I. Call to Order
   a. Roll Call
   b. Approval of Minutes
      i. Motion - Setareh Motamedi
      ii. Second - Mia Baybayan
      iii. Unanimous
   c. Approval of Agenda
      i. Add finance report to new business
      ii. Motion to approve Agenda - Ana Vincente
         1. Second - Joe DeCasperis
         2. Unanimous
   d. Address Guests
   e. Recognition
      i. Ana Vincente recognizes her committee about working hard to get all the projects done and moving forward.
      ii. Adam Breunig acknowledges the Executive council for gracefully handling the issues we’ve had this week.
      iii. Mia Baybayan recognizes everyone in the room to making it through this difficult week.

II. Old Business
   a. Resignation: Amanda Moore

III. Committee Reports
   a. Student Life Committee
      i. Mia Baybayan: Still working on student org printing credits.
      ii. Annabell Liao: Emailed the proposal to Michelle Kennedy and haven’t gotten a response, but I will stop by soon to talk in person.
      iii. Joe DeCasperis: I will try to make plans to meet with Kayla later this week to discuss senator stipends.
      iv. Pammie Wong and Crystle-Joie Agbayani: Crean/Pharmacy school want to start Skype classes instead of having a shuttle, but both of them will continue to push for the shuttle
   b. Campus Inclusion Committee
      i. Adam Breunig: Spoke to Don Guy about scheduling the variety show but doesn’t want to talk about it until after Merchant of Venice is open.
      ii. Madisen Dewey: Looked into different cross cultural centers and UCI has a good one that we could go visit. Also UC San Diego has a good one. They have specific website and programs within the center, diversity and social justice education, personal wellness, leadership development, etc. They have an intern program as well. Not only a space but a resource.
      iii. Ana Vincente: Talked to the person who runs the socioeconomic stratification meeting and they are postponing the recycling of cafeteria meals and Morlan pantry because they don’t meet over the summer nor do they correspond. The focus for the end of the year is to develop scholarship for graduation regalia. She
and Jaycie Rowe will be drafting the document regarding office hours to be able to be done somewhere outside of AF303.

iv. Gracie Truex: Met with Jeannie Walker to discuss the integration of psychological services into COPA but it seems like this will not alleviate the problem of the waiting list in the counseling office. May reach out to the Smith center to see if they would be interested in creating something but it seems like the bigger problem here is the lack of staff so hopefully will get a resolution together before the end of the year.

v. Mitchell Rosenberg: Reached out to everyone about bike racks but didn’t get a response so the project is on a slight delay. There was a student who came in to Senate about the ATM on campus but we have to figure out the plausibility of that and see if it’s something we support.

vi. Helen Garcia: Met with Dustin Finch who manages the cafeteria to bring up the idea of caf hacks. He loved the idea of mixing and matching from station to station. He is alright with the idea being implemented before the end of the month and also was supportive of the pamphlets being in the actual cafeteria. Going to figure out if they could be put up on the screens in the cafeteria.

c. Academic Affairs Committee
i. Priya Patel: Is going to meet with the Physical Space Task Force on April 26th to present her survey data about Student Study Space. She has also contacted Kevin Ross, Associate Dean Librarian to share her data with him and see what can be done in the library to improve the issue.

ii. Skylar Goss: Met with Chris Olsen, head of Campus Planning and got his approval for the installation of charging stations. He also met with IS&T and received their approval as well. They will begin removing the payphones in Beckman and installing the charging stations in the Starbucks area.

iii. Jayethanjani Panakkadan: A student who coded for a tutoring app for the tutoring center and is currently working on an app for Chapman Radio reached out to Jayethanjani Panakkadan and offered to help with the Schmid app.

iv. Setareh Motamedi: The Diversity Video is in the process of being edited. The finished product will be presented to the Curriculum Task Force Committee.

d. Allocations Committee
i. Emma Cronshaw: Was supposed to meet Seth Young – president of Active Minds, but escheduled their meeting in light of issues with Austin Kerman. Also meeting with Jeannie Walker to finalize their movement towards allocating funds for SPCS.

ii. Kunal Sharma: Is in active contact with Housing and Residence Life director for reducing laundry costs. Is also waiting for Sundby’s response from Chapman and Orange’s laundry vendor.

iii. Emily Miller: Still working on language requirements. Reaching out to constituency to encourage them to run for SGA positions.

iv. Rob Nelson: Making progress with Sodexo marketing team to publish packages on Sodexo’s site to better their accessibility. Is meeting with Mike Keyser soon to discuss expanding the Chapman gym. Also is working aggressively to retrieve information regarding the implementation of the pub.

v. Christopher Nelsen: Still trying to work with Mark Davis on attempting to find safety standards for the AF basement. Started working with Joe DeCasperis to find new layouts for Student ID cards. Working with multiple executives at LMU on Tapingo project.

vi. James Hart: Going to city council meeting.

e. Outside Committee Reports
i. Ana Vincente met with Physical Space Task Force to talk about the cross cultural center and who will be moving where and discussed all of the issues regarding the space. She met with Socioeconomic Stratification and they discussed if we could move the Morlan food pantry to this space as well but there are issues with that because AF 303 is such a small space already.

IV. New Business

a. New Senator Induction- Tosh Turner

b. Funding Request – Kappa Alpha Phi
   i. Total Requested: $1,136.97
   ii. They are asking for food and supplies needed for retreat, but funded the venue and all the camping supplies they will need.
   iii. Setareh Motamedi- a retreat is valuable to bond and create friendships within an organization but we shouldn’t be discussing that, we should be discussing the requested amount of money.
   iv. Emma Cronshaw- academic fraternities don’t exactly fall under the same category as social fraternities but they do pay dues and I don’t think we should fund this because there is a gray area with funding this.
   v. Darpan Singh- one of our pillars is Brotherhood and that pillar is struggling this year and having this retreat will build the connection that we were lacking before. We haven’t been able to have a retreat for two years and now that we can everyone is excited about.
   vi. Motion to fund in full- Mia Baybayan
      1. Second- Emmi Schlaefer
      2. Approved- 15 Opposed-4 Abstained- 3

c. Finance Presentation
   i. We need more funds to be put in the Student Org and Conference Scholarship fund.
   ii. Suggestions
      1. Amounts to remove from each account:
         a. Unallocated: $6,610.45
         b. Senate: $7,313.27
         c. Office Operations: $6,000
      2. Amount to add to each account:
         a. Conference: $5,135.92
         b. Student Org: $14,787.80
   iii. Reasoning
      1. Average conference scholarship for year = $611
         a. Possibility to fund 12.6 applications of this size
         b. Only $300 was spent this time last year
         c. We already know we have more applications than last year (next week’s totals)
   2. Student Org:
      a. One $1,260 pending application
      b. No other applications currently in pipeline
      c. Prefer to have money sitting here instead of Office Operations
   iv. Calculations
      1. Conference
         a. Beginning $5,490.47
            i. - Future apps <$2,935.75>
            ii. + Reallocation $5,135.92
iii. New Total $7,690.64

2. Student Org
   a. Beginning $5,490.47
      i. - Today’s App <$3,286.60>
      ii. - Future apps <$8,185.48>
      iii. + Reallocation $14,787.80
   iv. New Total $8,000

v. Approve New Budget
   1. Motion to approve the suggested amounts to be added to Conference and
      Student Org- Adam Breunig
         a. Second- Mia Baybayan
         b. Approved- 22 Opposed-0 Abstained-0
   2. Motion to approve new budget- Jayethanjani Panakkadan
         a. Second- Gracie Truex
         b. Approve-20 Opposed-0 Abstained-2

d. Funding Request – Delta Tau Delta
   i. Total Requested: $3,286.60
   ii. The people that are in the request are incorrect and the amount might not be
       correct either.
   iii. Motion to table until further details have been worked out- Ana Vincente
       1. Second- Emma Cronshaw
       2. Approved- 20 Opposed-0 Abstained-2

e. Funding Request – Sigma Tau Delta
   i. Total Requested: $1,082.38
   ii. Induction Dinner to bring everyone closer together and acknowledge their
       accomplishments.
   iii. Adam Breunig- are there any other sources that are funding it?
       1. We do have funds from another event, but we are coming to SGA for
          most of our funding especially when the English Department has funded
          other things and they don’t have a large budget to help us.
   iv. James Hart- We have funded this five times before, so this request today would
       be the sixth time.
   v. Setareh Motamedi- They are only asking for food and yes they do pay dues but
      they are extremely lower than other organizations and so they do not have
      enough to fund events such as this one, so I think we should fund this in full.
   vi. Emma Cronshaw- I do think we should fund this but I strongly suggest to come
       up with a way to come up with the money for this event for next year especially
       since you know the event will happen every year and you wouldn’t need to ask
       for funding from SGA. Possibly raising the dues paid.
   vii. Madisen Dewey- paying higher dues might make students not want to join so I
       don’t think they should raise the price, but find funding elsewhere.
   viii. Motion to fund in full- Helen Garcia
        1. Second- Setareh Motamedi
        2. Approved-20 Opposed-0 Abstained-0

f. Speaker Nominations
   i. Nominations:
      1. Emily Miller nominated Madisen Dewey; she accepts the nomination.
      2. Mia Baybayan nominated Adam Breunig; he accepts the nomination
      3. James Hart nominated Emma Cronshaw; she declines the nomination
   ii. Madisen Dewey: I think that Adam Breunig would be a good fit for this position
       because I accepted the nomination only because I didn’t know if anyone was
going to nominate anyone else. I think that we all handled this week very well and we should continue to be graceful with each other and keep up the good work.

iii. Adam Breunig: I think that I would be a good speaker because I have had similar duties in my fraternity and I know how to keep a meeting going. I think I would serve you guys really well and I think I would be a good it for this position.

iv. Motion to approve Adam Breunig as speaker - Setareh Motamedi
   1. Second- Mia Baybayan
   2. Approved-22 Opposed-0 Abstained-0

V. Open Forum
   a. Presidency 2016
      i. Kendall DeVries: Our official announcement of what will be happening as far as the President position for next year will happen on Monday. We still need to clear our decision with the Director of Justice.
      ii. The policies in the SGA documents don’t exactly lay out what would happen in case this situation would happen so the elections committee is trying to figure out how the documents were meant to be interpreted.
      iii. Transparency is a big issue and whoever the next President will be, should be completely transparent. Changing the documents for the future would definitely help if this situation would arise again.
      iv. Jaycie Rowe- we have never dealt with this situation before, so our documents are looked at whenever we are faced with a new problem. These documents were originally written five years ago, so there are things that are going to be revised as we move forward in the future.
      v. Annabell Liao- I don’t think we should deter from exactly what the documents say and follow word for word.
      vi. Setareh Motamedi- we have never had to deal with this situation and so we have to look at them and interpret them properly, not just follow them word for word because we need to know what exactly they mean.
      vii. Kendall Devries: we all take our positions seriously and I hope that you trust us with figuring out what to do next. For checks and balances, the Director of Justice will review our decision before we release the decision on Monday.

VI. Announcements
   a. Jaycie Rowe- Wednesday April 27th Pizza Party with the new senators at 10pm.

VII. Adjournment
   a. Motion- Setareh Motamedi
   b. Second- Skylar Goss
   c. Unanimous