I. Call to Order
   a. Roll Call
      i. Absent: Jackie Palacios
   b. Approval of Minutes
      i. Motion- Ian Policarpio
      ii. Second- Matthew Ghan
      iii. Unanimous
   c. Approval of Agenda
      i. Motion- Alyssa Nowlen
      ii. Second- Ansley Wong
      iii. Unanimous
   d. Address Guests

II. Old Business

III. Committee Reports
   a. University and Academic Affairs Committee
      i. Group Advocacy will be looking into study space such as open classrooms and
         finding a way to allow students to utilize those rooms. We also are looking into a
         way to help the university become more sustainable by encouraging professors to
         go paperless.
   b. Diversity Affairs Committee
      i. Will have first meeting next week.
   c. Community Outreach Committee
      i. Alysa Buckler: Interest in Orange Farmer’s Market initiative and
         Chapman Dog Day
      ii. Lisa Kang: Met with Vice President of Community Relations Jack Raubolt
         and Communication and Operations Manager Alisa Driscoll. Discussed
         Chapman Merchant’s Day and Socktober Homecoming. Discussed Orange
         Farmer’s Market. Plans to make a volunteer sheet for Socktober
         Homecoming – 10/7
   d. Allocations Committee
      i. We have changed the format of our minutes to be more transparent and
         easily understood. We met on Sunday and all the requests were under
         $1000 except for one which will be presented in meeting.
   e. Outside Committees

IV. New Business
   a. Elections Committee Approval
      i. Michelle Zhou
         1. Motion to Approve- Wil Harris
         2. Second- Ansley Wong
         3. Unanimous Approval
      ii. Shelby Stewart
         1. Motion- Wil Harris
         2. Second- Lisa Kang
         3. Unanimous Approval
      iii. Joe DeCasperis
         1. Motion- Ian Policarpio
         2. Second- Matthew Ghan

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**Senate Minutes | September 1, 2017**

<table>
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<tr>
<th>Academic Organizations</th>
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3. Unanimous Approval
   iv. Sofia Caputo
      1. Motion- Ian Policarpio
      2. Second- Alyssa Nowlen
      3. Unanimous Approval

v. Jade Geiger
   1. Motion- Alyssa Nowlen
   2. Second- Courtney Wong
   3. Unanimous Approval

vi. Ana Vincenti
    1. Motion- Antonio De Pinho
    2. Second- Ian Policarpio
    3. Unanimous Approval

vii. Yasi Sanandaj
     1. Motion- Alyssa Nowlen
     2. Second- Lisa Kang
     3. Unanimous Approval

b. Funding Request: President’s Leadership Summit
   i. Total Requested: $2422.76
   ii. Ian Policarpio- The only issue I had was the fact that at the bottom of the second page, it says SGA Executive Council would have been invited if the event was funded, but the event already happened.
   iii. Wil Harris- They did submit the application on time but we had a meeting the same day of the event so unfortunately it couldn’t come to full senate until after the fact.
   iv. Alyssa Nowlen- There was a high attendance to the event and it was a great event for all the student leaders on campus.

v. Motion to approve- Ian Policarpio
   1. Second- Alyssa Nowlen
   2. Approved-9 Opposed-0 Abstained-1

c. Review Board Approval
   i. Hannah Hong
      1. Motion- Lisa Kang
      2. Second- Wil Harris
      3. Approved-9 Opposed-1 Abstained-0*
         a. *After Polling was closed, Senator Alyssa Nowlen acknowledged her mistake and wanted to change vote from Opposed to Approve. Results changed to Unanimous Approval.

   ii. Carly White
       1. Motion- Wil Harris
       2. Second- Courtney Wong
       3. Approved-9 Opposed-0 Abstained-1

   iii. Justin Moore
        1. Motion- Alyssa Nowlen
        2. Second- Wil Harris
        3. Unanimous Approval

iv. Diane Kim
    1. Motion- Ian Policarpio
    2. Second- Krista Tamares
    3. Unanimous Approval
v. Michael Liu
   1. Motion- Ian Policarpio
   2. Second- Lisa Kang
   3. Unanimous Approval

d. President’s Report: Summer 2017
   i. Administrative
      1. New York Times is live!
      2. SGA Goes Paperless
      3. New SGA Email Addresses & Business Cards

ii. Finance
    1. Additional Staff
    2. Online Database
    3. Clearer Application Process
    4. How-to Videos

iii. Public Relations
    1. Updated Website
    2. Meeting Live Streams
    3. Feedback Form
    4. Email to All Incoming Students
       a. 50%+ open rate
    5. New Executive Assistant of Public Relations Position
    6. Social Media Boosts
    7. SGA Radio Show

iv. Elections
    1. First-ever Candidate Informational Meeting
       a. Fantastic turnout
    2. 4 Seats Open in Upcoming Election Under New Structure
       a. 1 Lowerclassmen Senator, 3 Student Organization Senators

e. Senate Operating Procedures Amendment
   i. Proposed changes: All office hours would be held outside AF303 unless administrative work needs to be done and if approved by the Vice President. Senators must email Administrative Assistant 48 hours in advance if you cannot attend your regularly scheduled office hours. Your re-scheduled office hour must be held within the same calendar week. Senators must wear polos to meeting, failure to do so will result in a half absence. In this case, business casual dress is required.
   ii. Matthew Ghan- Would it be required that every office hour for senators to carry the tablecloth to the location?
      1. Mitchell Rosenberg- Yes, the table and chairs will already be set up but the tablecloth will be located behind the Student Union desk for you to set up.
   iii. Matthew Ghan- I also think that we should add the Starbucks dining area for the locations for office hours to be held.
   iv. Ansley Wong- I think we should keep it simple and only have the two locations because we would then be more accessible.
   v. Alyssa Nowlen- I agree with Ansley because the most foot traffic that occurs is the Union and the Piazza and those are the locations where we would get the students attention.
   vi. Motion to approve- Wil Harris
      1. Second- Matthew Ghan
      2. Unanimous Approval
f. Past Advocacy Recap
   g. Ulyngo Demo
      i. Buying and selling application that caters to specific schools. Similar to the current app Poshmark.

V. Open Forum
   a. Lisa Kang- Merchants Day 9/21 10am-2pm, Socktober 10/7 9am-11am needs volunteers for both events.
   b. Matthew Ghan- The GE review has finished and they are now looking into implementing the changes and updating the website to match the changes they have made to the program.

VI. Announcements
   a. Filing Period opens next week
   b. SGA retreat is 9/23-9/24

VII. Adjournment
   a. Motion- Ian Policarpio
      i. Second- Wil Harris
      ii. Unanimous

Click Here for Polling Results Summary