I. Call to Order
   a. Roll Call
   b. Approval of Minutes
      i. Motion-Nicolette Burtis
      ii. Second- Alex Ballard
      iii. Unanimous
   c. Approval of Agenda
      i. Motion-Ben Field
      ii. Second-Nico Scordakis
      iii. Unanimous
   d. Address Guests
II. Old Business
   a. Strategy on Diversity & Inclusion
      i. Curriculum, demographics, physical space, & socioeconomic stratification.
      ii. Plan to recruit more from local community, so students view Chapman as an option.
      iii. Climate: developing Cross Cultural Center.
      iv. Prioritize commitment to diversity and inclusion through leadership and action at all levels of the institution.
   b. Student Organization Printing
      i. Total Requested: $8,736.64
      ii. Motion to fund in full- Sarah Tabsh
          1. Second- Nicollette
          2. Approved-22 Opposed-0 Abstained-2
   c. Solar Powered Umbrellas
      i. Total Requested: $8,906.25
      ii. Motion to fund in full- Daryl Zhao
          1. Second- Nicolette Burtis
          2. Approved-10 Opposed-11 Abstained-3
          3. Motion to fund in full does not pass. Motion denied.
III. Committee Reports
   a. University Affairs Committee
      i. Alex Ballard: is meeting Dec. 3 with Lisa David from the Orange Homegrown Farmers Market to discuss how to better market to Chapman students and encourage student attendance.
      ii. Victoria Bohush: contacted IS&T to find out more information about the development of the Dodge/COPA Casting Portal. Bohush is also meeting with the chair of the theatre department to discuss issues relating to performance credits.
iii. Joseph DeCasperis: Senator DeCasperis and Vice President Tyler Porterfield are scheduling a meeting with Mike Pelly and Dean Price to discuss tuition and scholarship increases. DeCasperis is also contacting IS&T to get a mobile print station in the DMAC.

iv. Elena Dennis: is interested in working on sustainability efforts on campus. Dennis wants to look into the use of plastic cups in on-campus eateries and a possible incentive for using reusable cups at dining locations on campus.

v. Zacharias Estrada: is transitioning his CoPA print credits advocacy to Senator Policarpio, CoPA senator-elect. Estrada is also looking for a small advocacy to complete before he resigns for study abroad in the spring.

vi. Thea Knobel: is interested in working with Alex on advocacies related to the Farmers Market.

vii. Mitchell Rosenberg: has found a solution to potential obstacles on the use of declining balance in Old Towne Orange. Rosenberg has researched the implementation of solar-powered umbrellas on campus and is completing his advocacy targeting print credits for student organizations.

b. Academic Affairs Committee

i. Matthew Ghan: School of Communication hosting town hall next semester. Interterm classes block. Trying to have Lambda Pi Eta, Communication honor society, and IABC, Business communicators club/program to expand and host more collaborative events.

ii. Yasi Sanandaj: Ken Murai replied to her with quote and layout for Crean atrium. Sent information to Director of Finance. Planning to meet with Dean Hill and Senator Corpus to wrap up semester.

iii. Judy Weng: Sent out survey- trying to get more results, results look positive thus far. Sent email to Dean Price requesting for him to include it in his newsletter.

iv. Ansley Wong: Met with associate dean, sent out survey for CES newsletter Thursday, only 20 responses thus far. No updates regarding GE student representative, sending email to chair of UAC asking about it. Attending GE Review town hall presentation 12/2/16.

v. Sarah Tabsh: Sustainability of lawn

c. Diversity Affairs Committee

i. Daryl Zhao: Diversity Affairs should collaborate with the Faculty Diversity and Inclusion Committee on creating new faculty and staff training materials with IETL. Congratulations to Juliane for being the new Diversity Affairs Chair!


iii. Jerry Hu: Meeting with the Accessibility committee on email. Recap and introduced new projects to be worked on. Planning for second semester initiatives. On 12/6, met with Erin Pullin to read the Strategic plan with Dorcas. Clarified details with Erin Pullin on the plan.

iv. Dorcas Hoi: Ansley and Dorcas are interested in amending the Chapman University’s Equity and Diversity policy and add a statement on how students can file informal complaints. Attending CES undergraduate faculty meeting to present survey results to introduce a CES newsletter. Received leadership minors input. Attended the Provost Town hall for Tyrus Miller. Planning to participate in CES brown bag lunches to hold
discussions on diversity and inclusion. Potentially hold a Diversity Affairs town hall after Next Step Retreat.

v. Imani Woodley: Continuing work on the Yearbook subcommittee.

d. Community Outreach Committee

i. Elliot Gardner: gave a recap of our first semester and we talked about our strengths and weaknesses as a committee, and projects we are thinking about for next semester. We are brainstorming with Mady two more events to combine with town hall for next semester that are similar to Talk-O-Tuesday!

ii. Sofia Caputo: has been meeting with the Philanthropy Committee and is working on events such as Thank-a-Donor for next semester, as well as brainstorming ideas to increase attendance at sporting events next semester.

iii. Ben Field: discussed Talk-O-Tuesday and all the improvements that were made from our first town hall, Meet the Senators. At the last event less than 100 students attended. On Tuesday enough food was purchased for 150 people, and we were out of food within the first 40 minutes. There was a total turnout of 153 students. Improvements include more students aware of the event prior to it happening, a larger turnout, attendance was recorded as well as having a survey sent out asking students about the event and some follow up questions regarding SGA.

iv. Philip Bui: is working on finding an outside committee for next semester, as he has jumped in to SGA late in the semester. He is also brainstorming advocacies for the upcoming semester as well.

e. Allocations and Internal Affairs Committee

i. Ana Vincenti: Presenting final print credits in Senate to be voted on, and then she is peacin’ out.

ii. Peter Scheinman: Peter is following up with IS&T because the timeline they gave him to install the printer has passed. He is also looking for a new advocacy.

iii. Nico Scordakis: Met with campus planning who supports idea of putting sign up on the student store; working with someone at university advancement who is speaking with athletics to see which budget we can pull out of for Wilsontron

iv. Megan Taban: Searching new advocacy; in the midst of creating a Wilkinson focused survey with hopes of receiving feedback on general school satisfaction.

v. Kunal Sharma: In talks with Ann Gordon about OURCA funding, also looking at SGA scholarships and how effective we are in distributing those.

f. Outside Committees

IV. New Business

a. Funding Request: Alpha Kappa Psi Group Conference

i. Total Requested: $11,575.00

ii. The amount is for 39 people. Some have previously attended this conference.

iii. Peter Scheinman- we should probably only fund the required 20 people to go to this conference rather than all 39 applicants. It is up to the organization to decide how they will pick who goes and who doesn’t.
iv. Motion to fund in full- Sarah Tabsh
   1. Second- Yasi Sanandaj
   2. Approved-12 Opposed-10 Abstained-1
b. IS&T Visit: Chapman Emails
   i. Friendly email names and it will change to @chapman.edu rather than
      @mail.chapman.edu.
   ii. Looking to transition with new incoming students and the changes will be
      permanently implemented over the next few years.
c. Funding Request: Christopher Nelson Conference
   i. Total Requested: $1,000
      1. Peter Scheinman- Even though he will not be presenting research,
         it shouldn’t deter SGA from funding it. It could be extremely
         beneficial for him.
      2. Kunal Sharma- Allocations recommended to deny funding due to
         many inconsistencies in the application. However, some of the
         things have been cleared up so it is entirely up to Senate.
      3. Sarah Tabsh- I don’t feel comfortable funding this at all.
      4. Motion to fund $0- Zacharias Estrada
         a. Second- Nicolette Burtis
         b. Approved-15 Opposed-1 Abstained-8
d. Brian Lacey: Gift Shop
   i. Sell-back books.
   ii. New programs coming this spring.
   iii. Bookstore Advisory Council
e. Motion to extend meeting by 10 minutes- Nicolette Burtis
   i. Second-Daryl Zhao
   ii. Unanimous
f. SGA Signage for Events
   i. Total Requested: $266.17
   ii. Thea Knobel- I think this is a great idea and I think if we had this people
       would use it to take pictures with.
   iii. Sarah Wanous- Even though you are not a programming organization, this
        is great for PR.
   iv. Mady Dewey- I will gladly fund it out of the PR budget if it is starting be
       an issue. I know for a fact that students look for any excuse to take a cute
       photo so this will be great.
   v. Unanimous support for this to come out of the PR fund.

V. Open Forum
   a. Pantherbucks in the circle will begin to be implemented during Interterm.

VI. Announcements
   a. Provost Town Halls
   b. New Senators Sworn in

VII. Adjournment
   a. Motion- Imani Woodley
   b. Second- Jerry Hu
   c. Unanimous