

Senate Minutes | October 21, 2016

I. Call to Order

- a. Roll Call
- b. Approval of Minutes
 - i. Motion- Ben Field
 - ii. Second- Nico Scordakis
 - iii. Unanimous
- c. Approval of Agenda
 - i. Motion- Kunal Sharma
 - ii. Second- Judy Weng
 - iii. Unanimous
- d. Address Guests
- e. Recognition
 - i. Michelle Zhou recognized Mady Dewey for doing a great job with the elections work.
 - ii. Mady Dewey recognized all senators who have been tabling, you all have been doing a great job.
 - iii. Nico Scordakis recognized Kunal Sharma for always being responsible and taking charge during Allocations meeting and taking time to make sure everything is done correctly.

II. Old Business

- a. Zacharias Estrada- wanted to release a statement because we never released a statement from before. We said we would but we never did.
- b. Mitchell Rosenberg- survey about what students do and don't like, but the survey would cost \$3500 to administer. Fifty percent of the funding would come from SGA.

III. Committee Reports

- a. University Affairs Committee
 - i. Alex Ballard: remains in contact with Mackenzie Crigger, sustainability manager. Ballard has learned that the Pralle-Sodaro Residence Hall is the most viable location for a water bottle refilling station.
 - ii. Victoria Bohush: scheduled a meeting with IS&T and Senator Field. At the meeting, Bohush and Field will work on the Dodge/CoPA portal.
 - iii. Joseph DeCasperis: finalized his survey for greater Dodge signage/ accessibility. DeCasperis and Vice President Porterfield will begin progress on tuition transparency.
 - iv. Zacharias Estrada: scheduled a meeting with the Dean of CoPA. Estrada plans to discuss increasing the maximum amount of credits per semester from 19 to 19.5. Estrada would like to host a commuter town hall.
 - v. Mitchell Rosenberg: learned more about the survey company that will evaluate student life and the pricing. Rosenberg also scheduled a meeting with IS&T to discuss print credits for student organizations.
- b. Academic Affairs Committee
 - i. Michelle Zhou: Talked to Dr Schwartz and she shared pointers on the library proposal.

- ii. Yasi Sanandaj: Composed lengthy email for students involved in the Crean newsletter committee, working on a time to meet, will delegate roles to 5 different students. First newsletter expected to be sent out first week of December. Still awaiting for response from student union staff regarding furniture.
 - iii. Judy Weng: Met with Dr Schwartz, provided information regarding statistics across campus for room availability. Will continue to work on getting the statistics.
 - iv. Ansley Wong: Planning on meeting with academic advising regarding diversity cluster
 - v. Sarah Tabsh: Met with advisor regarding survey, now complete! Sent email to Dean Price to include in weekly email, awaiting survey responses to analyze results and take action.
- c. Diversity Affairs Committee
 - i. Daryl Zhao: Drafted an email proposal to discuss the usage of space at Doy's Place.
 - ii. Juliane Corpus: The buttons for Preferred Pronouns Day will be printed and then made during office hours. Juliane talked to Dean Hill and they will be getting a mobile printer for the Crean building.
 - iii. Jerry Hu: Jerry scheduled a short meeting with Sherri, Associate Director of Residence Life, to discuss the water refilling stations, filters, accessible doors, and a ATM at the dorms. Jerry will be attending the Sustainability meeting on Oct. 19 at 5pm in the library. A line of communication needs to be established with Sodexo.
 - iv. Dorcas Hoi: She is emailing CES faculty about what they envision in having a safe space and diversity training for faculty and also students.
 - v. Imani Woodley: She is working with Sarah for cheaper phone screen replacement and will reach out to University of San Diego for more information.
- d. Student Outreach Committee
 - i. Elliot Gardner: discussed his censure and proposed amendments to documents regarding attendance to the Community Relations bi-monthly meeting (under Article VI Section II of the Constitution). Gardner went over the funding request for the Dog Day coming up in November.
 - ii. Sofia Caputo: was appointed the committee Reporter. Caputo will be working with Mady on the Meet the Senators to combine the event with a Town Hall meeting.
 - iii. Ben Field: was appointed to attend Community Relations meetings if Gardner is unable to attend. Field is working with Mady on the Talk-O-Tuesday to combine the event with a Town Hall meeting.
- e. Allocations and Internal Affairs Committee
 - i. Nico Scordakis: Trying to get hand sanitizers in the caf – emailed Sodexo, waiting to hear back. Nico and Annabel will soon be meeting with the manager of school store.
 - ii. Megan Taban: Has researched inefficiency of automatic toilets, in contact with Facilities Associate Director to discuss plausibility of changing to manual toilets. Megan and Alex are still researching whether Wilkinson students desire more inter-disciplinary courses. (ex: Public Policy Major)

- iii. Peter Scheinman: Reached out to Assistant Dean of Students for printer advocacy and business social for Daryl.
- f. Outside Committees
 - i. Zach- met with the chair of the Latino Staff & Faculty Forum; discussed greater possible SGA collaboration and student outreach with the forum.
 - ii. Juliane Corpus- met with curriculum task force and talked about the interdisciplinary minors, they are trying to find courses to add. If they added more minors and if there was a big interest, it could end up being a major. However, there isn't enough faculty to handle it.
 - iii. Michelle Zhou- met with CERT. On October 25, 2016, CERT will be launching its language inclusive campaign, #YouDon'tSay. It will be held in AF119 from 1:00 PM - 2:00 PM. It will be similar to the I AM CHAPMAN photo campaign.

IV. New Business

- a. Censure: Senator Elliot Gardner
 - i. Motion to deny the Censure: Ana Vincenti
 - 1. Second- Megan Taban
 - 2. Approved-19 Opposed-0 Abstained-1
 - 3. The censure was denied.
- b. Funding Request: Career Excursions
 - i. Total Requested: \$4,120
 - ii. DKA is a dues paying organization.
 - iii. Take students to Disneyland in order to have career opportunities and is open to all Chapman Students. It is a first come first serve basis and no one has priority over another student. There is no entrance fee at all for students.
 - iv. They have a very small budget for these kinds of events and so they do not have enough funding. The event isn't for themselves, DKA is putting on the event for Chapman.
 - v. Joe DeCasperis- I very much approve for this event because it will be a great representation of Chapman and opportunities will be available to students.
 - vi. Ben Field- there was a lot of interest last year and this year they are projecting to have 400 students attend, At least 50 on each day. If it was very popular last year, I'm sure it will be again.
 - vii. Motion to fund in full- Peter Scheinman
 - 1. Second- Megan Taban
 - 2. Approval is unanimous.
- c. Funding Request: MECHA
 - i. Total Requested: \$823.68
 - ii. There was an adjustment for this event, it was originally approved by Allocations, but the amount ended up being more than what was approved. The difference was \$130. It was originally \$693.68.
 - iii. It is a LatinX event for Dia de la Raza, the \$130 difference wasn't something they expected.
 - iv. Motion to fund in full- Victoria Bohush
 - 1. Second- Joe DeCasperis
 - 2. Approval is Unanimous
- d. Student Outreach Committee Name Change Proposal

- i. Joe DeCasperis- The name change is an internal change and there is no need to involve the student body, because it does not change the purpose of the committee.
 - ii. Zacharias Estrada- I also support that it is not a substantive change.
 - iii. Motion to vote that it is not substantive- Imani Woodley
 - 1. Second- Alex Ballard
 - 2. Approval is Unanimous
 - iv. Motion to change the name- Ben Field
 - 1. Second- Joe DeCasperis
 - 2. Approval is Unanimous
 - 3. The Student Outreach Committee is now the Community Outreach Committee.
- e. Student Outreach Committee Operating Documents Amendment
 - i. Change #1
 - 1. Current
 - a. Section 2. The Committee Chair shall be required to attend each bi-monthly meeting of the Community Relations Committee.
 - 2. Changed to:
 - a. Section 2. The Committee Chair shall be required to attend each monthly meeting of the Community Relations Committee.
 - ii. Change #2
 - 1. Current
 - a. A. If the Committee Chair is unable to attend the Community Relations Committee, they shall be responsible for sending another member of the Committee in their place
 - b. B. The Committee Chair shall be responsible for reporting back to Senate with any relevant information gleaned from Community Relations Committee.
 - 2. ADDING
 - a. C. The Student Outreach Committee is responsible for scheduling additional meetings as needed.
 - iii. Imani Woodley: These changes primarily help the chair to make his committee function properly, so I see nothing wrong with these changes and additions.
 - iv. Elliot Gardner: By changing the meetings to monthly meetings, we decided to keep the two absences clause.
 - v. Motion to Approve- Peter Scheinman
 - 1. Second- Michelle Zhou
 - 2. Approval is Unanimous
- f. Student Outreach Committee Funding Request: Dog Day Bandanas
 - i. Total Requested: \$202.40
 - ii. Victoria Bohush- I think this would be a really great thing and advertisement of Chapman University. There will be potentially 100 dogs walking around Orange with our name on them.
 - iii. Ana Vincenti- I was wondering if we could have the logo include something that shows we are including the community.

- iv. Sarah Wanous- I think we should keep the Chapman University on there because it would be showing that the Orange community is part of Chapman University since we are neighbors.
- v. Mady Dewey- We could change it to Chapman Community or adding Community above the Dog Day 2016.
- vi. Motion to approve up to \$230- Victoria Bohush
 - 1. Second- Zacharias Estrada
 - 2. Approval is Unanimous

V. Open Forum

- a. Tyler Porterfield- Looking into student's tuition and looking to change it. I don't want tuition to keep going up when there is less financial aid being given.
- b. Ana Vincenti- Sodexo has not been responding to me and it is unreasonable. We pay them to do their job, and they're not doing it. We need to figure out a way to talk with administrators to get Sodexo to work with us.
 - i. Mitchell Rosenberg- We need to work with Annabell Liao, Tyler Porterfield, and the advisors to get them to be responsive.
 - ii. Peter Scheinman- They have been unresponsive and I thank Executive Council for their help but we need to get someone with more power such as the Dean to work with us. They simply are not doing their job.
 - iii. Kunal Sharma- We should not be afraid to step on their toes, we respect them and they obviously don't respect us.
- c. SGA needs to be more publicized, but it is not just the responsibility of the Director of PR, each and every senator are responsible for publicizing themselves. We can find other solutions and ways to have SGA more publicized.

VI. Announcements

- a. Discover Chapman tabling
- b. Update Advocacies on Google Doc
- c. Elections Tabling next week.

VII. Adjournment

- a. Motion- Michelle
- b. Second- Peter
- c. Unanimous