I. Call to Order
   a. Roll Call
      i. Absent: Adam Cash, Emily Miller, & Rob Nelson
   b. Approval of Minutes
      i. Motion- Priya Patel
      ii. Second- Christopher Nelson
   c. Approval of Agenda
      i. Add VP report to Old Business
      ii. Motion- Skylar Goss
      iii. Second-Helen Garcia
      iv. Unanimous
   d. Address Guests
   e. Recognition
      i. Austin Kernan recognizes Ana Vincente for survey about office hours

II. Old Business
   a. Cell Phone Letter – Josh Nudelman
      i. To bring more macrosites to campus for better cell service.
      ii. Gracie Truex- Possibly adding the fact that having better cell service would be very helpful when there is a Panther Alert. Some students are unaware of what is going on due to the fact of bad cell service.
   b. VP Report
      i. By-law changes to committees
      ii. Group advocacies would be required as well as individual
      iii. Setareh Motamedi- I don’t think it is necessary to have a group advocacy for town halls
      iv. Annabell Liao- Everything should be consistent with our other documents about just showing progress of an advocacy, not necessarily completing one.
   c. Amendment to Allocations Operating Procedures – James Hart
      i. Hard limits of funding
      ii. Guidance
      iii. Not funding things that are required for course credit.
      iv. Motion to approve the changes- Christopher Nelson
         1. Second- Emmi Schlaefer
         2. Approved-21, Opposed-1, Abstained-1

III. Committee Reports
   a. Student Life Committee
      i. Mia Baybayan: Got in contact with Sukbae Kim from copyjobs@chapman.edu about printing for student organizations; This was a more feasible path than working with IS&T, but we need to figure out who will approve club printing to make sure clubs don’t use up too much money.
ii. Crystle-Joie Agbayani: Met with Jamie Gutierrez this week about the Peer Mentor program; Looking for different groups of student leaders to open up the program too.

iii. Emmi Schlaefer: Still working with Mitchell Rosenberg about spring orientation; He met with Jamie Gutierrez; Emmi Schlaefer couldn’t go to the meeting, but will debrief with him soon. Also, talked to MacKenzie Crigger about water bottle refill stations and Sustainability doesn’t have the sufficient funds to pay for water bottle refill stations, but maybe in the future

iv. Pammie Wong: Meeting with advisor about Rinker to main campus got pushed to this week; Met with Sheryl Boyd about this transportation, and they might be able to do it on open house days and transportation services doesn’t want to pay for it. Also, starting advocacy about cheaper laundry in the residence halls

v. Joe DeCasperis: Crosswalk near DMAC: Talked to leadership professor, and putting a crosswalk may not be feasible at this time

vi. Annabell Liao: Will email MacKenzie Crigger about composting on campus. Also, Kelsey Dalzell will upload a copy of the Smoke-free campus policy, when she gets it from Dodge; Colleen Wood doesn’t like the way it’s worded and will work with Josh Nudelman and Colleen Wood to reword the policy so that it can be added to the student conduct code

b. Campus Inclusion Committee
   i. Madisen Dewey: Looked into ADA compliancy which has specific instructions for housing on campuses. Has measurements and plans on checking the bathrooms on campus. Veda Bhambhani mentioned that there may be a bathroom near the cheer room that has a grab bar.
   ii. Adam Cash: Emailed Justin about how to follow up on resolution from last semester. Contacted campus planning but hasn’t heard back. Applied to get onto the Cross Cultural Center advisory board which will hopefully help to get the gender neutral bathroom near the CCC. Possibly looking into having the restaurants open later in the union.
   iii. Adam Breunig: Reached out to public safety the possibility of having the crossing guard on Walnut there permanently. Also reached out to the parking and transportation about the possibility. Still thinking about how to keep people from walking through Lastinger to residence life. Will contact residence life about this issue.
   iv. Gracie Truex: Meetings set up with the chairs of the Dance department and music department to discuss integration of counseling and psychological services. Also reached out to Jeannie Walker to set up a meeting to discuss what assistance SPCS needs and how to create more resources for students to utilize on campus.
   v. Veda Bhambhani: Contacted the president of QTPOC about what was discussed about their event on campus. Want to change their relationship with SGA and inform the community about the purpose of SGA. Meeting with Musco on Wednesday about the discounted ticket possibility. Applied to the CCC advisory board.

c. Academic Affairs Committee
   i. Amanda Moore: All the new studying apps which have been introduced on Chapman’s campus are in violation with the the Academic Integrity
Policy. She will meet with Jaycie Rowe and seek new direction for the Academic Integrity Week she is planning.

ii. Priya Patel: has finished her survey regarding study space on campus. She will attend the Physical Space Task Force meeting in order to find out if creating more study space is feasible.

iii. Skylar Goss: Skylar will meet with the Assistant Dean of the Business School next week to get approval to move forward with the charging station project.

iv. Jayetha Panakkadan: Creation of the Schmid College smart phone app will get started soon. She has contacted Dean Lyon’s secretary to set up an appointment with him regarding MKAT Scholarships.

v. Setareh Motamedi: Met with the Political Science Department Chair and discussed the issue of prerequisites in the political science department. Students are not taking the Political Research Methods requirement before taking other political science courses and instead taking the course when it no longer benefits them as much.

d. Allocations Committee
i. Twelve requests total, eleven were approved in meeting and one will be brought to senate to be discussed today.

ii. Emma Cronshaw: Working with Dani Smith on the Alcohol Anonymous program. In contact with Sodexo and Starbucks to get outlets installed outside of Beckman.

iii. Christopher Nelson: Mark Davis, Chief of Fire and Life Safety will be meeting to discuss restrictions with a pub in the basement. Also Eric Cameron will be met with next week to discuss this option.

iv. Rob Nelsen: In contact with Eric Cameron directly to set up a meeting tomorrow. Also looking at discussing the food packages for student organizations.

v. Emily Miller: Coffee with CES will take place this upcoming Friday. Language requirement is being observed to either be replaced or removed. Undergraduate Academic Council is looking for student perspectives on the language requirement.

vi. Austin Kernan: Meeting with the SOSA Committee tomorrow afternoon. Met with Student Engagement staff to develop a list of issues. With Physical Space, I want to contact Mike Keyser in regards to any immediate updates within the Physical Space Taskforce. Potentially looking into a restyle of 25Live.

vii. James Hart: Looked into the stop sign and mentioned that the signage in front of Barerra Structure would be impractical. Digital Signage has a graphic design roadblock and will be fixed by the end of this week. The City Council amendment was passed and will be worked with further in the form of a letter to the City Council.

e. Outside Committee Reports
i. Annabell Liao: In the Academic Integrity committee we went over some changes to the documents and I suggested to add gender inclusive language.

ii. Adam Cash: Looking to spread awareness of the food pantry that is available to students who are having some troubling times and don’t know where they will get their next meal from.
III. Helen Garcia: Cross cultural engagement are looking into having a separate graduation for the minority of Hawaiian/Islander students.

IV. James Hart: Met with the general manager of Sodexo to discuss the pub and all of the information that we need, the managers have it.

IV. New Business

a. Funding Request – World Congress
   i. Total Requested: $1,000
   ii. World Congress in Berlin, Germany
   iii. Present paper to a prestigious board of panelists that come from all over.
   iv. Mitchell Rosenberg- Sounds very great, but how would you bring back to your college?
      1. Christopher Nelson- Being a global citizen is the purpose of this and to be able to create the connections for others here at Chapman.
   v. Motion to fund in full- Mitchell Rosenberg
      1. Second- Emma Cronshaw
      2. Approved- 22 Opposed-0 Abstained-1

b. Water Bottle Refill Station Bill
   i. Total Requested: $7,878.24
   ii. Will be funding just the stations to be brought here, all the installation costs are paid by the university.
   iii. Setareh Motamedi- We should try to co-sponsor it with another department because I don’t feel that this is a need on campus right now.
   iv. Joe DeCasperis- Once we get them, it isn’t like we would be un-funding this, we only have so many buildings on campus so we probably won’t need to bring more any more than this to campus because the funds to place them into new buildings that are being built will already be allocated.
   v. Madisen Dewey- These are used everyday and multiple times a day and even though it is a lot of money, the money does not go to waste.
   vi. Setareh Motamedi- If enough students are in support of this, then the University should be funding this, not us.
   vii. Christopher Nelson- The use outweighs the cost and I am definitely for funding this in full.
   viii. Joe DeCasperis- We are already getting a discount for buying in bulk, so if we were to eliminate one of them, the price could change.
   ix. Gracie Truex- We should not be funding something that the university should be providing.
   x. Kunal Sharma- Again we won’t need to continue to fund this since the university is already having them installed into every new building that is built, so just adding 4 to the existing buildings that need them isn’t a bad idea.
   xi. Take out the Von-Neumann Hall refilling station
   xii. Motion to fund $7,000- Christopher Nelson
       1. Second- Jo DeCasperis
       2. Approved-10 Opposed-10 Abstained-2 Does not pass
   xiii. James Hart: change this to a resolution to urge the university to pay for this
xiv. Mia Baybayan- sustainability committee already said they have no money to help fund this, so where else will she get the money?

xv. Madisen Dewey- Motion to change this to a resolution
   1. Second- Helen Garcia
   2. Approved-21, Opposed-0, Abstained-1

V. **Open Forum**
   a. Divesting in fossil fuels
      i. Mission Environment has approached many senators on the student life committee for a partnership in working on this and discussed making a plan on how to make this work.
      ii. Helen Garcia- I’m not sure how tangible this could be because many schools have tried to divest in fossil fuels and have not been successful.
      iii. Mitchell Rosenberg- Hopefully next week we could see the presentation and see what is really going on first before we move into taking action.
      iv. James Hart- Chapman is a private institution and they are under no obligation to tell us what they invest in and if they have a contractor, then they definitely will not release the information into what exactly they invest in because it will be a private company and they do not have to publish anything they do.
      v. Emma Cronshaw- They want Josh Nudelman to go into the Board of Trustees to ask for the information and I don’t think that was very appropriate of them. They are essentially using us for information instead of working on a project with us.
      vi. Ana Vincente- I don’t think they are asking for specifics, I think they just want to know if Chapman invests in fossil fuels or not to then be able to decide what their next step would be.
      vii. Mitchell Rosenberg- No they are not required to release their information, but in the Board of Trustees mission statement, they promise transparency and it is not a crime for us to know.
      viii. Josh Nudelman- Once I get a response from a member of the Board of Trustees, I will communicate with Senate and the Mission Environment club.
   b. Justin Koppelman- We are not a young organization, we are not extremely old either but we need to not sell ourselves short.
      i. Austin Kernan- We have a lot of power and a lot of potential in this room.

VI. **Announcements**
   a. Ana Vincente- Take the survey!
   b. Jaycie Rowe- A Chapman University app that would have the news feed which is a mix of The Panther, USA Today, NY Times, etc. Looking to invest in this next year.
   c. Josh Nudelman- explored the opportunity to create a committee about community relations.
   d. Kelsey Dalzell- Elections debate possibly next Thursday

VII. **Adjournment**
   a. Motion- Mia Baybayan
   b. Second- Setareh Motamedi
c. Unanimous