I. Call to Order
   a. Roll Call
      i. Absent: Antonio De Pinho, Regina Bryant, Erin Mason, Tyler Brooks, & Ansley Wong
   b. Approval of Minutes
      i. Motion- Maytal Sarafian
      ii. Second- Saba Amid
      iii. Unanimous
   c. Approval of Agenda
      i. Motion- Alexander 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: Ideas for Earth Week event – Earth Day Scavenger Hunt
         with UPB and Dorm Electricity Competition
      ii. Alyssa Nowlen: Made powerpoint for Health Prevention and Education
         Week (second week of April 16th 10AM-2PM / Funding before spring
         break) Working on booking study spaces for Schmid students
      iii. Saba Amid: Another date sit for FCA’s weekly presence. Looking to see
         who to contact about mid-semester evaluations. Reaching out to Residence
         Life about joining the Pie your RA day.
      iv. Ansley Wong: Attallah College Student Leadership Council meeting
         tonight. Meeting with the Attallah College Associate Dean of
         Undergraduate Education on the Monday after break
   b. Diversity Affairs Committee
      i. Regina Bryant: is looking into working with Professor Benitz and Jean
         Taber to create a marketing/advertising independent study that combines
         COPA and Dodge. Will email the Music department to look into unlimited
         printing. Will also hold discussions with her constituents to see how
         people feel about paying a fee with tuition for unlimited printing.
      ii. Brandon Ptasznik: Set up a meeting with Krista for this Friday at Noon,
         where they will discuss the Dodge Diversity Panel and how to make it
         come to fruition this semester. Set up a meeting with John Benitz and Jean
         Taber so that they could further discuss creating an advertising team.
      iii. Erin Mason: Still working on the google spreadsheet for
         Vegan/Vegetarian/Gluten free options. Still gathering input from students
         about their ideas about utilizing the Henley Basement space.
      iv. Jackie Palacios: Will set up a meeting with Eric Cameron to address issues
         about on campus dining options. Will send a Doodle to Diversity Affairs
         so that all members can be present at the meeting
c. Community Outreach Committee
   i. Maytal Sarafian: Chapman Dog Day; Plans to send tabling forms to OC Resources. Kosher Food; Expressed concerns on food options to Diversity on Spirituality and Religious Concerns Committee last week. Planning to start an initiative with members and meet with Sodexo
   ii. Alysa Buckler: Chapman Dog Day; Plans to reach out to Student Engagement and other departments for gift baskets
   iii. Lisa Kang: Korean Language Courses Initiative; Received 196 signatures during town hall. Plan to meet with Dr. Boitano after Spring Break. Chapman Dog Day; Reminded Animal Health Care on tabling forms. UPB is currently working on fliers

d. Allocations Committee
   i. Alex Ballard: Spoke to Wilkinson Dean’s Office about college stoles for graduating seniors, and will continue checking in. Working with Senator Wong and Vice President Tabsh on restricting library access to only Chapman students during finals week. Looking into potentially obtaining a companion kiosk to bring more laptops to the laptops to go program.
   ii. Matthew Ghan: Working with the school of communication advisory board on multiple projects.
   iii. Wil Harris: Working with Chapman EME to get them funding for their equipment. Also working with Vice President Tabsh to see if SafeRide can run on Sundays.
   iv. Tyler Brooks: Working with Louise Thomas from COPA to discuss and create data to potentially update the sound and lighting equipment located in Memorial Hall; to collect data, working with SGA Director of Finance to find all past funding allocated for Memorial Hall. Additionally, will be collaborating with Becky Schlafer, Director Student Business Services, to voice student voice on the Chapman student experience.
   v. Antonio De Pinho: Looking at a previous petition for the off-campus declining balance initiative with Senator Harris, and will edit and distribute in the coming weeks.

e. Executive Council
f. Outside Committees

IV. New Business
   a. Funding Request: DECA (Academic Organization)
      i. Total Requested: $17,110.41
      ii. Collegiate DECA is a nonprofit international organization that supports emerging leaders and entrepreneurs connecting over 13,000 students worldwide. One large international competition is held once a year where students can compete in case studies or prepared business plans to present these presentations to REAL LIFE judges (CEO’s, executive members of real companies) in which they are ranked and then rewarded. The main purpose of this organization it to not only prepare the students that are members of DECA for this competition but to broaden each students leadership, team building, and public speaking skills.
      iii. Wil Harris: DECA is a new organization on campus and Allocations committee had no issue with the request. We recommended to fund in full due to the merit of the event. We also have the funds to do it because it will come out of the Academic Organization fund.
iv. Maytal Sarafian: I think that it is amazing that you just started this organization in the spring and you have already raised $5,000 and we don’t see that very often. They have a plan to be self-sufficient. This event is a great way to showcase Chapman students and it will definitely benefit all who go.

v. Alexander Ballard: I am comfortable funding this much money now because they are very motivated individuals and they do have a plan to be self-sufficient. They don’t plan to come.

vi. Motion in full- Maytal Sarafian
   1. Second- Alexander Ballard
   2. In Favor-10 Oppose- 0 Abstain-1
   3. *Alexander Ballard and Jackie Palacios voted In Favor manually.

b. Funding Request: Investment Group (Academic Organization)
   i. Total Requested: $4,455
   ii. Berkshire Hathaway is a holding company that owns subsidiaries in various business sectors. Under the leadership of Buffett and Munger, the company invests in businesses for which there will be sustainable and growing demand for decades to come. Buffett’s unique approach to business valuation, business relationship development, and ethics are the true drivers of his success. But the value in his high standards for honesty and competence stretch far beyond the realm of investments. The Chapman University Investment Group highly values not only the investment principles that Buffett has implemented in his tenure, but the high standard of ethics that he operates this business with. Every year, over 40,000 shareholders attend the conference to hear the great wisdom and ideology that Mr. Buffett has to share, in the hopes that it will make them better investors, leaders, and thinkers.
   iii. Alyssa Nowlen: I think we should fund this in full in order to offer the students the opportunity to network and meet the people in the business. This conference has a lot of merit and benefit.
   iv. Alexander Ballard: In Allocations meeting we recommended to fund in full and they have found outside sources of funding which is really great. We also have funded them in the past.
   v. Motion to fund in full- Saba Amid
      1. Second- Brandon Ptasznik
      2. In Favor-10 Oppose-0 Abstain-1

c. Internal Funding Request: Influenza Vaccine
   i. Total Requested: $1,500
   ii. Alyssa Nowlen: I wanted to come to you all about providing one hundred vaccines for students here on campus. This would be in conjunction with what the Health Center provides. Some background on Influenza. There has been a 355% increase in prevalence of the flu in Orange. Highest incidence of the flu is in ages 18-49. CDC reports the flu vaccine can reduce risk of the flu in a population by 40-60%. On Chapman’s campus vaccines cost $15 each (subsidized by the Student Health Center). 850 doses have been given to faculty, staff and students. 138 students have presented flu-like symptoms thus far this flu season. Each year the health center provides opportunity to receive a flu shot for faculty, staff and students in the fall since 2006. Fall 2017 was the first time flu shots were
offered for free to students. Goal was to increase # of students getting the shot → # of vaccinated students tripled. SGA providing this subsidy will allow for the Student Health Center to continue providing preventative care to students and lead to a healthier campus overall. The purpose of this is to decrease risk and spread of influenza on Chapman’s campus. Assist the Health Center in their efforts to keep students healthy by increasing (financial) accessibility to vaccine. Reduce the number of students having to miss class, work and extra-curricular activities due to flu. I am asking for $1500 as a recurring line item in the SGA budget.

iii. Wil Harris: I would really like to know on how their budget works and how they got the money to subsidize the cost of the vaccines. I would also like to know how much they fund versus how much we will be providing.

iv. Mitchell Rosenberg: The only concern I have is that if something happens with the administration of the vaccine that we would be held liable if any lawsuits were to ensue.

v. Wil Harris: From conversations with Risk Management I’m inferring that if we just provide the money to the Health Center and they purchase the vaccines then it would fall under their reliability.

vi. Matthew Ghan: The only reason I am not comfortable making this a line item in the budget is because I don’t want it to continue increasing if the demand is high.

vii. Corey Snyder: When it becomes a line item on the budget it will stay $1500, it won’t increase. We will just be providing our support with the 100 vaccines.

viii. Wil Harris: I think a line item would be useful for the students because we would be using the students money from the activities fee to use it for something the students need.

ix. Motion to put this on next year’s budget- Maytal Sarafian
   1. Second- Saba Amid
   2. In Favor-10 Oppose-0 Abstain-1
   3. *Abstention was made by Alyssa Nowlen

d. Internal Funding Request: Health Prevention & Awareness
   i. Total Requested: $2,698.66
   ii. Week focused on education and prevention on common college illnesses: UTIs and STIs. Tabling April 17 and 18 or 19 from 10 AM - 12 PM Infographics on recognizing STIs and UTIs and how to treat and prevent them. Passing out items to assist with prevention of these illnesses. Week of free (100 total) chlamydia tests for students. The statistics of health at Chapman. UTIs: From 2/17/17 - 2/18/18 there were 361 UTI visits. UTIs have a high positive test rate. If gone untreated, can lead to kidney infections. STIs: From 2/17/17 - 2/18/18 there were 177 STI only visits (mostly men). From 2/17/17 - 2/18/18 there were 502 women exams (include STI testing). Chlamydia is the most common STI at Chapman; men have symptoms, women do not. Chapman Health Center goes through 1,500 condoms/year. The purpose of this is to educate students on transmission, symptoms and treatment of UTIs and STIs, Provide treatment for chlamydia to decrease its prevalence on campus. Bring about awareness of these illnesses on campus so that students can be proactive in their prevention or treatment.
iii. Jackie Palacios: I think this is very great and something we should be talking about on this campus but I want to know how you are going to address those who do not participate in heteronormative sexual relations.

iv. Alyssa Nowlen: We will have people there to help with any questions students may have. We will also have information board that has descriptive information regarding any type of sex that you are taking part in. We are hoping to bring more awareness to students and make sure to improve the wellbeing of students. In the future, I hope that Chapman can provide

v. Motion to fund in full not to exceed $2800- Maytal Sarafian
   1. Second- Jackie Palacios
   2. In Favor-10 Oppose-0 Abstain-1
   3. Abstention was made by Alyssa Nowlen

V.  Open Forum
   a. Commuter Space
      i. Tyler Ferrari: This is something that I have been thinking about since I am a commuter student and I was wondering how you all would feel about either adding a space or adding the activities that are offered in the dorm area for students. Commuters don't tend to have a space or area to relax since those students tend to spend their entire day on campus.
      ii. Alex Ballard: One thing that would definitely help would be a commuter fridge because a lot of the time we don’t have a place to put our food for the day. I think it’s more of an issue for first year commuters.
      iii. Tyler Ferrari: Having a commuter friendly space would definitely help because there are a lot of things at the dorms that commuter students don’t get to enjoy because it is not easily accessible.
      iv. Alyssa Nowlen: I kind of think of the Honors Lounge in DeMille when we talk about what it would look like. But the issue is figuring out where this space would live on campus.

VI.  Announcements

VII.  Adjournment
   a. Motion- Wil Harris
   b. Second- Maytal Sarafian
   c. Unanimous