



CHAPMAN UNIVERSITY
SENATE MEETING AGENDA
Friday, February 10th, 2023

I. Call to Order - 1:04 PM

a. Roll Call

- i. Absent: Pamela Perez, Tiffany Le, Mac Francini

b. Approval of Minutes

- i. Unable to approve from recording difficulties

c. Approval of Agenda

- i. Motion to add the Chapman Red Cross Funding Request to new business:
Cristina Inboden
 1. Second: Sydney Pfeifer-Picard
 - a. Unanimous
- ii. Motion: Riya Belani
 1. Second: Amanda Dornsife
 - a. Unanimous

d. Welcome Guests

II. Public Forum

- a. None

III. Committee Reports

- a. Allocations
 - i. Cristina Inboden: Reviewed 36 requests, funded 16 in full, 1 in partial, denied 5 and tabled 12, 3 before senate.
- b. University & Academic Affairs
 - i. Daniella Benabou: talked about potential survey topics and another coffee and tea tasting
- c. Diversity Affairs
 - i. Riya Belani: Discussed outreach and news ideas for the semester
- d. Community Outreach
 - i. Adi Takei: looking to finalize our hub OC distribution
- e. Executive Council
 - i. Alexis Reekie: none
 - ii. Mac Francini: please fill out office hours form in slack



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- iii. Elyse Crimmins: graphic design assistant has been hired and working on elections soon
- iv. Whitney Gassmann Mennes: The budget proposal will be happening soon, the conference line was over allocated and moving \$1000 from career and graduate line, motioning to move \$10000 to student orgs line from career and graduate
- f. External Committee Updates

IV. Old Business

- a. None

V. New Business

- a. APIDA Celebration Funding Request
 - i. They are requesting \$15,000 and we recommend to fund in partial
 - ii. Representative: This year will be the 24th year hosting our celebration and it's scheduled for April 27th from 5pm to 10pm. The goal is to empower these groups on campus. There are live performances, speakers, a theme every year, and the turnout was about 500 people throughout the day. We have been able to get \$3000 from the cross cultural center already and are meeting with some people to see if there is other funding from departments we are able to receive. We also have fundraising throughout the year and fund the APSA fair ourselves.
 - iii. Sydney Pfeifer-Picard: If you were able to get sponsors and more funding elsewhere, if we allocate the full amount, does that go back into the student orgs line?
 - iv. Whitney Gassman Mennes: If the amount has already been paid out we would not be able to get it back.
 - v. Riya Belani: If there are other departments funding this, is this coming from co-sponsorships or student orgs?
 - vi. Whitney Gassman Mennes: The event is fully headed by APSA rather than a departmental event but all of our internal lines are all just from the budgets that can be reallocated.
 - vii. Cristina Inboden: I know this event is not until April 27th, would we be able to table until we hear more about the sponsors as \$15,000 is a lot. Is there anything time sensitive?
 - viii. Whitney Gassman Mennes: The contract process for outside performers does take about a month to complete and goes through legal for student orgs.



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- ix. Representative: we can't promote the event and performers too without the funding.
 - x. Daniella Benabou: Is there a specific number for how many students went last year?
 - xi. Representative: not an exact amount but our approximate was around 500 throughout the whole event.
 - xii. Riya Belani: Was this a similar amount that we funded last year for this event?
 - xiii. Representative: yes we asked for about \$14,499 for last year's event. This year's exact amount we are looking for is \$14,567.89 but because of the negotiation process it is still changing.
 - xiv. Rachel Berns: less of a question, if we don't fund this, this event will not happen or at least not to the scale wanted.
 - xv. Sydney Pfeifer-Picard: under other expenses, it included tee shirts, would these have to have our logo on it?
 - xvi. Elyse Crimmins: yes, it would and something that would need to be kept in mind
 - xvii. Representative: the Tee shirts would be funded by the CCC
 - 1. Motion to fund in the full amount for \$15,000: Cintya Felix
 - a. Second: Richie Amarillas
 - i. Unanimous
- b. CoPA Student Mixer Funding Request
- i. This is recommended to fund in full for the amount of \$445
 - ii. Representative: this was inspired by Wilkinsons mixer, and hosted for anyone but specifically COPA majors and minors and staff. It is put on by the student advisory council. We'll be doing a couple activities and having sodexo food. For Friday the 17th and we want to address feedback like how the departments are isolated away from each other, and career resources. The request includes food, drinks, and materials for the activities.
 - 1. Motion to approve to fund in full for \$445: Amanda Dornsife
 - a. Second: Mo Hijazi
 - i. Unanimous
- c. Chapman Red Cross Funding Request
- i. Looking for \$50 for their first meeting to get a good start.
 - ii. Mo Hijazi: they do get a lot of attendance, and do a lot of community work and the amount is small.
 - iii. Riya Belani: What is the \$50 for?
 - iv. Multiple responses: Costco dining



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1. Motion to approve the full amount of \$50: Richie Amarillas
 - a. Second: Riya Belani
 - i. Unanimous
- d. Budget Reallocations (unofficial item)
 - i. Whitney Gassman Mennes: The future changes are for the career and graduate fund to come out of the academic line, but for right now \$1000 from career and graduate to conference and \$10,337 into student organizations.
 1. Motion to approve the reallocation of \$1000 to the conference line: Sydney Pfeifer-Picard
 - a. Second: Cristina Inboden
 - i. Unanimous
 2. Motion to approve the reallocation of \$10,337 to student orgs: Daniella Benabou
 - a. Second: Lauren Bramlett
 - i. Unanimous

VI. Open Forum

- a. Daniella Benabou: we wanted to talk about how to change up the survey and change up some of the questions or if we would like to keep it how it is and just have a conversation about it.
 - i. Amanda Dornsife: we talked about shifting it towards wellness
 - ii. Riya Belani: I feel like asking things of if they have heard of or used specific resources and at the end being able to email them a list of resources
 - iii. Rachel Berns: we could also talk about how they would want us to give them information since what we are doing isn't working, like Price's email, or instagram
 - iv. Sydney Pfeifer-Picard: If it's more towards wellness, I can connect you to those who work for wellness and rec to collaborate
 - v. Elyse Crimmins: you can also plus my email and the instagram and I can send those sorts of resources out
 - vi. Sydney Pfeifer-Picard: we could also talk about to the panther about doing something about the survey or what is being worked on
 - vii. Lauren Bramlett: we also talked about collaborating with Chapman Radio, and we aren't sure for an incentive yet but we could also do something if they also following the SGA instagram



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- viii. Whitney Gassman Mennes: I think we should also all start interacting you at chapman more so we can best know how to promote it to student
- ix. Daniella Benabou: Once the survey is done, I was thinking of doing a mass email for resources for all student if that's available, and for you at chapman I think we can table more frequently for it
- x. Alexis Reekie: I agree with the tabling, with the mass emails there is a protocol but we can talk about how to schedule it.
- xi. Riya Belani: Does You at Chapman get paid for semesterly?
- xii. Whitney Gassman Mennes: It's annually and it was paid for back in May
- xiii. Daniella Benabou: we talked about when to have the survey but we talked about doing the first week in April
- xiv. Rachel Berns: I think asking specific questions about departments and also reaching out to the departments for what they would want to ask students
- xv. Cristina Inboden: I think putting things on a scale is best rather than word responses since its more data.
- xvi. Daniella Benabou: most of the old questions were scale since most people don't write enough or a lot.
- b. Nicole Drew: What is the cut off for funding requests to review?
 - i. Whitney Gassman Mennes: tuesdays at 5pm have been the cutoff, but as far in advance as you can
- c. Daniella Benabou: I wanted to plan another tea and coffee tasting with Sodexo potentially a Friday before Senate. I'll put it in the Slack and have some potential dates, and I want to push as many people as possible going

VII. Announcements

- a. Sydney Pfeifer-Picard: Wellness and Rec has launched a fitness program and if you go to the rec portal there is a space to sign up for sessions. The other thing is that the Kappa Delta Pi international honors society for education wants to come back to Chapman and you do not have to be IES just to have the intent to move forward educationally.
- b. Riya Belani: Come to the planned parenthood event Saturday the 25th, there will be lunch and funded by SGA
- c. Daniella Benabou: Keep an eye out for any constituents who might be interested in a business and entertainment minor.
- d. Lauren Bramlett: There is a senior week coming up in case you want to talk to your Dean, it's happening in April.



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- e. Cintya Felix: If you represent a Diversity club please check your email for the CCC Coalition
 - f. Rachel Berns: let Alexis or I know about absences for Retreat
- VIII. Adjournment - 1:53PM**
- a. Motion: Cristina Inboden
 - i. Second: Amanda Dornsife
 - 1. Unanimous