Instructors. The TLT is also loud and small. This is detrimental for the students and I am asking for inputs.
ii. Peter Scheinman- Since the hourly wage was raised of course they will have less money, but if they approach it in a way that will seem as though it will better the students rather than just asking for more money.
iii. Imani Woodley- The TLT should possibly utilize the library private rooms for tutoring as well.
iv. Juliane Corpus- It is not okay if they were to cut down on tutors or cut down on hours because we need them and students need the help.

v. Ana Vincenti- We do have a new president and he is very passionate about working with the students and I think it would be a good idea if you went to him as a student as well as a TLT worker.

b. Yearbook
   i. Guest- Our yearbooks are very low quality and we simply do not have the funding to make any changes so I propose to be able to have more funding for improvements.
   ii. Ana Vincenti- A lot of the yearbooks were not picked up by seniors and many of them were thrown out by our office manager a few weeks ago. I don't know if this is attributed to the lack of quality but how will we fix this?
   iii. Guest- That is a big problem and sure it is because of the poor quality but the solution would be letting students have the option to opt-out of getting a yearbook and only those who want them will a yearbook be made.
   iv. Juliane Corpus- How are you going to market the yearbook to students? Because if they don't want them then I don't see the point in having a yearbook.
   v. Guest- We would do a lot of a better job advertising and getting the word out to students.
   vi. Annabell Liao- The yearbooks are normally distributed during commencement and there isn't a set amount as to how many people will be there, so this year we are ordering less to try and make up for the wasted yearbooks we've had in the past.
   vii. James Hart- The yearbook has just been a line item on our budget for years and no one has done anything about it. It is all our responsibility to make this better for our students to save their memories.

c. Senate in Seconds
   i. To send the newsletter to everyone on campus, not just everyone who signs up.
   ii. Megan Taban- I think it is a great idea and if it's representation looks just like your powerpoint it will look more appealing to students.
   iii. Yasi Sanandaj- This is great way to reach out to students.
   iv. All of senate is in support.

VII. Announcements

a. Monthly reports due Sunday
b. Constitutional Review meeting next Sunday
c. Elections are next week, come out and vote!
d. Vote on Nov. 8th in National Election.

VIII. Adjournment

a. Motion- Michelle Zhou
b. Second- Imani Woodley
c. Unanimous