I. Call to Order
   a. Roll Call
      i. Absent: Jackie Palacios, Saba Amid, Nicole Katz, Carly Croft, Carolyn Mai
   b. Approval of Minutes
      i. Motion: Tyler Brooks
      ii. 2nd: Summer Khatib
      iii. Unanimous
   c. Approval of Agenda
      i. Motion to remove item C under reallocation
         1. Motion: Tyler Brooks
         2. 2nd: Erin Mason
         3. Unanimous
   d. Address Guests

II. Old Business

III. Committee Reports
   a. University and Academic Affairs Committee
   b. Diversity Affairs Committee
   c. Community Outreach Committee
   d. Allocations Committee
      i. Chairman Ballard: Attended a meeting with Associate Dean Kevin Ross of Leatherby Libraries to further discuss the Libraries of the Future initiative. Working with Senator Ellis and a small group of students to discuss a response to recent events on campus.
      ii. Speaker Brooks: Waiting to talk to Mike Keyser about piloting an ID card program through cell phones in the Fitness Center. Still waiting to hear back from ASBE regarding funding for the Accounting Society.
      iii. Senator Mason: Continued to reach out via email to more performing arts student organizations and is hoping to set up meetings with them soon. Additionally, she spoke to Senator Bryant regarding purchasing additional media equipment for performing arts student organizations to use.
      iv. Senator Katz: Waiting to hear back from Dave Sundby regarding a meeting time to discuss the funding for the water refilling stations in Pralle-Sodaro Hall.
      v. Senator Patel: Met with Mackenzie Crigger to discuss the bike share initiative and is moving forward in talking to more administrators. She is continuing to seek out ways to install additional outlets on the Starbucks patio.
         a. Executive Council
         b. Outside Committees

II. New Business
   a. Funding Request: InterVarsity Christian Fellowship
      i. Request: $6400.00 instead of $6800.00
         1. One member can no longer attend
2. There is outside funding being provided
   ii. This event is occurring every three years
      1. This organization is fairly new on campus
   iii. Allocation committee recommends funding in full
   iv. Representative: This organization has a huge impact on people’s beliefs and impact on future career. Impacting social change and being an active part of your community is not only part of this conference, but the organization as a whole.
   v. Arianna Ngnomire: What was the process for selecting members attending this conference?
      1. Representative: We called for sophomores or above. We didn’t want to exclude people from being able to apply to this conference
   vi. Alex Ballard: Can you elaborate on your outside funding?
      1. Representative: We have student write letters to their churches, families. This can be difficult at times because some of these people are relatively new to the faith, but usually students can receive a fair amount of donations using this method.
   vii. Motion to Fund in Partial for $6400.00
      1. Motion: Lindsey Ellis
      2. 2nd: Erin Mason
      3. APPROVED
b. Approval of Yearbook Staff Stipends
   i. We are hiring between 2-4 additional staff members
      1. In the future they will have a year to work on it, this year it will be interterm and spring.
      2. Past pay for Yearbook staff has been $400.00, proposal is bumping to $800.00
         a. Pay Rates
            i. Editor and Chief: $3000.00
            ii. Assistant: $1500.00
            iii. Yearbook staff: $800.00
   3. Max Chang: Is this all in one installment?
      a. Mitchell Rosenberg: It is in two.
   4. Regina Bryant: Where is this money coming from?
      a. Mitchell Rosenberg: It will come from $40,000 that was saved from not doing yearbook this year, and it is the out of the fellowships line. This money is currently unallocated.
      b. Motion to Approve Stipends
         i. Motion: Alex Ballard
         ii. 2nd: Grant Sewell
         iii. APPROVED
c. Learning Management System Review/Feedback Session
   i. Any initial thoughts?
      1. What we like about Blackboard:
         a. Corey Snyder: I have never had a problem with the current system.
         b. Summer Khatib: I am not familiar with any other systems, but I think everything is very clear on Blackboard.
         c. Ishani Patel: I like the Blackboard app, everything is easy, the graphics are nice.
         d. Abby Tan: I like the functionality where you can email the whole class and you don’t need specific emails.
e. Jamie Chang: I agree with Summer, I think it is all very organized.

f. Dylan Derakhshanian: I think everything is very good about this system, but what is not helpful is lack of teacher participation. The site itself is very functional.

2. What we don’t like about Blackboard:
   a. Lindsey Ellis: I don’t like how blackboard does not tier its notifications. There is no organization in that sense. I have never had issues with blackboard though.
   b. Abby Tan: Blackboard is great by itself, but maybe expanding into a program that is more user friendly for professors would be helpful.
   c. Alex Ballard: I think we should try for other sites, because I think Blackboard could be organized better. It also needs to be more mobile friendly to be accessible to more students.
   d. Summer Khatib: My courses from past semesters at a different school are listed on Blackboard even after 3 years.
   e. Regina Bryant: My Blackboard app stopped working last year and I have not been able to access it since. There are also a lot of unnecessary clicks, hence major lack of organization.

3. Blackboard Ultra:
   a. Regina Bryant: I like Canvas. Its layout is very straightforward and grabs your eye.
      i. Arianna Ngnomire: I agree with you. I think because Canvas is used by so many other schools it may make the transition into college easier for some.
   b. Abby Tan: Their [Canvas] mobile app is great. You can message professors directly. Canvas is essentially the same as blackboard, but just done better.
   c. Alex Ballard: Brightface looks worse than what we have now. Definitely one of the first two (Blackboard Ultra or Canvas). But I am all for Canvas.
   d. Arianna Ngnomire: Is it easier to transition to Canvas or Blackboard Ultra?
      i. Mitchell Rosenberg: I can’t say for sure, but I would assume Blackboard Ultra would be easier since it’s the same company. But either way with a new change there are growing pains.
   e. Summer Khatib: If we change to canvas, how will faculty be trained on this?
      i. Mitchell Rosenberg: I am not sure, I assume they would be trained to use the features they are wanted to use.
   f. Regina Bryant: If we were to change, what would we use during the transition?
      i. Mitchell Rosenberg: This shouldn’t be an issue, since this usually occurs during months of low activity.
   g. Abby Tan: I know Blackboard is very slow sometimes, I think upgrading to a new system overall would be better.

4. Survey
   a. Anything missing we should get data on?
i. Summer Khatib: There is nothing missing. But we should be able to make comments because some of these questions are not applicable?
   1. Arianna Ngnomire: Some of these questions seem misleading.
   2. Summer Khatib: Maybe if you rate something below a certain level of dissatisfaction, have a “Please explain” section. We should have a justification for satisfaction/dissatisfaction?

ii. Arianna Ngnomire: You should have the ability to say if you’ve enjoyed using other systems, ie. Canvas.

iii. “I have enjoyed using blackboard” question should be looked at for editing.

III. Open Forum

IV. Announcements

   a. Abby Tan: Filipino Conference tomorrow: AF 209 11am -3:00pm
      i. Canes fundraiser following
   b. Max Chang: If you could share some advisory committee media on your platforms that would be helpful, because we are getting crowded with promoting things.
   c. Dylan Derakhshanian: Application for the Chapman Grand Advisory Committee is now open.
   d. Alex Ballard: Thanks to everyone who shared our Commuter Advisory Committee application.

V. Adjournment: 2:00PM

   a. Motion: Summer Khatib
   b. 2nd: Erin Mason
   c. Unanimous
Results by Participant

Name:  Alexander Ballard

User Id:  -  Total Points:  0.00
Responding Device:  1511A7  Score:  0.00%

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Name: Jamie Chang

User Id: -  Total Points: 0.00  Score: 0.00%

Responding Device: 14E8CF

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Name:  Dylan Derakhshanian
User Id:  -  Total Points:  0.00
Responding Device:  1512A7  Score:  0.00%

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Name: Summer Khatib
User Id: - Total Points: 0.00
Responding Device: 14E9D7 Score: 0.00%

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Name: Ishani Patel
User Id: - Total Points: 0.00
Responding Device: 14F228 Score: 0.00%

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**Name:** Grant Sewell  
**User Id:** -  
**Total Points:** 0.00  
**Responding Device:** 14E8D6  
**Score:** 0.00%
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