



# Senate Minutes | February 9, 2018

## **I. Call to Order**

- a. Roll Call
- b. Approval of Minutes
  - i. Motion: Maytal Sarafian
  - ii. Second: Erin Mason
  - iii. Unanimous
- c. Approval of Agenda
  - i. Motion: Jackie Palacios
  - ii. Second: Matthew Ghan
  - iii. Unanimous
- d. Address Guests

## **II. Old Business**

- a. Funding Request – Chapman on Broadway
  - i. Total Requested: \$1966.24
  - ii. Alexander Ballard: We will now go over the request we tabled from last week for Chapman on Broadway.
  - iii. Wil Harris: Now that we have representatives here, would you please explain your budget for the event?
    1. Representative 1: This is the main opportunity for those not in CoPA to be involved, host 3 shows a year. We are only requesting for the rights and the scores, the rest of the money is from the organization's account and donations.
    2. Representative 2: The last 2 shows had rights funded by SGA as well.
  - iv. Will Harris: Will you be charging tickets and if so how much?
    1. Representative 1: Not thinking of charging for tickets. Goal is to create atmosphere of appreciate for musical theater and increase awareness of theatre in OC area.
  - v. Will Harris: Allocations recommended to fund in full
  - vi. Both Alyssa and Maytal expressed approval of the club not charging for tickets to increase turn out.
  - vii. Saba Amid: their application was not very thorough, if they were truly in need of funds they should have submitted a more thorough request
  - viii. Motion to fund in full: Tyler Brooks
    1. Second: Saba Amid
    2. Approve:10 Opposed:0 Abstain:1

## **III. Committee Reports**

- a. University and Academic Affairs Committee
  - i. Courtney Wong: Looking into Meditation resources for students. Looking into putting Sustainability Tips on Chapman's Website
  - ii. Alyssa Nowlen: Working with Health Center in promoting Health Prevention on campus. Looking into services to provide child care for students and faculty. Looking into Standing desks and lap desks in the library and student union.

- iii. Saba Amid: In contact with the FCA and is going to start attending weekly presences. Also thinking to plan an event with SGA and FCA. Free menstrual products are now in all single stall or gender neutral and women's bathrooms.
- iv. Ansley Wong: Worked on Attallah Student Leadership Council operating document over Interterm. Meeting with the Attallah College Associate Dean of Undergraduate Education next week.
- b. Diversity Affairs Committee
  - i. Erin Mason: Now has personal experience with the lack of vegan/vegetarian options on campus. She has agreed to be be vegan for one day out of the week with her roommate, and has struggled to find many options on campus that she can eat. These new experiences have inspired Erin in our advocacy to add more vegan/vegetarian meals to campus. Senator Amid has also expressed interest, so the two may work on this advocacy together in the near future
  - ii. Jackie Palacios: Will meet with Ian and Krista in order to gain knowledge about where their advocacies left off, (both the vegan/vegetarian initiatives with Sodexo and the Dodge Diversity Panel) in order to provide our new senators with accurate information to continue those advocacies. Is currently waiting to hear back from both Krista and Ian on times that they are available to meet
- c. Community Outreach Committee
  - i. Maytal Sarafian: Communicating with Rabi about Kosher food and is collecting names of students who are interested. Working with Alex Hart on getting patio in residence life.
  - ii. Alysa Buckler: Chapman Dog Day, Will be contacting vendors and organization gift baskets.
  - iii. Lisa Kang: Chapman Dog Day – 4/28, Communicated with VP of Community Relations on this year's agenda. Contacted Alumni Engagement who is willing to donate dog bandanas
- d. Allocations Committee
  - i. Alexander Ballard: Regarding my amendment to create advisory committees open to the student body, Mitchell is reviewing my current draft and will be providing feedback. I am hoping to have a final draft presented to Senate within the next few weeks.
  - ii. Tyler Brooks: Emailed and awaiting response from Dustin Fitch from Sodexo about students using Pantherbucks at Sodexo food sales at sporting events.
  - iii. Wil Harris: Looking into ways to improve campus emergency medical response times and to reduce the financial burden on students who require transport to E.R.
  - iv. Matthew Ghan: Working with School of Communication Advisory board
  - v. Antonio De Pinho: Working with Senator Harris on advocacy
- e. Executive Council
- f. Outside Committees
  - i. Matthew Ghan: UAC shared that P/NP grade is now a C- for the 2018-2019 AY

#### **IV. New Business**

- a. Funding Request – Asian Pacific Student Association

- i. Total Requested: \$9315
- ii. Wil Harris: Please provide more details
  - 1. Representative 1: Bring in performers from within the Chapman community and the greater community. It is a free event in the Piazza, very accessible, around 400 people signed in for food, estimation is that more attend.
  - 2. Representative 2: 9 performers are planned to perform
- iii. Saba Amid: Where are you receiving the rest of the money from?
  - 1. Representative 1: Cross Cultural Center is providing funds in addition to donations.
- iv. Alyssa Nowlen: Why do you have so many performers as well as an expensive headliner?
  - 1. Representative 1: Having a headliner brought in many attendees last year, more than ever before and this headliner is cheaper than last year.
- v. Courtney Wong: This event brings the Asian community together, as someone that performed last year I believe that having performers makes the event special and should be funded
- vi. Motion to fund in full: Saba Amid
  - 1. Second: Maytal Sarafian
  - 2. Approve:10 Oppose:0 Abstain: 2
- b. Funding Request – Alpha Epsilon Pi
  - i. Total Requested: \$2400
  - ii. Wil Harris: Allocations recommended to fund in full since it has been expressed to be a one-time event.
  - iii. Move to fund in full: Alyssa Nowlen
    - 1. Second: Tyler Brooks
    - 2. Approve-11 Oppose-0 Abstain- 2
- c. Funding Request – All A Capella Concert (Various Student Orgs)
  - i. Total Requested: \$3000
  - ii. Wil Harris: Our recommendation was on the Allocations Report, however there was a mention of ticket sales in the application but it is not factored into the budget. So we recommended to fund in partial unless there is something that we missed and it was already factored into the money that you are asking for. The only issue we had with it was the \$250 fee for filming/sound system a 90 minute performance because there is probably a cheaper option.
  - iii. Representative 1: The reason the cost is that high is because normally we only provide one or two microphones to a few of the singers and we wanted to portray ourselves to be of high caliber across the nation. In order to do that we need a better quality system. The idea of this event is to allow all members to perform with a professional videographer.
  - iv. Representative 2: We are really trying to have all the A Capella groups to come together and show our strengths.
  - v. Wil Harris: Do you plan on charging for tickets?
    - 1. Representative: Yes we will
    - 2. Wil Harris: Okay because when looking over the request there was no explanation of how the ticket sales would affect your event and there is a clause in our documents stating that any profit made from

the event is supposed to be given back to SGA. That is why we suggested to fund in partial.

- vi. Alyssa Nowlen: I would still feel comfortable funding it in full since it isn't going to become a recurring request.
- vii. Motion to fund in full: Maytal Sarafian
  - 1. Second: Erin Mason
  - 2. Approve- 11 Oppose- 1 Abstain- 1
- d. Syllabus info – Matthew Ghan
  - i. Look at syllabi online so students can access it prior to taking the class.

**V. Open Forum**

- a. Saba Amid: Working with RLFYE to have SGA presence in dorms and on-campus housing by reaching out to corresponding FCA and have presence.
- b. Jackie Palacios: on planning committee of Ethnic Studies Summit, if anyone is interested to advocate for ethnic studies program.

**VI. Announcements**

- a. CoPA election ends at 5pm today!
- b. Ansley Wong: Provost Office is holding a seminar called making the most of student course evaluations from 4-5pm on Monday February 12 in AF209 B and C!
- c. Corey Snyder: fellowships coming March 5<sup>th</sup>, please fill out forms

**VII. Adjournment**

- a. Motion: Wil Harris
- b. Second: Jackie Palacios
- c. Unanimous