I. Call to Order
   a. Roll Call
     i. Late: Jackie Palacios, Regina Bryant
     ii. Absent: Saba Amid
   b. Approval of Minutes
     i. Motion – Alex Ballard
     ii. Unanimous
   c. Approval of Agenda
     i. Motion - Alex Ballard
     ii. 2nd – Erin Mason
   d. Address Guests

II. Old Business
   a. Senate Operating Procedures Amendment
     i. We would like to keep discussion on this minimal.
     ii. Any thoughts or questions?
       1. Carolyn Mai: This is a great idea. This will encourage people to do more outside of SGA and make the idea of attending meetings and other events less stressful.
       2. Lindsey Ellis: This is a great idea. The absence policy is something that deters many people from participating in SGA. Hopefully this new policy that promotes flexibility will attract more people.
       3. Alex Ballard: CLARIFICATION… Attendance is still expected, but rules are more flexible.
       4. Abby Tan: This encourages senators to initiate more initiatives.
       5. Grant Sewell: Can any returning members speak to the merit of this policy?
          a. Jackie Palacios: I had a family emergency during the first two weeks of school last semester. The absences begin to pile up, and it makes being a part of SGA more stressful. This system is somewhat elementary.
       6. Alex Ballard: You ran to be a part of SGA, so you should want to be here. Going forward we should be to trust that you all should be here if you could, and that any absences are for a good reason.
     iii. Removing any mentions of absence from documents.
     iv. Approval
        1. Motion – Grant Sewell
        2. 2nd - Erin Mason
        3. APPROVED
           a. Unanimous

III. Committee Reports
   a. University and Academic Affairs Committee
      i. Meetings Thursday at 9AM
ii. No Update

b. Diversity Affairs Committee
   i. Senator Bryant has been looking forward to getting back to work with the Diversity Affairs Committee and is excited to brainstorm some ideas in the coming weeks about some ways to increase diversity awareness on campus.
   ii. She is also planning to help establish an advisory group of students interested in the dodge diversity panel in order to help the diversity panel move forward
   iii. Jackie Palacios
      1. Met with Director of PR Max Chang and discussed plans to move forward for a social media campaign focused on highlighting current vegan/vegetarian/gluten free option on campus as well as interviewing some vegan/vegetarians and asking for tips and tricks.
      2. We are also planning to come to senate to propose an event on National Vegan Day (November 1st) in order to gather statistics to present to Sodexo in hopes to add a few vegan vegetarian options on campus III.
   iv. Discussions
      1. We discussed some goals as a committee and recognized our limitations as a committee of two people. We are looking forward to getting new senators this fall.

c. Community Outreach Committee
   i. Panther Article – Waverly Street
   ii. Spoke about Chapman Grand.
   iii. Possibility of a College Admissions workshop with Orange High School Family

d. Allocations Committee
   i. Reviewed 11 Requests
      1. 1 was tabled
      2. 4 will be reviewed today

e. Executive Council
   i. Contact external committees for governing document review board.

f. Outside Committees

IV. New Business
a. Review Board Member Approval
   i. Confirmations
      1. Esther Chang: APPROVED (unanimous)
      2. Sana Datar: APPROVED (unanimous)
      3. Michael Garcia: APPROVED (unanimous)
      4. Michael Liu: APPROVED (unanimous)
         a. Alex Ballard: What did you learn last year? Why do you want to be a part of this board again?
         b. Michael Liu: Ultimately, I would like to improve the experience of my fellow members and those who are impacted by the board.
      5. Matthew Park: APPROVED (unanimous)

b. Elections Committee Nominations
   i. Wil Harris: NOTE - I tried to get a wide variety of members, more nominations are to come in the next meeting.
1. Max Weirauch: APPROVED (unanimous)
2. Nelly Rouzroch: APPROVED (unanimous)
3. Maytal Sarafian: APPROVED (unanimous)
4. Niles Lopshire: APPROVED (unanimous)

c. Funding Request: Beta Theta Pi National Convention: $2700
   i. Allocations has no problem funding this request.
   ii. Alex Ballard: Who funded the rest of the conference?
      1. Mateo: I believe it is the national conference. We were provided with hotels.
   iii. Mitchell Rosenberg: What did you four take away from this conference?
      1. Mateo: Putting a greater emphasis on how we treat new members, and greater development on our own leadership skills.

d. Funding Request: Laptops to Go
   i. Requesting $20,000 for more Laptops to Go
   ii. Takes about 4 weeks (after approval) for this kiosk to be installed.
   iii. This is especially good for commuter students.
   iv. Mitchell Rosenberg: What happens if IS&T decides to not fund the laptops? Will you come back to SGA to fund them?
      1. Alex Ballard: I would not want to ask that much of SGA. Conversations I have had with IS&T have seemed very positive, so hopefully that is a conversation we do not have to have.
   v. Mitchell Rosenberg: Why not put the kiosk in Beckman, or somewhere on the west side of campus?
      1. Alex Ballard: We already have a kiosk in AF, the unit is set up.
   vi. Arianna Ngnomire: How many students/people have you asked about expanding Laptop to Go?
      1. Alex Ballard: At least 20 students have been spoken to and are in agreement.
   vii. Corey Snyder: This is a very large chunk of the reserve, do you think this is something that needs to be done at the beginning of the year, or is it something that can wait? Something to consider is a bigger project that comes along later this year.
      1. Alex Ballard: Why not do it sooner than later? I am a biased source, and obviously would like for this to be done earlier rather later in the year.
   viii. Jackie Palacios: I would feel more comfortable seeing a proposal of the two options, one of a kiosk in AF, and another of the kiosk in Beckman.

ix. Motion to Table
   1. APPROVED
   2. Unanimous

V. Open Forum
   a. Mitchell Rosenberg: What are everyone’s thoughts on the fitness space?
      i. Erin Mason: Yes, everyone I spoke to is in favor of the expansion
      ii. Jackie Palacios: I spoke to people who work in the fitness center and they have stated an expansion above the current gym would be most preferable.
      1. Mitchell Rosenberg: It is either have the space in Henley Basement, or no expansion. Any long-term plans of a standalone fitness center are not in the next 5-year plan.

b. Alex Ballard: SGA Funding Process
   i. There is a FAQ section in this new form.
ii. Regina Bryant: This a good idea since on-campus organizations are constantly asking questions in regard to this process.

iii. Jackie Palacios: This is a great idea, I am surprised we haven’t had this sooner.

iv. Jamie Chang: This is a great idea, because even as a senator I have little knowledge on how to do this.

c. Carolyn Mai: What do students want in their curriculum?
   i. Have your constituents give their input about what they want to learn about, and what kind of classes they would like to see.
   ii. If you could provide some ideas before out next meeting in two weeks that would be wonderful.
   iii. Alex Ballard: Make sure there are students getting advising on their curriculum, and ensure they know how their majors work.
   iv. Arianna Ngnomire: Something I would like to see brought up in discussion is the Pan-African major.

   1. Carolyn Mai: Having a hard time finding a full-time faculty due to funding and the fact that we want each major to be represented properly.

VI. Announcements
   a. SGA-Sodexo Lunch is September 21, 12-1 PM
   b. Alex Ballard: We are putting together a meeting to recruit a group of seniors for the focus group of deciding who will be the speaker for commencement.

   i. Dates will be flexible
   ii. Reach out to Greek Life and other Student Orgs to find a diverse group.

VII. Adjournment
   a. Motion: Jackie Palacios
   b. 2nd: Abby Tan
   c. Unanimous