

Senate Minutes | September 4, 2015

**Academic Org: $79,869.41**

**Co-Sponsorship: $34,864.65**

**Conference Scholarship: $43,017.80**

**Senate: $11,000**

**Student Org: $75,000**

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| --- |
| $35,869.46 |
| $13,223.72 |
| $12,076.94 |
| $11,300.00 |
| $22,154.56 |
| **$94,624.68** |

\*Numbers before 3/11 allocations committee mtg

1. **Call to Order**
   1. Roll Call
      1. ABSENT: Robert Nelson (UNEXCUSED)
   2. Approval of Minutes
   3. Approval of Agenda
      1. Motion to add Elections Report & Finance Report
      2. Motion- Henry Callander
      3. Second- Gracie Truex
      4. Unanimous
2. **Brian Lacey – Chapman Campus Stores**
   1. Possiblenew portal that communicates between Blackboard & the bookstore to be able to find course materials all in one place.
   2. Efollet wants to stay relevant with the students and are making changes all year long to help with that.
3. **Old Business**
4. **Director of Elections Report**
   1. Seats available: 1 COPA, 1 Crean, 1 Argyros Business School, 2 Pharmaceutical, 1 Freshman, and 1 Senior.
   2. Elections are September 14-16
   3. Remind students to vote.
5. **Director of Finance Report**
   1. Budget Information
   2. A census will be taken on October 1st
      1. This is a full disclosure of our budgetary process.
      2. Vote on the new budget when the census is completed.
6. **Committee Reports**
   1. Student Life Committee
      1. Want to create a stronger relationship with Sodexo
      2. Discussing a tobacco free campus project
   2. Campus Inclusion Committee
      1. Did not meet this week due to schedule conflicts but will report next week.
   3. Academic Affairs Committee
      1. Did not meet this week but will discuss times to meet after this meeting concludes.
   4. Allocations Committee
      1. Will hold weekly meetings on Wednesdays from 4-6pm.
      2. Had five funding requests during meeting and approved all in full.
7. **New Business**
   1. Funding Request – Panhellenic Council
      1. Total amount requested: $10,000
      2. Need tents for sorority recruitment events due to not enough space to hold a great amount of students.
         1. These tents will be placed on Memorial Lawn and will have AC. It will be safe for students for the 3-day event.
         2. This is a one-time request.
      3. It will come out of the student org fund.
      4. There are no other options or spaces that could fit the large amount of students on campus.
      5. Motionto approve in full- Madison Dewey
         1. Second- Tyler Porterfield
         2. Approved-13, Opposed-1, Abstained-1
   2. Approval of Director of Justice – Porter Hahn
      1. Motion- Henry Callander
      2. Second- Tristan Tran
      3. Approved- 15, Opposed-0, Abstained-0
   3. Outside Committee Appointments
      1. SOSA Committee
         1. Every other Tuesday 1-2pm AF119B
      2. UAC (Undergraduate Academic Committee)
         1. Thursdays 9:30-11am
         2. Emily Miller nominated herself
            1. Approved-14, Opposed-0, Abstained-1
8. **Open Forum**
   1. Guest Introductions
   2. Introduction of Advisors Kayla Wiechert and Justin Koppelman
   3. Henry Callander was looking at the Old Town Orange Facebook page and saw that there are articles and posts about how Chapman University is ruining the community and the town. He suggests that we have an SGA senator sit in on their meetings and possibly answer their concerns.
   4. Annabell Liao talked about how there is not enough physical space to house events for bigger crowds of students and not every space that is available is shown on 25live. She hopes to be able to possibly create a portal which has every space available to rent in one place.
      1. John Demshki says that this isn’t just an SGA issue, it’s a university problem for not enough space
      2. Jaycie Rowe says we need to hold the university accountable for finding a solution for more accessibility.
   5. Annabell Liao mentioned to extend route of the Panther shuttle to the train stations and to have them available for students who have later class times
   6. SGA retreat is September 19 & 20.
9. **Announcements**
   1. Packets are live until Saturday!
   2. Elections will be held from September 14th-16th
10. **Adjournment** 
    1. Motion- Mia Baybayan
    2. Second-Henry Callander
    3. Unanimous