Senate Agenda | Feb. 17, 2012

I. Call to Order
   a. Roll Call
      i. 18 Present
   b. Approval of Minutes
      i. Motion by Danny Brennan, second by Zach Rice
      ii. Unanimous Approval
   c. Approval of Agenda
      i. Motion by Danny Brennan, second by Jessica Phelps
      ii. Unanimous Approval

II. Guests
   a. Dean Price
      i. Reported on administrative structure of CU.

III. Speaker's Report
   a. Retreat Info
      i. Saturday 12:30
      ii. Meet in Beckman Lobby
   b. Introduction of New Senators

IV. Vice President's Report

V. Committee Reports
   a. Student Life Committee
      i. Henley Basement equipment upgrades
      ii. Community Garden
   b. Campus Inclusion Committee
      i. Change of meeting format
      ii. Visibility and voice outside of committee
      iii. Suggestions for diversity-themed town hall
   c. Academic Affairs Committee
      i. Senator profiles for involvement fair
   d. Allocations Committee
      i. 5 Conference scholarships approved in meeting

VI. Old Business

VII. New Business
   a. Director of Finance Presentation: Reallocation of Student Org Funding
      i. Suggested $7,000
   b. English Department Co-Sponsorship - Donald Margulies
      i. Requesting $1500
      ii. Approved for $1000
      iii. Motion by Kaz Koltau, seconded by Colleen Costello
      iv. 17 in favor, 1 opposed, 0 abstaining
   c. Chapman Dance Team Student Org - USA Collegiate Championships
i. Full amount approved; $867.40
ii. Motion by Danny Brennan, seconded by Brandon Tracey
 iii. 15 in favor, 2 opposed, 1 abstention
b. Chapman Runway Student Org - Torn Spring Fashion Show
   i. $1000 approved
   ii. Motion by Jessica Phelps, seconded by Zach Rice
   iii. 17 in favor, 1 opposed, 0 abstentions
c. Puaíkeana Student Org – Luau
   i. $5,000 Approved
   ii. Motion by Danny Brennan, seconded by Collen Costello
   iii. 13 in favor, 5 opposed, 0 abstentions

VIII. Open Forum
   a. Sodexo
      i. Email Rachel to volunteer for polling
      ii. Email Chris if you eat healthy and have suggestions

IX. Announcements
   a. State of the University: Friday Feb. 24 in Memorial Hall 11am-12pm. Mandatory attendance! Only excused for class. Meet outside of Memorial Hall prior to 11am and all sit together. Wear Senate polo and name tag.
   b. Masson Family Beach Club opening: Friday, March 2 from 4-5pm.
   c. Campus Leadership Awards: Email Colleen nominations

X. Adjournment
   a. Motion to adjourn by Kaz Koltai, second by Danny Brennan at 2:46PM
   b. Unanimous Approval