I. Call to Order
   a. Roll Call
      i. Absent: Jackie Palacios, Ian Policarpio, Wil Harris, Antonio De Pinho, Saba Amid
   b. Approval of Minutes
      i. Motion- Maytal Sarafian
      ii. Second- Krista Tamares
      iii. Unanimous
   c. Approval of Agenda
      i. Motion- Alex Ballard
      ii. Second- Maytal Sarafian
      iii. Unanimous
   d. Address Guests

II. Old Business

III. Committee Reports
   a. University and Academic Affairs Committee
      i. Courtney Wong: Working developing ideas on making environment tips on television screens across campus
      ii. Alyssa Nowlen: Working on advertising study rooms for Schmid College. TLT advisory board is meeting the week after break.
      iii. Saba Amid: Contacting other FCAs about residence life. Working with Women’s Advisory Group to create a Resolution for free menstrual products in bathrooms.
      iv. Ansley Wong: Attallah Student Leadership Council – ASLC hosted conclave for the IES program. Classroom Spaces – Conducted Smith Hall survey with other members of Senate.
   b. Diversity Affairs Committee
      i. Krista Tamares: has been in contact with Julie Gorzik in dodge and they are continuing to plan the dodge diversity panel. We are hoping to have the plans for the panel solidified before we leave for winter break that way we can plan for a date in the spring semester and have an agenda
      ii. Erin Mason: attended the indigenous fashion show and is looking for ways to up the attendance at diversity/cultural and religious/spiritual events.
      iii. Jackie Palacios: Has been in contact with President Rosenberg and Senator Harris and is looking forward to collaborate on the future plans of the buddy system.
   c. Community Outreach Committee
      i. Maytal Sarafian: Suggestion Box at the Dorms. Met with Resident Director and plans to write a proposal adding more work study jobs. E-mailed faculty in Community Task Force
      ii. Alysa Buckler: Bike Law Campaign; Spoke with Mitchell and Wil on bike safety laws. Plans to reach out to public safety to update website. Plans to have posters and flyers. Plans to table during Bike Safety Month and implement more bike safety laws to orientation
      iii. Lisa Kang: Korean Language Courses Initiative; Reached out to Dr. Yang and plans to meet with her in-person to talk about Chapman funding.
Chapman Dog Day; Talked to Aaron from Musco Lawn and plans to submit a form.

d. Allocations Committee
   i. Antonio De Pinho: Meeting with Mitchell Friday and we are going to start working on collecting more data and putting out a new survey regarding an upcoming advocacy.
   ii. Speaker Alex Ballard: Working on creating a process for open advisory groups/committees, and will talk with Exec next week. Emailed Mitchell regarding his meeting with administration regarding mental health services on campus. See how to go forward with mental health resolution.
   iii. Matthew Ghan: Working with Dean’s office on faculty petition, continuing advisory group advocacy.
   iv. Wil Harris: Still working on stop sign advocacy! Communicating with PSAFE regarding physical security of campus and safety of students. Meeting with Human Resources tomorrow regarding staffing increases for PSAFE.
   v. Tyler Brooks: Researching initiative of paying with panther-bucks at snack shack.

e. Outside Committees

IV. New Business
   a. Funding Request – Chapman On Broadway
      i. Total Requested: $1900
      ii. For our fall musical theatre production, Chapman On Broadway will be presenting Duncan Sheik and Steven Sater’s original musical Spring Awakening. The tony-award winning contemporary rock musical illustrates the emotional tides of adolescence in a world that censors the information needed for growing up. We are presenting this production in Irvine Lecture Hall, as it is a very unique, innovative space for us to present our original take on this well-known musical.
      iii. We are having three performances, one at 8:00PM on Friday, December 1st and two on Saturday, December 2nd, one at 2:00PM and another at 8:00PM. We need lighting equipment for our production and the excel spreadsheet list of what our lighting designers are specifically requesting from Aspect Lighting. We need a sound console mixer as well as speakers to support the sound of our cast and the band. We would like to become a more self-sufficient organization and the profit would definitely help in the long run.
      iv. Motion to fund in full- Alysa Buckler
         1. Second- Erin Mason
         2. Approve- 10 Opposed-0 Abstain-1
   b. Chapman Grand Housing Q&A
      i. Mitchell Rosenberg- There were many questions brought up last meeting and information was misconstrued and I wanted to clarify those. The requirement to have Freshmen and Sophomores to live on campus will begin next fall for the incoming Freshmen. Also if you live with family off-campus you will not be required to live on campus regardless of radius. Chapman’s goal was always to buy a pre-existing building for housing which would be move in ready sooner than actually building one
ourselves which would take possibly three years. Public Safety will also be stationed over there which would make the community safer. There are 12 different layouts of apartments in the complex.

c. SafeWalk Buddy System
   i. Chief Burba visited USC where they had a similar system to help students get to and from their cars or dorms. We then had a meeting with Human Resources regarding the times and hours that students could work and see if it was plausible. We are pleased to announce that we will now have a Buddy System that will start the first day of Spring Semester. Students will be able to apply or sign up through the job portal and it will fall under the jurisdiction of Public Safety and Saferide.

d. Study Space Survey
   i. Ansley Wong- The survey is now in it’s final stages and we will be going through the survey together. The first few questions are just to get background on your college(s) students belong to. We then ask how many hours do you study, during which hours you are on campus and what areas on campus you prefer to study. There is also a box at the end if there are any other comments regarding study space. The purpose of this survey is to see if students are utilizing the existing space and if there is a need for more.

V. Open Forum
   a. Maytal Sarafian- I was looking into putting suggestion boxes in the residence halls but when I spoke to the RA’s they mentioned that previous boxes have been filled with trash and I was wondering if that’s an actual issue or not.
   b. Mitchell Rosenberg- If students were to put trash in the box then we can’t really control it but we did just make a new suggestion box and it is quite small. I don’t think trash would fit in it but if you’d be interested in putting up boxes like this one, I don’t think trash would be a problem.

VI. Announcements

VII. Adjournment
   a. Motion- Alexander Ballard
   b. Second- Alysa Buckler
   c. Unanimous