



# Senate Minutes | September 22, 2017

- I. Call to Order**
  - a. Roll Call
    - i. Late: Ian Policarpio
  - b. Approval of Minutes
    - i. Motion- Antonio
    - ii. Second- Wil Harris
    - iii. Unanimous
  - c. Approval of Agenda
    - i. Motion- Ansley Wong
    - ii. Second- Alyssa Nowlen
    - iii. Unanimous
  - d. Address Guests
- II. Old Business**
- III. Committee Reports \*check minutes**
  - a. University and Academic Affairs Committee
    - i. Courtney Wong: Had Covalent Bonding Event with other Science Senators and FCA. Going to research the Recycle Mania Program
    - ii. Alyssa Nowlen: Meeting with Eric Cameron and Dean Lyon
    - iii. Ansley Wong: Attallah College Leadership Council – 25 applications were submitted. The chairs are looking into narrowing down the applicants for interviews. Met the Associate Dean on Thursday to talk about updates regarding the Newsletter and Leadership Council.
  - b. Diversity Affairs Committee
    - i. Krista Tamares is going to take over the Chapman Casting Portal initiative and see how the progress for the casting site is going. She is going to reach out to Dave Kost at the film school to see how they are progressing
    - ii. Ian Policarpio is going to look up national menus for the possibility of adding vegan and vegetarian options. He is also been talking to his constituents about bringing a professional fraternity to campus that would be for Performing Arts students. Ian will look over national menus for the restaurants on campus before our next meeting
    - iii. Jackie Palacios has officially scheduled a COPA collaborative workshop with Alejandro Rodriguez for November 10th! Jackie met with professor John Benitz, the dean of the theatre school and he agreed that COPA would fund this workshop. Created three teams for the Black Student Union Hoops for Houston fundraising event
  - c. Community Outreach Committee
    - i. Alysa Buckler: Worked on reaching out to different vendors for Chapman Dog Day. Spoke with Director of Elections on last year's logistics. Sent Homecoming Volunteer sheet to Alpha Gamma Delta
    - ii. Lisa Kang: Met with Jack, VP of Community Relations to talk about Chapman Dog Day logistics. Spoke with Michael on volunteers for Socktober Homecoming - 10/7. Sent Homecoming Volunteer sheet to

sorority chapters. Met with Curriculum Task Force and finalized petition form.

- d. Allocations Committee
  - i. Antonio De Pinho: Reached out to Mitchell and waiting for response from the University. Reaching out to accounting society in order to facilitate funding assistance from ASBE for future events.
  - ii. Krista Tamares: Reached out to Ian about setting up a meeting for the casting website.
  - iii. Matthew Ghan: Tabled in residence with FCA, Degree programs being worked on, First edition of School of Communication newsletter went out last week
  - iv. Wil Harris: Working with Public Safety on Bicycle Safety.
- e. Outside Committees
  - i. Curriculum task force met yesterday and will work on mid-semester evaluations and also how students can communicate grievances about professors or classes.

#### IV. New Business

- a. Swearing In of New Senators
  - i. Saba Amid
  - ii. Tyler Brooks
  - iii. Maytal Sarafian
  - iv. Erin Mason
- b. Funding Request: Accounting Society
  - i. Total Requested: \$1353.56
  - ii. Meet the Firms is a career fair to connect students with accounting professionals from local, national, and international firms. Most students receive full time job offers after this event.
  - iii. Wil Harris: Allocations committee recommended to fund this in full.
  - iv. Alyssa Nowlen: I see that the event would be funding non-chapman students and I don't think we should be doing that since we represent the undergraduates and not any faculty.
  - v. Corey Snyder: In order for the event to happen, we need those faculty members and the professionals. That is the purpose of the event and I think it would be perfectly fine to fund it in full because it is a really important event for students and it is extremely beneficial.
  - vi. Motion- Jackie Palacios
    - 1. Second- Ansley Wong
    - 2. Approve- 13 Opposed-0 Abstain-1
      - a. *\*Maytal Sarafian voted In Favor of approving but was recorded as Abstain in the polling software. The results also include an Abstain vote from Wil Harris that was not recorded by the polling software.*
- c. Funding Request: Chapman Hillel
  - i. Total Requested: \$2858.14
  - ii. The request is only for the food for the event.
  - iii. Motion to approve- Antonio De Pinho
    - 1. Second- Ansley Wong
    - 2. Approve-12 Opposed-0 Abstain-2

- a. *\*Wil Harris voted Abstain but was not recorded by the polling software.*

**V. Open Forum**

a. Public Safety

- i. Jackie Palacios- Last Friday, I was followed home and I had to call Public Safety. I think there needs to be some sort of buddy system because a lot of us park or live far and we need to feel safe.
- ii. Wil Harris- We do need to have some sort of system because there are no cameras in the parking lots to keep us safe. We have an open campus and therefore it allows anyone to come on campus and put our safety at risk. Many campuses have student run programs that fall under the umbrella of Public Safety that have students available at night to walk with you to your car or home.
- iii. Alyssa Nowlen- We have our blue emergency poles on campus but in order to use them properly we need more blue poles. The purpose of them is to use them along your path to wherever you're going and press the buttons in order to track your location along the way. Since we don't have enough poles within sight of the next one, they don't work for their purpose.
- iv. Alexander Ballard- There are a number of ideas that could help with this issue, but it is definitely something we should look into. Whether it be a buddy system, more blue poles, or cameras in the parking lots.
- v. Saba Amid- Another problem I've been having is that the shuttle and public safety don't take students to the train station if needed. The shuttles end at a certain time which means I would have to walk all the way over there later at night.
- vi. Sarah Tabsh- The parking lot shuttle does take you to the train station, but it ends early so possibly extending the hours or having it be more of a priority for public safety.

**VI. Announcements**

- a. Retreat is this weekend!

**VII. Adjournment**

- a. Motion- Antonio
- b. Second- Alyssa Nowlen
- c. Unanimous

**VIII.**