

CHAPMAN UNIVERSITY

## ALLOCATIONS COMMITTEE MEETING AGENDA

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\text { WEDNESDAY, APRIL 5TH, } 2023
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I. Call to Order - (4:03)
a. Roll Call
i. Present: Tiffany, Cintya, Whitney, Cristina, Richie
ii. Absent: Pamela, Lauren
b. Approval of Minutes
i. Motion: Cintya (4:03)

1. Second: Richie (4:03)
c. Approval of Agenda
i. Motion: Add Riyas/ISCO to agenda
2. Cristine (4:04)
ii. Second: Richie (4:04)
II. This Week's SGA Budget
a. Academic Orgs: $\$ 6,715.15$
b. Career and Graduate $\$ 1,404$
c. Academic Conference \$
d. General Conference: $\$ 9,852.19$
e. Student Organizations: $\$ 20,039.92$
f. Co-Sponsorship: $\$ 2,024.43$
III. Old Business
i. American Chemical Society - (4:05)
3. Event Date (if applicable): N/A
4. Description: T-Shirts for ACS ( $\times 100$ )
a. $\$ 18.57$ per T-Shirt
5. Funding Line: Academic Orgs
6. Amount: $\$ 1,978$
7. Discussion/Questions:
a. Tiffany - Elyse has approved the T-Shirt Designs, and we can only fund up to $\$ 18$ per T-Shirt ( $\$ 1,800$ is our max)
b. Tiffany - Schmid has also funded $\$ 200$ for this, and 11 TShirts will be for the faculty.
c. Richie - is the $\$ 200$ that is funded subtracted from the total?
d. Tiffany - No, this is after the $\$ 200$ subtracted, wish this was suggested earlier in the year
e. Whitney - is the year part of the design? Potentially could be reused for later used if there wasn't a year list
8. Motion to recommend to...fund in the partial amount of $\$ 1800$
a. Cristina - (4:09)
b. Second: Richie - (4:09)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
ii. Kapamilya/KASA/NSU/Pua'Ikeana- (4:09)
9. Event Date (if applicable): April 28, 2023
10. Description: Cross Cultural Formal
11. Funding Line: Student Orgs
12. Amount: $\$ 6,925$
13. Discussion/Questions:
a. Whitney - they came to the student orgs yesterday, to see if they can backtrack contracts and have things go through
legal- to potentially lower costs...but vendors do not seem willingly okay with backing out and finding a new contract. Strongly advise legal considerations
b. Cristina - will we be within our time frame if we were to table and wait for more information.
c. Tiffany - if we table to the $14^{\text {th }}$ they will still be good with the dates
d. Cristina - potentially table to make sure we have all legal good and contracts for venue and dj
e. Tiffany - don't want to fully deny yet, but we need to figure out contract and deposit
f. Whitney - if they move the event to chapman it could lower costs but the students are still on hook for the location contract deposits
g. Whitney - university does not recognize venmo
14. Motion to...table
a. Cristina- (4:13)
b. Second: Richie- (4:13)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
iii. Student Athlete Advisory Committee - (4:13)
15. Event Date (if applicable): April 28, 2023
16. Description: Student Athlete Formal
17. Funding Line: Co-Sponsorship
18. Amount: \$TBD
19. Discussion/Questions:
a. Cristina - big thing: don't have their own budget because it is part of athletics, they only get around $\$ 3,000$ from there. The contract that is currently being negotiated.
b. Whitney - has athletics been working with legal?
c. Cristina - yes. Bartenders and drinks will be funded by athletics, not SGA, so within our bylaws. They rewrote the funding breakdown, and it is much more concrete.
d. Tiffany - the Dj, lighting, and food will be funded by us
e. Cristina - event is off campus, so outside food okay with sodexo
f. Cristina- the only SAAC event we do
g. Whitney - venue cost is $\$ 3,00$ grand, what else?
h. Cristina - we will get actual contract tomorrow and will send someone Friday to Senate
i. Tiffany - will co-sponsorships line be updated?
j. Whitney- we will have to vote to reallocate during the start of senate, will reanalyze where we are not using current funds. Someone besides Whitney will need to make said motion.

## 6. Motion to...send this to senate

a. Cristina- (4:19)
b. Second: Cintya - (4:19)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
b. Reviewal of the Allocations Template

## 1. Motion to...table

a. Richie- (4:19)
b. Second: Cristina- (4:19)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.

## IV. Funding Request Appeals

## V. New Business

a. Senate Requests (Requests that are \$1000+)
i. QSA, QTPOCC, and Shift Happens - (4:20)

1. Event Date (if applicable): April 15, 2023
2. Description: A Starry Night: Queer Prom
3. Funding Line: Co-Sponsorship
4. Amount: $\$ 6,184$
5. Discussion/Questions:
a. Cristina - how many people are they estimating in attendance?
b. Richie - around 100 (60/70 students 30/40 nonstudents)
c. Whiteny - they will use sodexo and want pipe and drape which is the majority of the event
d. Richie/cristina - cool event
e. Cristina - how does it cost so much for only 100 students?
f. Whitney - that's the set price from signature for pipe and drape $(\$ 5,000)$
g. Tiffany - perhaps they can use something else?
h. Richie - the poster says the $15^{\text {th }}$ but its actually the $21^{\text {st }}$, phew
i. Tiffany - would the CCC or office of DEI can fund as well?
j. Cristina - have we asked if they looked anywhere else?
k. Richie- DEI could help play a role
I. Tiffany - really want the event to happen, but SGA probably shouldn't be the fully fund, hopefully can work with other orgs
m. Whitney - We have not forced revenue collection for past ticketing events, but the bylaws request that we do
n. Tiffany - a question to bring to senate: how much are tickets? Will we be refunded with ticket? How much is dei funding?
o. Whitney - Dei is funding $\$ 1000$
p. Cristina - could they go to party city instead? Maybe to talk to them about it, could suggest other décor and help

## 6. Motion to...recommend to fund in partial for food $(1,122.14)$

a. Richie- (4:30)
b. Second: Cristina- (4:40)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
ii. Coalition of Artistic Students in Theatre (C.A.S.T.) - (4:31)

1. Event Date (if applicable): May 12,2023
2. Description: End of the Year Gala
3. Funding Line: Academic Orgs
4. Amount: $\$ 5,800$
5. Discussion/Questions:
a. Tiffany-C.A.S.T. has cancelled the Coffee Cart Event, and it looks like the department of theatre will be funding this event as well.
b. Whitney - this is an event we have regularly funded in the past
c. Richie - is there food included in this
d. Tiffany - yes, $\$ 1500$ (department of theater will also help)
e. Whitney - make sure they are going through legal properly, signature versus outside pipe and drape vender...is it approved?
f. Whitney - they were awarded $\$ 3500$ last year for the same event. If we are being stringent with QProm, then we need to be strict for this as well.
g. Tiffany - they are requesting multiple ceiling drapery (6)
h. Richie - Pricey
i. Whitney - clarify what all the theater department is funding at senate
j. Cintya - what do they do with this décor? Do they reuse? Can they be reused for the future?
k. Cristina - I am so torn on drapery
I. Whitney - would recommend making a decision on what is comfortable for funding in partial
6. Motion to...reccomend to fund in partial for food and flowers $(1,876)$
a. Cristina- (4:43)
b. Second: Richie- (4:43)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
iii. Accounting Society - (4:43)
7. Event Date (if applicable): May 12,2023
8. Description: Annual Spring Banquet
9. Funding Line: Academic Orgs
10. Amount: $\$ 8,000$
11. Discussion/Questions:
a. Tiffany - We can't fund alcohol, and how do they get the $\$ 8,000$ amount. And I'm confused about the cost breakdown and how things add up.
b. Whitney - banquet was closer to $\$ 2,000$ last year
c. Cristina - want to email to see why price was raised
12. Motion to...table
a. Cristina - (4:44)
b. Second: Richie- (4:44)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
iv. Calliope Art \& Literary Magazine - (TIME)
13. Event Date (if applicable): N/A
14. Description: Printing for the Spring 2023 Issue
a. Printing: $\$ 1,900$
b. Jotform (Reimbursement): \$78 (\$39 per month)
15. Funding Line: Academic Orgs
16. Amount: $\$ 1,978$
17. Discussion/Questions:
a. Tiffany - They will be receiving $\$ 2,500$ from the English

Department. Gonna be a reimbursement so not sure
b. Whtiney - would recommend against subscription, and if you do fund in months
6. Motion to recommend to...reccomend to fund in partial for printing $(1,900)$
a. Cristina- (4:45)
b. Second: Richie- $(4: 45)$
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
v. Riya Belani - (4:45)

1. Event Date (if applicable): April 20, 2023
2. Description: American Physiology Conference
3. Funding Line: Academic Orgs (Conference)
4. Amount: $\$ 426.70$
5. Discussion/Questions:
a. Cristina - sounds great, under \$750
b. NAME - XXX
6. Motion to recommend to...fund in full amount
a. Cristina- $(4: 46)$
b. Second: Richie- (4:46)
i. Yes: unanimous
ii. No: $X X X$
iii. Abstentions: $X X X$
iv. Motion Passed / Motion Failed.
vi. Iranian Student Cultural Organization - (4:46)
7. Event Date (if applicable): N/A
8. Description: T-Shirts \& Tank Tops
a. T-Shirts: $\$ 16 \times 12$
b. Tank Tops: $\$ 12.25 \times 58$
9. Funding Line: Student Orgs
10. Amount: $\$ 1,072.44$
11. Discussion/Questions:
a. Richie - sure
b. Whitney - spoke with them about reselling policy, design needs to be approved by Elyse
c. Everyone - that shirt design looks fire
12. Motion to recommend...fund in full contingent on Elyse Approval
a. Cristina- (4:49)
b. Second: Richie- (4:49)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
b. Requests that are under $\mathbf{\$ 1 , 0 0 0}$ :
i. Chapman Kapamilya - (TIME)
13. Event Date (if applicable): March 24, 2023
14. Description: Intern Board Meeting
15. Funding Line: Student Orgs
16. Amount: $\$ 50$
17. Discussion/Questions:
a. Tiffany - Isn't 14 days ahead, cannot fund.
b. NAME - XXX
18. Motion to...deny
a. Cristina - (4:50)
b. Second: Cintya - (4:50)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
ii. Chapman Spikeball - (4:50)
19. Event Date (if applicable): April 8, 2023
20. Description: Spikeball College Sectionals Tournament (Housing, registration fees, transportation costs)
21. Funding Line: Student Orgs
22. Amount: $\$ 950$
23. Discussion/Questions:
a. Tiffany - not submitted 14 days ahead, and needs to be submitted through submittable due to housing and Transporation cost

## 6. Motion to...deny

a. Cristina- (4:51)
b. Second: Richie- (4:51)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
iii. Research and Development - (4:51)

1. Event Date (if applicable): March $29,2023 \mathrm{X}$
2. Description: Raising Cane's Chicken Fingers
3. Funding Line: Academic Orgs
4. Amount: $\$ 126$
5. Discussion/Questions:
a. NAME - XXX
b. NAME - XXX
6. Motion to...fund in full
a. Cristina- (4:52)
b. Second: Cintya- (4:52)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
iv. Chapman Chess Club - (4:52)
7. Event Date (if applicable): April 15, 2023
8. Description: Food for Tournament
9. Funding Line: Student Orgs
10. Amount: $\$ 238.67$
11. Discussion/Questions:
a. Tiffany - This is for an intercollegiate tournament hosted by the Chapman Chess Club - will be inviting other chess clubs from Vanguard University and UCI.
b. Cristina - great
c. Richie - good for university
d. Tiffany - considering its external, we good to go
e. Whitney - need to make sure they are working with student orgs for any travel arrangements
12. Motion to...fund in full
a. Richie- (4:53)
b. Second: Cristina- (4:53)
i. Yes: unanimous
ii. No: $X X X$
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
v. Iranian Student Cultural Organization - (4:54)
13. Event Date (if applicable): April 22, 2023 X
14. Description: Craft Supplies \& snacks for a senior meeting
15. Funding Line: Student Orgs
16. Amount: $\$ 92$
17. Discussion/Questions:
a. Richie - good
b. NAME - XXX
18. Motion to...fund in full
a. Richie- (4:55)
b. Second: Cristina - (4:55)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
vi. Calliope Art \& Literary Magazine - (4:55)
19. Event Date (if applicable): May $7,2023 \mathrm{X}$
20. Description: Calliope Spring 2023 Launch Party
21. Funding Line: Academic Orgs
22. Amount: $\$ 700$
23. Discussion/Questions:
a. Tiffany - $\$ 500$ for contra, $\$ 200$ for drinks, did this in fall
b. Cintya - what is the precedent
c. Whitney- we funded $\$ 650$ previously (event space, not drinks)
d. Tiffany - this is not a recommendation, so we do need to make a decision.
e. Cristina - idk how we feel because it is a lot of money, and we are giving more
f. Tiffany - feel better about funding event space maybe, not space and drinks
g. Cristina - is SGA gonna benefit from doing this, how?
h. Whitney - we have already funded $\$ 3 \mathrm{k}$ and $\$ 650$
i. Cristina - we don't need to fund every time just because we have in the past. Could they do something else?
j. Whitney - is this a necessary expense? We need to flush out that definition
24. Motion to...table
a. Cristina - (5:04)
b. Second: Richie - (5:04)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
vii. Accounting Society - (5:04)
25. Event Date (if applicable): May 12, 2023 X
26. Description: Partner Panel Event (Photographer for Accounting

Society Banquet)
3. Funding Line: Academic Orgs
4. Amount: $\$ 862$
5. Discussion/Questions:
a. Tiffany - It looks like the photographer was included in the other funding requests for the AS.
b. Cintya - how many hours?
c. Tiffany - four
d. Cristina - do we know if its part of the $\$ 8,00$ expenditure
e. Tiffany - account balance is confusing; it seems included
but not positive
6. Motion to...table
a. Cristina-(5:07)
b. Second: Richie- (5:07)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
viii. Chapman Red Cross - $(5: 07)$

1. Event Date (if applicable): N/A
2. Description: Sweatshirts for board members (x6)
a. \$25.99 per Sweatshirt
3. Funding Line: Student Orgs
4. Amount: $\$ 120$
5. Discussion/Questions:
a. Tiffany - We can only fund up to $\$ 20$ per sweatshirt.
6. Motion to...fund in full of $\mathbf{\$ 1 2 0}$
a. Cristina- (5:08)
b. Second: Richie- (5:08)
i. Yes: unanimous
ii. No: $X X X$
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
ix. Primetime Television Club - (5:08)
7. Event Date (if applicable): $X X X$
8. Description: Production of our pilot and acquire resources (props, set dressing, and equipment)
9. Funding Line: Academic Orgs
10. Amount: $\$ 500$

## 5. Discussion/Questions:

a. Tiffany - when is this gonna be used? What film...?
b. Cintya - very general, "a fundraiser" no spciefics, some money from doge, no specifics
6. Motion to...table
a. Richie- (5:09)
b. Second: Cristina- (5:09)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed.
VI. Adjournment - (5:09)
a. Motion: Cintya- (5:09)
b. Second: Richie- (5:09)
i. Yes: unanimous
ii. No: XXX
iii. Abstentions: XXX
iv. Motion Passed / Motion Failed

