

CHAPMAN UNIVERSITY

### SENATE MEETING AGENDA

Friday, May 13, 2022

### I. Call to Order - 1:03 PM

- a. Roll Call
  - i. Absent: Lauren Bramlett, Sydney Peifer-Picard, Noora Roushdy, Adi Takei

### b. Approval of Minutes

- i. Motion: Mo Hijazi
  - 1. Second: Riya Belani
    - a. Unanimous

#### c. Approval of Agenda

- i. Motion to add STEM Tabling funding request to New Business: Mo Hijazi
  - 1. Second: Tiffany Le
    - a. Unanimous
- ii. Motion to add four funding requests to New Business: Nicole Drew
  - 1. Second: Mo Hijazi
    - a. Unanimous
- iii. Motion: Daniella Benabou
  - 1. Second: Mo Hijazi
    - a. Unanimous

### d. Welcome Guests

### **II. Public Forum**

a. None

#### **III. Old Business**

a. None



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# **IV. Committee Reports**

- a. Executive Council
  - i. Elyse Crimmins: Photo session will take place after meeting today.
  - ii. Whitney Gassmann Mennes: Many funding requests coming before senate today, looking forward to working with new Allocations Committee.

### V. New Business

# a. STEM Tabling Funding Request

- i. Mo Hijazi: Requesting \$700 from the Senate Line for snacks and drinks to provide to students studying Monday-Wednesday at the Keck Steps.
- ii. Motion to fund in full: Tiffany Le
  - 1. Second: Misty Vu
    - a. Unanimous

### b. Beta Theta Pi Convention Funding Request

- i. Whitney Gassmann Mennes: Beta Theta Pi fraternity requesting conference funding for 14 of their students in June.
- ii. Presentation by representatives Andrew Fletcher and Benjamin Kanter
- iii. Whitney Gassmann Mennes: We do not have a quorum at this meeting, so we will have to vote on this at the next meeting.
- iv. Motion to table: Daniella Benabou
  - 1. Second: Riya Belani
    - a. Unanimous

### c. Department of Dance Festival Funding Request

- i. Whitney Gassmann Mennes: Department of Dance requesting co-sponsorship funding for a dance convention this summer.
- ii. Presentation by representatives Cole Neville, Spencer Seabach, and Julianne O'Brien.
- iii. Motion to table: Daniella Benabou



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- 1. Second: Nicole Drew
  - a. Unanimous

### d. Marketing Association Contra Funding Request

- Whitney Gassmann Mennes: This is not normal procedure for funding requests under \$1,000, but several will be coming before Senate until we have an Allocations Committee. The Marketing Association had a study session yesterday which they applied for prior and we did not approve in time, so we are reviewing this retroactively. Reimbursement request is for \$76 for drinks from Contra from academic organizations line.
  - 1. Motion to fund in full: Daniella Benabou
    - a. Second: Riya Belani
      - i. Unanimous

### e. Outdoor Club Kayaking Funding Request

- i. Whitney Gassmann Mennes: Requesting \$572.50 out of student organizations line for boat rental.
  - 1. Motion to fund in full: Daniella Benabou
    - a. Second: Riya Belani
      - i. Unanimous

### f. The Spoonies Club T-Shirt Making Funding Request

- i. Whitney Gassmann Mennes: Requesting \$160.88 for t-shirt making supplies for club event.
  - 1. Motion to fund in full: Riya Belani
    - a. Second: Daniella Benabou
      - i. Unanimous

#### g. Career and Graduate Test Funding Request

- i. Whitney Gassmann Mennes: Mabel Ra requesting \$102.50 for GRE fee.
  - 1. Motion to fund in full: Tiffany Le
    - a. Second: Riya Belani



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i. Unanimous

# VI. Open Forum

- a. Riya Belani: Will we see the budget each week so we know how much is in each line?
  - i. Whitney Gassmann Mennes: Yes. The previous funding requests came from the 2021-2022 budget, and the new budget can be shared with you all which the tabled requests will come out of.
- b. Rachel Berns: SGA Advisor Chris Hutchison has joined us, if he would like to introduce himself.
  - i. Hello, I am the Assistant Vice President for Student Affairs under the Dean of Students. I work primarily with Lexi and Mac, but anyone is welcome to come to my office and talk about SGA.

### VII. Announcements

- a. Elyse Crimmins: You will be receiving more information soon about what summer meetings will look like.
- b. Nicole Drew: Wilkinson Spring Social happening on the patio after this meeting.

# VIII. Adjournment - 1:45 PM

- a. Motion: Tiffany Le
  - i. Second: Riya Belani
    - 1. Unanimous