I. Call to Order
   a. Roll Call
      i. Absent: Alexander Ballard
   b. Approval of Minutes
      i. Motion- Maytal Sarafian
      ii. Second- Saba Amid
   c. Approval of Agenda
      i. Motion- Tyler Brooks
      ii. Second- Ansley Wong
d. Address Guests

II. Old Business
   a. Funding Request: J Street U (Student Orgs)
      i. Total Requested: $4,267.07
      ii. Wil Harris: We went over this request again in meeting on Wednesday and J Street U did send a representative. Our recommendation was to fund in partial because there is a graduate student included in the funding and we cannot fund graduate students. Besides that we were okay with funding the rest of it.
      iii. Tyler Brooks: So the Wednesday is Advocacy Day and I was wondering if J Street U get a letter from CO for that day or will we not be funding that last day?
         1. Representative: We did get a letter but they are currently going over it with their legal team. So we are not asking for funding for that last day and J Street will be subsidizing for the students who decide to stay. Also, some students who are staying the extra night are only staying to catch an early morning flight and not for the advocacy day.
      iv. Mitchell Rosenberg: Can you explain how the registration fee works and if it was waived for some people?
         1. Representative: J Street provided free registration for those who applied by the deadline and those included in the request did not get the fee waived. The registration fee was for the conference itself and not for the last day.
      v. Mitchell Rosenberg: We discussed this a lot and we will not be able to fund the registration fees because if any part of that fee goes towards funding the last advocacy day, we can't fund it at all.
         1. Representative: If we were able to get a breakdown of where the fee goes, would SGA be able to fund it?
         2. Mitchell Rosenberg: If we do get a breakdown we would have to look at it very carefully to make sure we don’t fund anything for that final day. We can fund everything up until that last day.
      vi. Wil Harris: During meeting we asked about attendance of the conference, could you go over that?
         1. Representative: Last year we had an issue with a handful of students not attending the conference and just exploring D.C. This
time we sent out an email to everyone letting them know that if
they do not attend the panels of the conference we will not be
including their receipts for the reimbursement in the request.

vii. Mitchell Rosenberg: I think this event definitely has merit but we just need
to be extremely careful that we don’t fund anything we are not supposed
to and anything we do fund is pending the University’s Legal approval.
We also want to be fair because they do have events going late into the
second day and if they are only staying to fly out in the morning on the
third day and not for the advocacy day we should provide the funding for
those flights.

viii. Sarah Tabsh: Remember that we also only have about $6000 in our
student org fund

ix. Alyssa Nowlen: We are going to be going over the reallocation of funds
later and also it doesn’t matter how much money we have. It shouldn’t be
based off that, it should be based off the merit of the event.

x. Mitchell Rosenberg: Upon further review, it looks like the registration fee
does go to part of the lobbying day because they provide busses from the
conference to Capitol Hill. So we cannot fund the registration fee.

xi. Motion to fund in partial for $3447.07 which is the cost without the
registration fee and the graduate student pending legal approval: Alyssa
Nowlen
  1. Second: Maytal Sarafian
  2. Approve:11 Oppose:0 Abstain:1

III. Committee Reports
    a. University and Academic Affairs Committee
      i. Courtney Wong: Hosting a Succulent Events for Earth Week event,
         Presenting funding to senate on Friday
      ii. Alyssa Nowlen: Working on Health Prevention and Education Week
         (second week of April 17 and 19th 10AM-2PM). Going to send out the
         sign up sheet today. Talking to Dean Lyon about making textbooks more
         accessible to students
      iii. Saba Amid: Meeting with Director of the Cross Cultural Center to discuss
         a commuter refrigerator and making the CCC a space for commuters.
      iv. Ansley Wong: Met the Associate Dean and Dean of Attallah College last
         week. Starting on Dead Week proposal.
    b. Diversity Affairs Committee
      i. Jackie Palacios: Has been attending the Ethnic Studies Planning meetings
         for the entire semester in order to show Diversity Affairs Committee’s
         support of the event.
      ii. Erin Mason: Is continuing to work with the rest of the committee to fight
         for more vegan/vegetarian/gluten free options.
      iii. Regina Bryant: Has been working with John Benitz to create a
         professional resume and cover letter writing workshop with the Center
         Theatre Group for COPA students. Has been attending the POC diversity
         advisory group and is reaching out to some diversity/cultural
         spiritual/religious student orgs about becoming involved.
      iv. Brandon Ptasznik: Will be reaching out to Krista to touch base on the
         Dodge diversity panel. Will reach back out to Benitz about connecting the
         PR and Ad majors to COPA shows
c. Community Outreach Committee
   i. Maytal Sarafian: Chapman Dog Day; Waiting for forms to be turned in by OC Resources Kosher Food. Met with Advisory Group on Spiritual Life and Secularism and discussed possible Kosher food options.
   ii. Alysa Buckler: Chapman Dog Day, Plans to meet with Kayla regarding Vendor questions.
   iii. Lisa Kang: Korean Language Courses Initiative, Plans to assist KSA member on launching Korean language workshop. Chapman Dog Day – 4/28, Plans to meet with Office of Community Relations and University of Program Board to touch bases. Created excel spreadsheet that includes logistic and schedule. Picked up gift basket from Office of Global Education. Sent a reminder to Alumni Engagement about gift basket. Received confirmation from Wimberley Band who will be performing. International Communities Advisory Group. Researched resources on obtaining Driver’s License and purchasing a vehicle for international students. Discussed resources to include in the website. Plans to join roundtable with other Diversity groups on May 3rd. Ethnic Studies Summit. Received confirmation from two professors

d. Allocations Committee
   i. Alexander Ballard: Researching programs/resources that other universities offer within their career development centers in advance of my meeting with the CPD leadership team on April 26th.
   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: Met with Becky Schlafer, Director Student Business Services, to voice student voice on the Chapman student experience. Working with Senator De Pinho on working with Sodexo to offer phone ordering at Starbucks. Lastly, continuing with the VPHR Search Committee bringing the potential candidates to visit Chapman and meet with the staff and faculty.
   v. Antonio De Pinho: Emailed Olga from Sodexo about using the Starbucks app to order and pay at the on campus Starbucks she replied saying she was out of office for the day and will get back to me when she gets back, finally got the petition document and will go over it with Wil at office hours tomorrow to finalize the wording then hopefully start getting it out next week.

e. Executive Council
   i. Molly Weber- Has been working closely with Elliot on the election.
   ii. Corey Snyder- Has fellowship forms that need to be filled out by everyone after meeting
   iii. Elliot Gardner- Senate Candidate Filing will be closed soon and there will be a mandatory candidate meeting tonight in AF 207.

f. Outside Committees
   i. Maytal went to a meeting about spirituality and secularism and are working on getting Kosher food to the cafeteria.
ii. Saba went to the Women’s Diversity Task Force and has been unable to go to the last few meetings because the time has changed so if you are interested please let her know.

IV. New Business
   a. Director of Finance: Reallocation of Funds
      i. Corey Snyder: After funding the last request we would have about $2,500 in Student Org and so my recommendation is to transfer $4000 from the Unallocated funds, $1000 from Internal Development, and $1000 from Elections budget into the Student Org Fund for now. If we need more later, then we can look into tapping into the Reserve Fund.
      ii. Motion to approve- Maytal Sarafian
         1. Second- Erin Mason
         2. Unanimous Approval
         3. *Ansley Wong voted manually In Favor
   b. Funding Request: House of the Arts (Student Orgs)
      i. Total Requested: $5,933.10
      ii. After the success of last semester’s Festival, we are excited to announce that House of the Arts Spring 2018 will be taking place on May 2nd, on Bert Williams Mall. This time around, we are better aware of what is necessary to make this event happen and flow in a way that will be most beneficial for those performing and, of course, for those attending. We have received and are expecting twice the amount of artist applicants and more than twice the amount of attendees. Last semester we had 400 attendees and 31 artists. We expect to see around 800 attendees and 50 artists. The Chapman Student Body is full of creative minds. We are blessed with tremendous talent within all of the schools, and we see this event as a was of bringing all of the different schools together in one event. We will have artists, musicians, sculptors, dancers, film-makers, clothing designers, and entrepreneurs. All of them Panthers and all of them representing the Chapman community.
      iii. Wil Harris: Can you go over the increase in cost for the lighting?
         1. Representative: We received complaints from artists at the last event saying that their art wasn’t properly lit and therefore was not showcased the way it should have been. So we wanted to address their concerns and provide more lighting as well as sound because we will be having sound this time around.
      iv. Saba Amid: Can you talk about how many applied to be showcased as well as attendance to the actual event?
         1. Representative: We had about fifty applicants and we selected thirty-one and we had about 300 attend the event.
      v. Saba Amid: I remember from last time when they came to us, they had gotten a lot of their cost subsidized by Dodge and other sources and so they really do look elsewhere to create the event.
      vi. Tyler Brooks: When you actually look at it, the cost is the same from last semester but attendance will be higher and therefore will be reaching more students.
      vii. Corey Synder: I think this a great event but I do think that you need to become more self-sufficient for next year and possibly looking into only doing this event once a year.
viii. Wil Harris: This time around, the event has become more high quality and its gaining traction. Allocations recommended funding in full because they are making a step forward.

ix. Motion to fund in full: Alysa Buckler
   1. Second- Jackie Palacios
   2. Approve-13 Oppose-0 Abstain-1

c. Funding Request: American Medical Student Association (Academic Orgs)
   i. Total Requested: $6041.51
   ii. The official purpose of the American Medical Student Association is to help guide students that are currently preparing to enter the Healthcare field. This is done through bimonthly meetings that cover a variety of different topics; ranging from applications to graduate schools, to clinical experience. This event is sponsored by the Chapman American Medical Student Association, with collaboration from the CSUF AMSA and LMSA. The Orange County Pre-Health Conference provides students interested in pursuing a career as a physician or physician assistant with the information and skills necessary to be successful in the health-proessions school admissions process and as a healthcare provider. The conference features keynote speaker Dr. Anthony Chang; an esteemed pediatric cardiologist who is the founder and medical director of the Medical Intelligence and Innovation Institute. This conference will provide students with an insightful and engaging experience where students will be able to network with medical professionals, current pre-med/pa students, school representatives, and participate in workshops. Students in attendance are also able to present any research that they have performed. This is a wonderful opportunity to gain experience presenting research findings, as well as network with others that are participating in research as well.

   iii. Maytal Sarafian: I think this is a really great event and I commend you for all your work put towards this because we haven’t had a lot of requests coming from the science department and I think this is really important to support especially with the new building in place specifically for science students.

   iv. Motion to fund in full- Saba Amid
      1. Second- Maytal Sarafian
      2. Approve-13 Oppose-0 Abstain-1

d. Internal Funding Request: Succulents & Sustainability
   i. Total Requested: $174.40
   ii. Senators team up with Civic Engagement and the Sustainability Committee

   iii. to promote sustainable ways at Chapman University while passing out succulents. Brings together different parts of the school. Gives out information about Earth Week. Encourages students to practice sustainability in their own daily lives. Have senators speak to students about sustainability issues on campus. Encourage students to vote for the senate elections possibly

   iv. Motion to fund in full: Wil Harris
      1. Second- Matthew Ghan
      2. Unanimous Approval
e. Anti-Semitism Resolution
   i. Motion to approve- Maytal
      1. Second- Alysa Buckler
      2. Unanimous Approval
f. Assembly Bill Review
   i. Mitchell Rosenberg: This assembly bill has my support and what it will do is require institutions to report cost of attendance. It is up to the university to decide what the money actually goes to. Chapman does a pretty good job showing the breakdown but other schools are not required to do so. So the cost of attendance bill will require all schools to disclose where the money is going and how much is going to each category. It’s supposed to help students see the costs since prices increase and to be more transparent. If Senate approved this, we would be showing our support as a Student Government Association just like USC has done.
   ii. Wil Harris: I think we have to be careful about considering supporting this because we have never been political. Other Student Governments are elected with the known fact that they will be political, however, we will be opening a door if we were to support this.
g. CEER Yearbook
   i. Motion to table- Wil Harris
   ii. Second- Alysa Buckler

V. Open Forum
VI. Announcements
VII. Adjournment
    a. Motion- Wil Harris
    b. Second- Maytal Sarafian
    c. Unanimous