



Senate Minutes | September 8, 2017

I. Call to Order

- a. Roll Call
 - i. Absent: Lisa Kang
- b. Approval of Minutes
 - i. Motion- Antonio De Pinho
 - ii. Second-Wil Harris
 - iii. Unanimous
- c. Approval of Agenda
 - i. Add a second Allocations Committee Amendment in New Business
 - ii. Motion- Jackie Palacios
 - iii. Second- Matthew Ghan
 - iv. Unanimous
- d. Address Guests

II. Old Business

- a. Allocations Committee Operating Documents Amendment (Tabled)
 - i. Wil Harris: These amendments were tabled last semester and they are not updated as of now, so I'm asking for these amendments to be denied because we have new amendments to go over in new business.
 - ii. Motion to deny: Ian Policarpio
 1. Second- Matthew Ghan
 2. Approved-9 Opposed-0 Abstained-1
 - a. **Wil Harris voted In favor, however his vote was changed to Abstained after realizing the mistake.*

III. Committee Reports *check minutes

- a. University and Academic Affairs Committee
 - i. Courtney Wong: Attending the Sustainability Committee next week
 - ii. Alyssa Nowlen: Meeting with Eric Cameron, General Manager of Sodexo Dining Services. Meeting with Dean Lyon about sustainability and a textbook exchange program.
 - iii. Ansley Wong: Attallah College Leadership Council – working on the logistical elements. Applications are coming out in the Attallah College Newsletter on Monday
 - iv. Blackboard – SGA page: Working on contacting those who are in charge of the Blackboard page
- b. Diversity Affairs Committee
 - i. Goal of chapman university dining services is making students happy
 1. If Vegans just want to change recipes, that's an easy fix
 2. Adding options is not an easy fix
 3. Look at the full menus of these companies and see what they offer
 - ii. Our job to deal with diverse organizations
 - iii. Set up round tables with Jerry Price
 - iv. Reach out to diversity organizations

1. Get representatives to our meetings
 2. Get people in here to discuss
- c. Community Outreach Committee
- i. Alysa Buckler: Discuss having freebies and raffle tickets on Chapman Dog Day. Plans to follow-up with Molly on Chapman's Merchant Day flyers
 - ii. Lisa Kang: Met with Elliot to discuss last year's Chapman Dog Day. Spoke to Molly on creating Instagram and Facebook posts on Chapman Merchant's Day. Contacted Alisa from Community Relations Department on setting up another meeting. Plans to contact Panhellenic and IFC on getting volunteers for Socktober Homecoming – 10/7
- d. Allocations Committee
- i. Major Document Changes:
 1. Individual Conference limit lowered from \$1,000 to \$750
 2. Limit for Allocation Committee goes from \$1,000 to \$2,500
 3. Grammar and word changes
 4. Wording to ensure all finding goes to undergraduate students
- e. Outside Committees
- i. Mitchell Rosenberg: I am looking for a replacement for the Undergraduate Student Standards Committee, they meet once a semester and your responsibilities would be to vote on petitions brought in by students who want to take more credit than allowed and other petitions brought by students.

IV. New Business

- a. University and Academic Affairs Committee Operating Documents Amendment
 - i. Combined the operating documents from both committees and condensed it in order to have proper documents. Fixed grammar errors and adjusted the number of members on the committee due to the reduction in Senators.
 - ii. Motion: Wil Harris
 1. Second: Ian Policarpio
 2. Unanimous Approval
- b. Allocations Committee Operating Documents Amendment
 - i. Fixed grammatical errors, adjusted the number of members, adjusted the responsibilities for the members. Changed one of the requirements for clubs asking for funding which requires them to be in good standing with Student Engagement prior to funding. We also added the change to allow students who have graduated to receive their funding if they were a current Chapman student at the time of the event. We also want to change the Individual Conference limit lowered from \$1,000 to \$750
 - ii. Alexander Ballard: Why do you feel that the Chair should have veto power over any funding request?
 1. Wil Harris: I thought it was a useful check for the committee for them to take care into their voting.
 - iii. Justin Koppelman: Student Engagement doesn't recognize student athletic teams as student organizations because they don't run autonomously, so I recommend adjusting that.
 - iv. Mitchell Rosenberg: I think we should add that students applying for conferences are in good academic standing as well. It will funnel through

the Dean of Students. We should also add a statement that says we must follow anything that falls under University's Fiscal Policy.

- v. Ian Policarpio: A large number of students seemed to have asked for funding over \$750 so I think we should raise it.
- vi. Corey Snyder: I think we should lower the limit in order for us to be able to fund more students rather than have less students going on conferences.
- vii. Mitchell Rosenberg: Going back to the veto discussion, I also disagree with having the Chair full power to veto with such a small amount of committee members.
- viii. Wil Harris: Instead of having veto power, I would like for the Chair to have power to move the request to full Senate for further discussion if an issue arises.
- ix. Alysa Buckler: I would prefer to raise the limit to \$800 that way we can accommodate students that need more money.
- x. Jackie Palacios: I think \$750 is reasonable, however my only concern would be for those conferences that cost more.
- xi. Wil Harris: I don't think raising the price is fair for lower income students because if we can't fund them due to the fact that we ran out of money faster by funding conferences at a higher price is not fair to them. I would rather give more students the opportunity for that money instead of less because we ran out of money too soon.
- xii. Motion: Alyssa Nowlen
 1. Second: Antonio De Pinho
 2. Approved-9 Opposed-0 Abstained-1

V. Open Forum

- a. Wil Harris: Has there been any further discussion regarding your veto on the Anti-Semitism resolution from last semester?
 - i. Mitchell Rosenberg- There has been further discussion and I also stand by my Veto. I condemn Anti-Semitism as much as the next person, however, the way the resolution came to us and how we voted on it was not the appropriate way to do so. I also look forward to continuing the discussion.
- b. We Are Chapman conference is on September 23rd
- c. Mitchell Rosenberg: A question we get a lot from students is how can I get more involved without being on Senate or coming to meeting, I think a good idea is having an open committee for the students that focuses on Wellness. I am talking with Active Minds to see what we can do about it and I will bring a proposal soon to show you all.
- d. Filing period closes Monday at 5pm.
- e. Basketball and Volleyball Fundraiser Tournament on September 22nd for Hurricane Harvey, Irma, and Jose relief.

VI. Announcements

VII. Adjournment

- a. Motion: Jackie Palacios
- b. Second: Matthew Ghan