I. Call to Order
   a. Roll Call
      i. Absent: Antonio De Pinho
   b. Approval of Minutes
      i. Motion- Krista Tamares
      ii. Second- Erin Mason
      iii. Unanimous
   c. Approval of Agenda
      i. Motion- Alyssa Buckler
      ii. Second- Alyssa Nowlen
      iii. Unanimous
   d. Address Guests

II. Old Business

III. Committee Reports
   a. University and Academic Affairs Committee
      i. Courtney Wong: Has a Sustainability Committee Meeting tomorrow. Talked to
         residential life about the RecycleMania Program
      ii. Alyssa Nowlen: Contacted Sonya Hall about open space on campus for study spaces for
         Schmid College waiting to hear a reply. Meeting with Diana Eisenberg of the TLT.
      iii. Saba Amid: Still thinking about what advocacies to pursue looking into Residence Life
      iv. Ansley Wong: Atallah College Leadership Council – The members of the council have
         been selected. Deciding on when the first meeting will be.
   b. Diversity Affairs Committee
      i. Ian Policarpio: Looked up national menus and is now working on cross. He is
         now reevaluating to see if Sodexo would be more willing to bring their vegan and
         vegetarian options to campus in the form of box lunches or similar to adding
         options to the Rotunda like to the options available in the Randall Dining
         Commons He will contact Alyssa and Mitchell before reaching out to Sodexo. He
         is working with Senator Kang to help create a community of support for the
         Korean language program that him and Lisa want to bring to campus.
      ii. Erin Mason has been reaching out to her constituents to get feedback for an idea
         for an advocacy and she has discovered that many freshmen have concerns
         relating to the Randall Dining Commons and the dorms. Wants to work to
         provide more specific signage for the Randall Dining Commons. She also wants
         to see if the weekend hours could be extended, as they are during the week, how
         the cafeteria is open even when hot food is not being provided. She believes that
         students would benefit from the Cafeteria being open earlier and throughout the
         day. She also has questions as to what is being done to replace what used to be
         Doy’s in Henley Basement. She is going to reach out to Mitchell and Alyssa
         about possibly making that her advocacy. She also would love to add ice
         machines in the dorms!
      iii. Krista Tamares: Is working on connecting with the people in charge of the
         Chapman Casting Portal to see where she can help the project. Krista has reached
         out to Professor Dave Kost at the film school in order the gather more
         information. Krista also continues to campaign for the diversity panel she wishes
         to host at Dodge. She has reached out to Tina Graves, the director of operations
         at dodge and is waiting to hear back
      iv. Jackie Palacios: Has been looking over the Diversity Affairs operating
         documents in hopes of revising them and bringing the revisions to senate. She
met with previous chair Juliane Corpus in order to receive feedback on some of her previous edits

c. Community Outreach Committee
   i. Molly Weber: Senator Brunch. Plans to have it on Thursday November 9th 11-12:30PM at the AF Student Union Stage
   ii. Maytal Sarafian: Called Emily Director of Recreation Services. Mentioned problems in the café (limited gluten free options and fruit options). Plans to attend Fall at the Market event at the Farmer’s Market – 10/21
   iii. Lisa Kang: Korean Language Courses. Continuing student petition and sent student petition file to Speaker of Senate Alex and COPA Senator Ian. E-mailed Nina for ethnic demographics statistical information. Plans to create infographic on statistical information. Chapman Dog Day, Sent outline of purpose and logistics to UPB Chair, Plans to follow-up with UPB Chair Snay. Treats in the Streets – 10/26, Got a booth via Jack and Plans to look for resources and giveaways with Molly to have at the event

d. Allocations Committee
   i. Antonio De Pinho: Working with Mitchell on declining balance, With Accounting Society
   ii. Krista Tamares: Working on Chapman casting website, waiting to hear back from Tina Grays to meet with Dean Basset.
   iii. Matthew Ghan: Working on School of Communication Advisory Board, Faculty relations
   iv. Wil Harris: Working with Mitchell on Public Safety, had first meeting with outside committee.

e. Executive Council
   i. Spirit of Chapman Award given by SGA to a well-deserving seniors who embody Chapman as a whole. There are 6 finalists and the winner will be announced tomorrow at the Homecoming Game.
   ii. Survey Plan: We want to implement a new survey plan to have it vetted before it is published. We will put it in the documents of the process and we will update you shortly.
   iii. One-on-ones will be starting next week so keep an eye out for that email.

f. Outside Committees

IV. New Business

a. Funding Request: Ansley Wong
   i. Total Requested: $236.89
   ii. She is requesting funding for the travel costs to attend the California Mathematics Council – South 58th Annual Mathematics Conference from October 27-28, 2017 in Palm Springs. This year’s theme is Growing Powerful Students: Mathematics as a GPS to Empower All. Its mission is to build educators’ collective knowledge and understanding of topics and issues related to equity and social justice in mathematics.
   iii. Motion: Ian Policarpio
      1. Second: Alyssa Nowlen
      2. Approve-12 Opposed-0 Abstain-2

b. Funding Request: Cru
   i. Total Requested: $4250
   ii. The annual Cru Fall Retreat, Oct. 20 – 22, 2017, allows students the freedom to not just learn more about the organization but also to have the space to process
their own spiritual journeys. This retreat held at the Mile High Pines camp site in Angelus Oaks, CA combines discussion on relevant topics pertaining to the Christian faith along with fun activities, such as hiking and games, in which students engage with one another and create friendships with fellow students, even those from other Cru movements such as UC Irvine and surrounding community colleges in Orange County. The members do not pay dues, and anyone who joins Cru are eligible to come on the retreat.

iii. Corey Snyder: If we were to fund in full, is there a cap of 50 people, or if more people sign up will they be responsible for paying their own way?
   1. Guest: We would figure out a way for them to come because we don’t want to exclude anyone due to the cost.

iv. Motion- Tyler Brooks
   1. Second- Lisa Kang
   2. Approve-12 Oppose-0 Abstain-2

c. Guest: Mary Litch (IS&T)
   i. Many classrooms are able to record class sessions at the request of the instructor. Access to recordings limited to instructor and students enrolled in course. The instructor may edit recording, prior to releasing it to students. This program is most used in graduate programs, but occasionally in undergraduate courses. It is very useful for reviewing material that went by too fast during class and it frees students from the need to take notes during class. It is useful and helpful for non-native English speakers. It offers powerful search functionality and it allows students to place bookmarks for later review. The recordings are not automatic, the professor must request for the recordings. The cameras are not on all the time.
   ii. Maytal Sarafian- Have students come forward with any kind of comments or feedback?
      1. Mary Litch- Yes they have, mainly from the Pharmacy school we have received student satisfaction surveys.
   iii. Elliot Gardner- This program is interesting, but I was just wondering what would the cost be on expanding it to more classrooms?
      1. Mary Litch- The installation and the batteries would cost more than the actual technology. It runs about $20,000 to install and run the wires but it’s an insignificant amount for the technology.

iv. Ian Policarpio- If students were uncomfortable being recorded, would the student be responsible for dropping the course and taking it in another room or what could they do?
   1. Mary Litch- Most students have already signed a photo release, but if they do feel uncomfortable they can sit in the back 3 rows and you won’t be in the recording. Also the recordings can only be accessed by the other students in the class, it is not open to the internet.

d. Amendment: By-Laws
   i. Make non-substantive changes to the Allocations portions and grammar throughout to match our other documents. The only part that has substantive changes would be under the Constitutional Review Committee. Those changes would be 3 members instead of 4, taking out the Allocations Chair as a member.
   ii. Motion- Jackie Palacios
Second- Maytal Sarafian
2. Approve-13 Oppose-0 Abstain-1
e. Amendment: Senate Operating Procedures
   i. Changing the absences structure. Instead of 4 unexcused absences it would be 3 unexcused absences. However a clause would be added stating that the Vice-President can excuse absences under extenuating circumstances.
   ii. Matthew Ghan- I think changing it to 3 absences is unfair since we all ran under the impression of 4 absences. Maybe having part of the amendment be in effect now and then the full amendment be in effect next term.
   iii. Mitchell Rosenberg- The 4 absences are including the excused and unexcused absences. The 3 absences are strictly unexcused, which means you can have unlimited excused absences deemed appropriate by the vice-president.
   iv. Elliot Gardner- Three absences doesn’t mean you’ll be automatically be removed or impeached from your seat because the censure can be voted down.
   v. Alyssa Nowlen- So these amendments are intended to protect the privacy of some senators circumstances?
      1. Sarah Tabsh- Yes, it would protect their privacy because I don’t think it’s appropriate to make senators discuss personal matters.
   vi. Alysa Buckler- I think we are all adults and we should all have our priorities in order to be able to decide whether or not you show up to what you’re supposed to.
   vii. Wil Harris- I think since many of us are divided on the issue, I think we should do an Orgsync form and not vote to approve any changes yet.
   viii. Motion to table- Ian Policarpio
      1. Second- Wil Harris
      2. Unanimous approval to table

V. Open Forum
   a. Food Options
      i. Maytal Sarafian- I’ve had students complaint to me about the options of food, and they have found hair in the food multiple times.
      ii. Elliot Gardner- There are a few head chefs always around to discuss special dietary needs and as far as the hair in the food, you should let a chef know because they will go and check that station area and make sure that doesn’t happen again. They are very cooperative and willing to work with you if there is an issue.

VI. Announcements

VII. Adjournment
   a. Motion- Jackie Palacios
   b. Second- Lisa Kang
   c. Unanimous