I. Call to Order - 1:00 PM
   a. Roll Call
      i. Absent: Rachel Berns, Cristina Inboden

b. Approval of Minutes
   i. Motion: Sydney Pfeifer Picard
      1. Second: Amanda Dornsife
         a. Unanimous

c. Approval of Agenda
   i. Motion: Riya Belani
      1. Second: Nicole Drew
         a. Unanimous

d. Welcome Guests

II. Public Forum
   a. None

III. Committee Reports
   a. Allocations
      i. Tiffany Le: Reviewed 21 requests, denied 2, tabled 1, funded the rest and have one before senate.
   b. University & Academic Affairs
      i. Daniella Benabou: Discussed more possibilities for the survey and in the next few weeks will be
   c. Diversity Affairs
i. Riya Belani: Discussed Women’s History Month and an upcoming meeting with Dr. Reg

d. Community Outreach
   i. Adi Takei: Waiting for responses from the Youth Center and the Hub OC for volunteer opportunities as groups.

e. Executive Council
   i. Alexis Reekie: Retreat is this Sunday in BK101, A reminder from the UPB advisor to not be discussing the reallocations for their event as contracts have been finalized so please do not talk or promote the event.
   ii. Mac Francini: Office hours tabling will be starting this week so reach out if you have any questions
   iii. Elyse Crimmins: Making some edits to the Media Guide so I will be bringing it to senate next week, and are working to collaborate with CARES for Take Back the Night.
   iv. Whitney Gassmann Mennes: Please fill out the google form about fellowships in the Slack, we did some workshops with Student Orgs leaders and please be spreading the resources SGA has for our constituents. Budget proposal will be next week.
   v. Anya Nguyenkhoa: Tonight is the end of our filing period for our Vice President and Presidential candidates, March 6th is our voting event

f. External Committee Updates
   i. none

IV. Old Business
   a. None

V. New Business
   a. Schmid Student Feedback Funding Request
i. Mo Hijazi: We are trying to encourage participation with Schmid students and figuring out the things that they like and want to change, that are reasonable and within our means. On Friday, March 3rd 11 am - 1 pm I’ll be tabling and have two options for rewards, a Lego set raffle or $5 Sodexo Vouchers. I am asking for funding for the rewards and for some Sodexo foods. I’m asking $600 from the Senate line.

ii. Lauren Bramlett: Would you be able to combine the rewards? Like one Lego set to raffle and then the rest be the vouchers.

iii. Adi Takei: How many responses and vouchers were given out when UAA did them?

iv. Daniella Benabou: we got about 300 responses but a lot of people did the survey and then never ended up picking their vouchers up. I think 100 is a good amount to have for this.

v. Adi Takei: Can we fund raffle things?

vi. Mac Francini: I think they have to be equal opportunity drawings.

vii. Cintya Felix: to specifically target the Schmid Students, how would you be able to filter out the non schmid students who walk through the building.

viii. Mo Hijazi: Yeah, this is only for Schmid students, the survey will kick out everyone who is not a schmid major or minor.

ix. Whitney Gassmann Mennes: Per operating docs, even if someone is not a schmid student, with raffles/ drawings must be equal opportunity so even non Schmid students would need to be able to enter the raffle.

1. Motion to fund in the full amount of $600: Amanda Dornsife

   a. Second: Richie Amarillas

      i. Unanimous

b. Chapman Pua'Ikeana - Aloha Mau Funding Request

   i. Tiffany Le: They are hosting an Aloha and are requesting $9979.47 for their event
ii. Representative: This event helps celebrate transitional Hawaiian culture and is a Luau that has been put on in the past though coming back from Covid have not fully hosted one. We are going to have performances by students and potentially a performer from Hawaii. These Luau’s have downsized in the past years but this year we want to expand. We are going to use the funding for stages, decorations and food and well as a potential performer.

iii. Sydney Pfeifer Picard: You mentioned having the stage for the performer but it is only a potential that they are able to come, if they are not do you still need the stage?

iv. Representative: We still need the stage for other performers but the cost of the performer will be covered by ticket purchases.

v. Whitney Gassmann Mennes: Have you been working with student orgs for the floral pieces and the stage for the contract

vi. Representative: Yes we are getting assigned our SOA today

   1. Motion to fund in the full amount of: Lauren Bramlett
      a. Second: Tiffany Le
         i. Unanimous

c. Father’s Milk - The 1% Show Funding Request

   i. Tiffany Le: They are requesting $400 for the 1% Show and it is coming before Senate because it was not able to be reviewed in Allocations.

   ii. Daniella Benau: You said the amount was $400 and another amount on the documents is $557.82 so I just wanted to clarify.

   iii. Tiffany Le: Only $400 and they might be covering the remaining.

   iv. Alexis Reekie: It mentions that all of their sources for funding will be coming from members pockets.

      1. Motion to fund in the full amount of $400: Sydney Pfeifer Picard
         a. Second: Amanda Dornsife
            i. Unanimous
CHAPMAN UNIVERSITY
SENATE MEETING AGENDA
Friday, February 24th, 2023

d. Public Relations and Advertising Association Funding Request
i. Tiffany Le: they are requesting a total of $45.98 for Pizza for a club meeting.
ii. Adi Takei: We have bi-weekly meetings and we invite industry professionals and this coming meeting is a Resume and cover letter one and we’ve noticed that we need to incentivize the meetings as they are late night meeting times.
iii. Alexis Reekie: The funding request amount on the screenshot says $45.98 while the documents say $49.54?
iv. Adi Takei: the higher amount because of tax and fees
v. Cintya Felix: When and where do these take place?
vi. Adi Takei: these take place in AF202 Wednesday at 7pm, info is on Instagram at Chapmanpraa

1. Motion to fund in the full amount of $49.54: Lauren Bramlett
   a. Second: Tiffany Le
      i. One abstention
      ii. Unanimous

e. Constitution Amendments Proposal
i. Going over wording changes in the constitution Amendments and next week we will all go over any remaining questions before we vote next week. Many changes are minor though some bigger proposals will be clarified by Alexis.
ii. Alexis Reekie: I wanted to highlight some bigger changes to make sure you’ve seen the ones with Senate structure and elections changes. Adding class senators, two first year senators, one sophomore, one junior, and one senior. The reason for two first years is because we want to change that all senator positions get elected in the spring and the only ones that would be fall elections is the first year senators. For committees changed Diversity to DEI committee. Also having the IFC and Panhellenic Presidents serve as non voting members of SGA so we can have their voices and perspectives heard. All of these are up for conversation and for what we might want to change
and why we made/ thought of the changes we have. We’ll be voting next week so please look over the changes and ask and bring questions if you want to discuss any of the changes.

VI. Open Forum
   a. Sydney Pfeifer Picard: I’m working on a project and it has to do with getting out a survey to people within all of the colleges. This is a pretty big reach so I’m just trying to think of how to get it out to people, should it be through senators, the dean, how do I get this reach further?
      i. Daniella Benabou: Qualtrics is the best for analysis on responses survey wise and I would say Dean Price’s emails would be the best way to do it or if colleges do weekly email
      ii. Sydney Pfeifer Picard: If they do go out that way if people can just promote it, and do we all have access to Qualtrics or do I have to request it?
      iii. Daniella Benabou: It comes with our Senator emails and for Dean Price's emails just reach out to him a little bit earlier since there is a deadline for when things are able to get into his emails.
      iv. Mac Francini: It might also be helpful to talk with institutional research to get them involved

VII. Announcements
   a. Sydney Pfeifer Picard: the sustainability committee sent out a survey to Deans, so if you can all reach out
   b. Daniella Benabou: On the peer health education website there is an anonymous title IX reporting form
   c. Cintya Felix: Chapman is hiring an Assistant Director for the Promising future program and CCC and there will be an open forum if anyone would like to come.
d. Elyse Crimmins: please remember to be engaged and be on time here at senate as people will see this and we are doing important things

e. Whitney Gassmann Mennes: The CSOP show that we funded is this weekend

VIII. Adjournment - 1:47 PM

a. Motion: Sydney Pfeifer Picard
   i. Second: Amanda Dornsife
   1. Unanimous