I. Call to Order
   a. Roll Call
      i. Absent: Matthew Ghan
   b. Approval of Minutes
      i. Motion- Antonio De Pinho
      ii. Second- Ansley Wong
      iii. Unanimous
   c. Approval of Agenda
      i. Motion- Jackie Palacios
      ii. Second- Wil Harris
      iii. Unanimous
   d. Address Guests

II. Old Business

III. Committee Reports
   a. University & Academic Affairs Committee
      i. Courtney Wong: Met with the Sustainability Committee. Talked about creating a carpool program for students and bike lanes. Looking into the Recycle Mania Program
      ii. Alyssa Nowlen: Having a Covalent Bonding Event with other Science Senators next week with the FCA.
      iii. Ansley Wong: Attallah College Leadership Council – meeting with the Associate Dean on Thursday
   b. Diversity Affairs Committee
      i. Ian Policarpio: Ian has reached out to his constituents and is still addressing some concern with the $750. Senator Policarpio has also addressed that he will be taking on the responsibility of looking at the national menus of the restaurants on campus in hopes to bring more vegan/vegetarian/gluten free items to Chapman
      ii. Krista Tamares: Krista was very interested in hosting more open meetings like the one we had, we are brainstorming how to increase our attendance and maybe even announce our meetings at greek life/student org meetings.
   c. Community Outreach Committee
      i. Alysa Buckler: Merchant’s Day, Followed up with Molly on flyers. Encouraged SGA to participate at the Merchant’s Day during last week’s meeting. Plans to contact vendors for Chapman Dog Day
   d. Allocations and Internal Affairs Committee
      i. Antonio De Pinho: Reaching out to Mitchell and wants to join him on the declining balance project.
ii. Krista Tamares: Wants to reach out to Molly about talking to Dodge students to make sure that information is correct. Wants to reach out to Ian to create a casting website for Chapman students.

iii. Matthew Ghan: Working on creating a School of Communication Advisory Board, get more staff positions and develop Service- Learning Program.

iv. Wil Harris: Reaching out to the Provost and Dean of Students to discuss changing grade scale from 4.0 to 4.33 (A+ scale.)

e. Outside Committees

IV. New Business

a. Funding Request: TAMID

i. Total Requested: $602.21

ii. The TAMID Group on campus is an organization designed to offer experiential business learning. TAMID Group plans on using this tent for the foreseeable future to table and market events such as fundraisers, recruitment, events, and more.

iii. Wil Harris: The problem with this request is that the group is asking for a tent that does not have the space for the SGA logo on it without an additional $125 to get the bigger tent in order to have the space. We could waive the requirement to have our logo on it but it could set a precedent in the future and I don’t think waiving the requirement is a good idea.

iv. Mitchell Rosenberg: Having a tent does add legitimacy but the members could be getting out and bringing in students without the tent. If you do choose to fund the tent, I don’t think we should waive the requirement.

v. Sarah Tabsh: I found an EZ-UP on Amazon for $125 that is a 10x10 tent which is reasonably cheaper but the added price of the logo is unknown right now.

vi. Antonio De Pinho: I don’t think spending over seven hundred dollars for a tent wouldn’t be greatly impacting the student body.

vii. Ansley Wong: We did fund their other promotional items and I think that funding a tent is a luxury item and isn’t benefitting the chapman community in a great way.

viii. Motion to Fund $0- Antonio De Pinho

1. Second- Ian Policarpio  
2. Approve-8 Opposed-1 Abstain-0

b. Student Government Perks Product (Guest)

i. Promotional discount cards for students at local businesses. Show students you care, it’ll increase visibility on campus, and it’s a good partnership with the local community.

ii. Sarah Tabsh: All of our students already have local discounts with a valid student ID card. I don’t feel comfortable paying for discounts for our students. I don’t think we need a third party to do so. If we want more discounts we should be the ones to contact the local businesses and discuss it with them. For 7,000 students it would be $6,000.

iii. Ansley Wong: These cards are only a valid for a year, which means we would have to repay every year if we wanted this to be continuous.

c. Elections Committee Appointment: Elena Dennis

i. Motion to Approve: Wil Harris  

1. Second: Ansley Wong
2. Unanimous Approval

d. Funding Request: Jackie Palacios
i. Total Requested: $850
ii. Mitchell Rosenberg: This was a great event and she did try and bring her experience back as well as the director to come teach the COPA students. She is a great person and a great senator.
iii. Motion to fund in full- Ian Policario
    1. Second- Antonio De Pinho
    2. Approve-8 Opposed-0 Abstain-2

   e. Allocations Committee Operating Documents Amendments
      i. Wil Harris: Last week we voted to approve the amendments for posting online for students to view. This week we are voting to actually approve the amendments to put into action.
      ii. Ian Policario- I still feel that $750 isn’t enough for a conference and I still think we should fund more because just fifty dollars can make a huge difference.
      iii. Alysa Buckler- Last week I mentioned a possible appeal process for those who are well deserving and those who did try to find outside sources and I think that is something that should be added.
      iv. Alyssa Nowlen- We have to remember that we are very lucky that Chapman allows us to fund students for conferences because other campuses don’t offer or allow funding for student conferences. We provide opportunities to students and I think $750 is generous.
      v. Motion to approve- Antonio De Pinho
         1. Second- Ansley Wong
         2. Approve-8 Oppose-1 Abstain-1

V. Open Forum

VI. Announcements
   a. Elections next week!
   b. Hoops for Harvey next Friday

VII. Adjournment
   a. Motion- Antonio De Pinho
   b. Second- Jackie Palacios
   c. Unanimous