I. Call to Order - 1:05 PM
   a. Roll Call
      i. Absent: Daniella Benabou, Elyse Crimmins, Lexi Reekie, Richie Amarillas, Sydney Pfeifer-Picard

b. Approval of Minutes
   i. Motion: Mo Hijazi
      1. Second: Riya Belani
         a. Unanimous

c. Approval of Agenda
   i. Motion: Cintya Felix
      1. Second: Riya Belani
         a. Unanimous

d. Welcome Guests

II. Public Forum
   a. None

III. Committee Reports
   a. Allocations
      i. Tiffany Le: Met Wednesday and reviewed 12 funding requests, approved 5, denied 5, and tabled 2 requests. Also discussed changes in Allocations operating procedures, including increased quorum, and increasing the minimum members required in the committee at all times. Further points should be shared with Allocations and/or Delaney

b. University & Academic Affairs
i. Nicole Drew: Want to create a guide to apply for graduate testing funds and update website verbiage, coffee tasting with Sodexo on Wednesday the 16th.

c. Diversity Affairs
   i. Riya Belani: Met to discuss training materials

d. Community Outreach
   i. Adi Takei: Meeting next monday with the Hub OC and Community Relations Department to discuss first aid distribution

e. Executive Council
   i. Mac Francini: Continue to promote YOU at Chapman, communicate with Dean Price to expand the Academic Line’s scope, Library Study Rooms will better disclose whether room’s are suitable for testing/interviews, please attend Winterfest on the 16th!
   
   ii. Whitney Gassman Mennes: Expanding the scope of the Academic budget line to include conference funding and career/graduate funding, too. My team messed up allocations within the Student Organization line, so the line has additional funds than previously reported. Senate fellowships should be delivered soon.
   
   iii. Elyse Crimmins: Exec feedback form created and will be distributed via Slack to provide any advice for us to discuss. PR Feedback form will be sent out next week, also looking for a new graphic design assistant.
      1. David Bryant: Please contribute what you would like to see, ideas from other organizations, etc.!
   
   iv. Anya Nguyenkhoa: Committee is planning for the spring Presidential/Constitutional/Senatorial elections. Please start considering upcoming positions!

f. External Committee Updates
   i. Rachel Berns: In communication with Academic Advising through Task Force on First Year Success to update mock four plans for every major,
updating the plans to be better communicated to new students. Also was able to sit in on a demo of a centralized communication platform for students/faculty.

IV. Old Business
   a. None

V. New Business
   a. Future Pharmacists Club Funding Request
      i. Motion: Mo Hijazi to approve in full for the amount of $760.00.
         1. Second: Bailey Pradhan
            a. Unanimous

VI. Open Forum
   a. Amanda Dornsife: Made a document to walk people through the career and graduate funding form, going to share the Canva link so the graphic can be edited to have your email so it can be disseminated amongst your college/constituents.
   b. Riya Belani: Voices for Vouchers email to the testing center on the way, please let me know if you want to be CCed! Will also be addressing the “lowest quiz dropped” policy. Emailing the Office of Faculty Advancement to see what the process for handling these complaints looks like. Working with Cristina to create an Upper/Lowerclassmen “Meet your Senators” event.
   c. Tiffany Le: Working with Sydney to address the attendance policy within the language department to accommodate non medical excuses.
   d. Rachel Berns: Emailed accessibility department regarding dismissive responses to accessibility concerns. Also emailed the Sustainability department to discuss the move from paper towels to hand dryers in the restrooms. Emailed event scheduling services to have the accessibility of buildings more clearly stated when reserving
spaces on campus through 25Live (i.e., ramps, automatic doors, etc.). Working Mo and Cristina on Quizlet accessibility.

e. Cristina Inboden: In communication with Quizlet to discuss discounts/partnerships with the university, Quizlet is lacking in their responsiveness.
   i. Lauren Bramlett: Is it possible to check out a Quizlet account through the library?
   ii. David Bryant: Talking with Kayla and Lexi about Quizlet, not in favor of funding Quizlet for academic integrity/copyright discussions.
   iii. Riya Belani: Interested in separate platforms from Quizlet, let’s search as a Senate. Kahoot offers similar functionality.
   iv. Mo Hijazi: Anki is a good free alternative, maybe we can just promote knowledge of the platform.

f. Whitney Gassman Mennes: Had final Student Organization Presidents’ Meeting, please reach out for information about your constituencies or if you have any ideas.

g. Mo Hijazi: Working with Rachel, Tiffany, and Misty to put on an event for student wellness/success during finals week.
   i. Tiffany Le: Provide power/protein bars to students, other quick snacks to be available during exams.
   ii. Riya Belani: Cough drops, Emergen-C.
   iii. David Bryant: Collaborate with Health and Wellness.

VII. Announcements

   a. None

VIII. Adjournment - 1:32 PM

   a. Motion: Riya Belani
      i. Second: Cristina Inboden
         1. Unanimous