I. Call to Order
   a. Roll Call
   b. Approval of Minutes
      i. Motion- Alysa Buckler
      ii. Second- Maytal Sarafian
      iii. Unanimous
   c. Approval of Agenda
      i. Motion- Alysa Buckler
      ii. Second-
      iii. Unanimous
   d. Address Guests

II. Old Business

III. Committee Reports
   a. University and Academic Affairs Committee
      i. Courtney Wong: Sending the Energy and Sustainability Manager the list of what students wanted to see regarding sustainability. Going to help transition new senator
      ii. Alyssa Nowlen: Contacted new senator about continuing advocacies regarding textbook exchange for Schmid and having her sit on the TLT advisory board.
      iii. Saba Amid: Going to reschedule a meeting with Director of the Cross Cultural Center to discuss a commuter refrigerator and making the CCC a space for commuters. Meeting with Director of Residence Life and First Year Experience about SGA involvement in Residence Life.
      iv. Ansley Wong: Writing out Dead Week proposal. Transitioning new senator
   b. Diversity Affairs Committee
      i. Regina Bryant: Received information that the Center Theatre Group Cover Letter and Resume workshop will be offered in the fall instead due to scheduling conflicts with COPA and CTG. Regina is excited to hit the ground running with this workshop in the beginning of the fall. She also hopes to get COPA students involved in the external committees that SGA will begin next year.
      ii. Brandon Ptasznik: No new updates.
      iii. Erin Mason: No new updates.
      iv. Jackie Palacios: Heard back from our director of PR that the social media campaign featuring vegan/vegetarian/gluten free tips for on campus dining will be passed down to our incoming director of PR as one of his first projects. We are looking forward to continuing this partnership and collaboration with Sodexo, Chapman Restaurant Services and SGA.
   c. Community Outreach Committee
      i. Maytal Sarafian: Submitted OC Animal Care forms to Kayla. Kosher Food; Met with Dr. Gil sterns and Rabbi to talk about Kosher food options
      ii. Alysa Buckler: Chapman Dog Day; Turned all the forms to Kayla.
iii. Lisa Kang: Chapman Dog Day; Sent all the parking permits to vendors, Confirmed with Facilities, Checked-in with UPB. Ethnic Studies Summit; Followed-up with speakers on parking permits.

d. Allocations Committee
i. Alex Ballard: Meeting with Career & Professional Development leadership team on Thursday to discuss new programs and resources for students.
ii. Matthew Ghan: I have appreciated working with this committee the past year and I will miss everyone. I will be available to anyone next year who has questions.
iii. Wil Harris: Finishing up committee business and preparing transition notes for the next allocations committee chair. I am grateful for the amazing experience serving as chair over the last year, and I look forward to helping next year’s allocations chair and committee.
iv. Tyler Brooks: Working on creating an allocations guide for students to better understand the funding process. Additionally, identifying potential areas on the website where incorrect information is present, or information could be better clarified. Working on creating questions for students to prepare to answer before an SGA meeting. This will continue in the next week and incorporate other Senator’s for feedback.

v. Antonio De Pinho: Thanks for the memories. I have appreciated this year working with the committee and wish everyone the best of luck.

e. Executive De Pinho
f. Outside Committees

IV. New Business
a. Funding Request: Student Engagement – Fitness & Recreation Services
i. We want to expand the offering of outdoor recreation gear and create a free rental service at the Rock Wall. The service will be a gateway for students to experience recreation off-campus. Our goal is to launch a camping gear service in Fall 2018, followed by expansion into additional outdoor recreation like water sports, snow sports and more. The gear we are requesting is designed to allow for up to have 5 groups of students to use the gear at one time. We have a total capacity of 15 people. The gear is high quality so that it will last at least 3-5 years of heavy use. We have storage space in the Doti-Struppa Rock Wall and our student staff would be trained to manage the gear. Online reservations would be handled through Orgsync. Gear will be free to any current student. Fees will only be applied if gear is returned late, lost or damaged (similar to Laptops To Go). Our goal is to have 200 students participate in the program in 2018-19. The Rock Wall re-opened in February and we get daily inquiries in-person and online about camping gear. As of now, we have one tent and 10 sleeping bags.

ii. Saba Amid: I think this is a great idea and we should fund this.
iii. Motion to fund in full- Alysa Buckler
   1. Second- Jackie Palacios
   2. Approval is Unanimous

V. Open Forum
a. Butterflies in the Holocaust Museum
i. Maytal Sarafian: A student came up to me about an organization that has ceramic butterflies made for every child lost in the Holocaust and was trying to see if we could get that started here in our museum.

b. Meet the Senators in Residence Life
   i. Saba Amid: I met with Residence Life and was looking into having more college senators being involved with residence life. Almost like Meet Your Senators event but having it over there. They would also like to have senators possibly be involved in orientation.

c. Yearbook
   i. Mitchell Rosenberg: We talked about the yearbook in the last few weeks and I liked the idea of moving to a digital yearbook or an opt-in system. The yearbook does not currently have a way of tracking how many yearbooks are being left behind. They have ordered a lot of yearbooks this year. They haven’t figured out a system as to how they would track it this year since it is no longer included in the graduation bags. We could definitely look into using that money towards other things. Think about it and please let me know.

VI. Announcements
   a. Transition Notes due today.

VII. Adjournment
   a. Motion- Ansley
   b. Second- Lisa Kang
   c. Unanimous