I. **Call to Order**
   a. Roll Call
      i. Absent: Vi Luong
   b. Approval of Minutes
      i. Motion- Sarah Tabsh
      ii. Second- Ana Vincenti
      iii. Unanimous
   c. Approval of Agenda
      i. Motion- Michelle Zhou
      ii. Second- Nicolette Burtis
      iii. Unanimous
   d. Address Guests

II. **Speaker Report**
   a. Agenda Protocol
      i. If you have anything you want to talk about it, get feedback, or bring to a vote, add it to the agenda. You do not need a formal presentation to add something to the agenda
      ii. Email me by the Thursday before meeting by 12:00PM to have your item added. If there are any supporting materials (PowerPoint, Word doc, etc.), send it to me as well as our Office Manager, Brittni.
      iii. Make sure you know what you want to say and what you are looking for by the time your item comes up for discussion. We want to keep meetings efficient and effective.
   b. Meeting Protocol
      i. To Make A Motion: When an item has been discussed and you feel that you are ready to make a motion, you say “I move to approve ______.” Be specific!
         1. When a second is requested and you are called on to second the item, you say “I second the motion.”
      ii. Speaking in Senate: We want to avoid discussions bouncing back and forth across the room. When you make a point, it should be addressed to all of Senate, not directed solely at one person.
         1. Please wait for the Speaker to call on you before speaking in meetings. Try to refrain from raising your hand while another person is speaking as well.
      iii. To Vote: After a motion is on the table, we must vote. I will ask “All in favor” and then either ask for you to say “Aye” or for you to raise your right hand. Keep your hand up so we can count!
         1. I will then ask “All opposed” and then either ask for you to say “Nay” or for you to raise your right hand.
         2. I will then ask “Any abstentions?” Reasons to abstain: You feel like you may have a bias toward the item or individual we are discussing or you missed part of a discussion, meaning you may not know enough information to make an educated vote on behalf of your constituents.
3. Any abstention votes will always go with the majority. When asked, please raise your right hand.

c. Open Forum
   i. Open Forum is a time for you to bring up anything you want to discuss pertaining to your advocacy and the University. If there are any items you want feedback on, or any ideas you want to float, this is the perfect time for that.
   ii. This is not a time to do formal presentations! Just an opportunity to bring up new topics you want to discuss.
   iii. This is also the time we will address guests in the room and give them their time to speak.

d. Closing Meeting
   i. As Senate, we have the ability to close our meetings to the public. When we close meeting, anybody who is not a current Senator must leave the room. This includes any guests, our advisors, our office manager, our entire Executive Board, as well as any cameras or reporters.
   ii. This is not a common occurrence. We do not like to close meeting ever, in an effort of transparency, unless there is a dire need. Reasons to close meeting may include internal Senate conflicts that do not directly affect the student body, and may contain highly sensitive or confidential information about a certain individual or personal matters.

e. Electronics
   i. Please refrain from using any electronic device. Everything you need is provided for you ahead of time for you to look over. Remember to stay attentive during meeting!

III. Old Business
   a. Review Board Appointments
      i. Mia Baybayan
         1. Motion to approve- Joe DeCasperis
         2. Second- Nicolette Burtis
         3. Approve- Opposed-0 Abstained-1
      ii. Melissa Bastanipour
         1. Motion to approve- Sarah Tabsh
         2. Second- Juliane Corpus
         3. Approve- Opposed-0 Abstained-2
      iii. Tyler Ferrari
         1. Motion- Nicolette Burtis
         2. Second- Michelle Zhou
         3. Approve- Opposed-0 Abstained-0
      iv. Helen Garcia
         1. Motion- Ana Vincenti
         2. Second- Megan Taban
         3. Approve- Opposed-0 Abstained-2
      v. Jesse Rush
         1. Motion- Ben Field
         2. Second- Judy Weng
3. Approve- Opposed- Abstained-1

IV. Committee Reports
   a. University Affairs Committee
      i. Will meet next week.
   b. Academic Affairs Committee
      i. Michelle Zhou: Is going to continue to work on her Lab TA proposal from last semester and try to get funding through TLT, Schmid College as well as Crean College. She also brought up privatizing the library to only university students throughout the semester, and limiting it to only Chapman University students during finals week, similar to the Fowler Law School.
      ii. Yasi Sanandaj: Wants to start a Crean college newsletter that is similar to the weekly Schmid newsletter. She would also like to work on a collaboration space between Schmid and Crean students since there is a lot of class overlap between the two schools.
      iii. Sarah Tabsh: Mentioned a textbook donation/swap option used at other universities as a method to obtain textbooks easily.
   c. Diversity Affairs Committee
      i. Will have first meeting next week.
   d. Student Outreach Committee
      i. Will start meeting next week.
   e. Allocations and Internal Affairs Committee
      i. Did not have enough voting members during this week’s meeting.
   f. Outside Committees

V. New Business
   a. Funding Request: Kappa Kappa Gamma – Fleurish ft. Alexis Jones
      i. Total Requested: $10,000
      ii. Holding a Women’s empowerment event and will be hosting the speaker Alexis Jones. This event will be open to the public and are expecting 700 people to show.
      iii. Joe- I love the idea of this event and I think it’s great for a sorority to be holding a philanthropy event.
      iv. Sarah- Since they are expecting so many people, even if they charge $5 for a ticket, it still won’t cover the cost for the speaker and $10,000 doesn’t seem reasonable for a speaker.
      v. Megan- The amount isn’t actually a lot when you think about it because if the speaker is a good one, they can cost up to $500,000 so $10,000 is pretty reasonable.
      vi. Juliane- I understand that the $10,000 was due a month prior to the event and tomorrow will be a month, so does the organization have the money to front it?
         1. Guest: Yes we do, the reimbursement would help keeping the event free.
vii. Ana Vincenti- I love this event and the idea behind it, we’ve funded events of this amount before and I don’t think that should be an issue now.

viii. Motion to fund this in full $10,000- Joe DeCasperis
   1. Second- Megan Taban
   2. Approve- Opposed-1 Abstained-2

b. Funding Request: Accounting Society – Meet the Firms
   i. Total Requested: $1,415.71
   ii. This event is held to invite job recruiters and this the number one way to find a job. The money is meant to go for food and will go straight to sodexo.
   iii. Joe DeCasperis- I know the amount might seem large for food, but remember we have to go through sodexo when it comes to food orders, so it is more expensive.
   iv. Sarah Tabsh and Ben Field- This is a great opportunity and it is a great event for us to support as one organization to another.
   v. Motion to fund in full- Michelle Zhou
      1. Second- Sarah Tabsh
      2. Approval is Unanimous

c. Funding Request: English Department – John Fowles Center for Creative Writing Stipends
   i. Total requested: $4,600
   ii. Able to hear writers around the world to hear their knowledge and experience with us would be such an amazing experience. It is open to the public and the money would go for the reception and the food has to go through Sodexo so it is a bit more expensive. Some of the funds would also go to promoting the event around campus.
   iii. Megan Taban- I think we should recognize the fact that this event has been going on for many years and it is great that an event can last for twenty years and can still have great turnouts each time.
   iv. Motion to fund in full- Michelle Zhou
      1. Second- Megan Taban
      2. Approval is Unanimous

d. Student Neighborhood Mixer
   i. Invitations:
      1. Send students during Homecoming Weekend (Chapman Day of Service) to neighborhood houses with Sodexo cookies and invite community members to the event
   ii. The Event:
      1. Option #1: Just dinner, mingle, student performances
         a. Possibly raffle something fun/practical
      2. Option #2: Chapman Dog Park Day
         a. People bring their dogs to campus in the evening
         b. Offer food and a live band/swing music
         c. Provide plastic bag dispensers
d. Possibly raffle treats or toy baskets

e. Needs to go through Risk Management

iii. Elliot Gardner- We have something similar during finals week and bringing the dogs would be a relaxing event and people connect over animals. This would be a great way to bring Chapman students and the neighbors together.

iv. Michelle Zhou- I love the part where we are mingling with neighbors but canvassing door-to- door would be bad because a lot of people don’t like Chapman students and it would probably make them angry and not come to the event.

v. Nicolette Burtis- I love the dog park idea and we should invite a local Petsmart or Petco and when they come to the event they bring the disposable plastic dispensers.

vi. Option #1 Dinner: soft poll- 0 in favor

vii. Option #2 Dog Park Day: soft poll-12 in favor

VI. Executive Council

a. Prop 54

i. Each bill must be in print and posted online for at least 72 hours before it may pass out of either house.
   1. Gives legislators time to review the legislation, hear from their constituents, and be held accountable for the votes they ultimately cast.
   2. Stops special interests from sneaking new legislation through the process without public comment or review.
   3. Deters political favoritism and allows responsible evaluation of new policies before they become law.
   4. Mandates that if either house passes a bill without providing 72 hours’ notice then the bill cannot become a statute.

ii. Requires the Legislature to post online a video record of every legislative meeting that is supposed to be open to the public within 24 hours of the meeting’s adjournment.
   1. Allows citizens from all ends of the state to watch legislative meetings and stay informed without having to travel to Sacramento. The videos would be kept online, freely available for public viewing, for at least 20 years.
   2. Provides a valuable resource for the public, the press, and the academic community.
   3. Hundreds of local governments already do this. So why can’t the State Legislature?

iii. Allows all individuals to create and share their own recordings of legislative proceedings.
   1. Guarantees the right of all individuals to freely make their own recordings of any legislative meeting that is supposed to be open to
the public, and share the video with any members of the public who are interested.

2. This has been allowed in meetings of city councils and other local boards for years. So why can’t the State Legislature catch up?

3. By enacting these commonsense reforms, Proposition 54 would ensure legislative proceedings are conducted fairly and openly, and enable the public to observe and share what is happening in the Legislature so citizens may more fully participate in the political process.

iv. Ana Vincenti- If we endorse this what would our statement be?
   1. Many organizations have already endorsed it, so if we approve it then it would just add our name to the list with the others.
   2. Elliot Gardner- It says it won’t cost a penny but I’m sure it will cost a lot of time for our legislature
   3. Mitchell Rosenberg- I recommend everyone going home to do some research before we blindly approve or disapprove this.

b. New York Times Subscription
   i. Full access university wide to NY Times online articles and archive as well as mobile app
   ii. Valued at $25,000
   iii. Received a similar proposal from USA Today for $24,000
   iv. NY Times discounted offer to Chapman: $9,392.90
   v. Contingent on renewal of print program (done)
   vi. SGA spends approximately $42,000 on the print program annually already
   vii. We only pay for the newspapers that the students take and it is utilized a lot because most of this money is used and this would be a great opportunity for us.

VII. Open Forum
   a. Students Notes and Tests
      i. Mitchell Rosenberg- A lot of students pass around notes and some sell tests and maybe we should add it to the Chapman policy that it isn’t allowed and it also illegal. There would be many steps for this to eventually be enforced.

VIII. Announcements
   a. Election Meeting
   b. Involvement Fair on 9/14

IX. Adjournment
   a. Motion- Nicolette Burtis
   b. Second- Victoria Bohush
   c. Unanimous