



CHAPMAN UNIVERSITY

## ALLOCATIONS COMMITTEE MEETING AGENDA

Wednesday, November 16, 2022

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### I. Call to Order – Tiffany at 7:05pm

#### a. Roll Call

- i. **Present:** Tiffany, Noora, Mo, Pamela, Bailey, Whitney - late
- ii. **Absent:** Richie - excused

#### b. Approval of Minutes

- i. **Motion:** Mo (7:06)
  - 1. **Second:** Noora – (7:06)

#### c. Approval of Agenda

- i. **Motion:** Pamela – (7:07)
  - 1. **Second:** Mo – (7:07)

### II. Old Business

#### a. Ping Pong Club – (7:08-7:13pm)

- 1. **Description:** Requesting for three ping pong tables
- 2. **Amount:** \$1,292.97
- 3. **Discussion/Questions:**
  - a. Mo – Thinking long-term, is there a way to check where the ping pong tables are at or is there a way to control them to ensure they stay in the club.
  - b. Tiffany- something to look into in the future so that we can hold clubs accountable and make sure they are responsible for what we are funding.
  - c. Mo- Finding a way to find storage on campus and making it an initiative. On-going discussion with Dean Price to centralize where things will be stored after funded.

- d. Tiffany- proposal for an initiative and collaborating in the future

**Motion to Recommend to... Fund in full \$1,292.97**

- e. Motion: Mo – (7:12pm)
- f. Second: Pamela (7:13pm)
  - i. Yes: unanimous
  - ii. No: XX
  - iii. Abstentions: XX
  - iv. Motion XX

**b. Sharon Cohen (Kesem) – (7:13-7:18pm)**

1. Description: Kesem’s Fall National Leadership Summit
2. Amount: \$347.33
3. Discussion/Questions:
  - a. Whitney – (7:15) Currently no new submission through submittable, make sure we are staying consistent and keeping up precedents we set
  - b. Mo – (7:16) We still can’t move forward until we have her personal statement
  - c. Tiffany (7:16) - Sharon was confused because she heard we only fund one conference. Should we deny and then she can submit for an appeal? We can no longer table it.
  - d. Mo (7:17) - Yeah that makes sense and she can do that.
  - e. Tiffany (7:17) - It wouldn’t make sense to table seeing as it is coming this weekend.

**4. Motion to...Deny**

- a. Mo– (7:17pm)
- b. Second: Noora – (TIME 7:18pm)
  - i. Yes: unanimous

**c. Women in Animation Club – (7:18-7:22pm)**

Commented [GW1]: No new submission through Submittable

Commented [GW2]: Missing 400-500 word statement

1. **Description:** Club Budget
2. **Amount:** \$400
3. **Discussion/Questions:**
  - a. Whitney (7:20) - missing 400-500 word statement as part of submission
  - b. Pamela (7:20) – clarification in only being able to fund \$100 based on the dates and alignment with our 14 day policy.
  - c. Mo (7:20)- There are so many different funding budget sheets attached, which do we look at?
  - d. Tiffany (7:21) - This is the correct budget sheet with the proper budgets shown.
4. **Motion to... partial funding of amount \$100**
  - a. **Motion:** Mo– (7:21)
  - b. **Second:** Noora – (7:22)
    - i. **Yes:** unanimous

### III. Funding Request Appeals

- a. N/A

### IV. New Business

- a. **Current SGA Budget (As of 11/16/22 Meeting) (7:25-26pm)**
  - i. **Academic Organizations: \$53,677.28**
  - ii. **Student Organizations: \$42,057.05**
  - iii. **Conference: \$16,991.44**
  - iv. **Co-Sponsorship: \$13,357.23**
  - v. **Career and Graduate: \$12,467**
  - vi. **Senate: \$7,050**
- b. **Senate Requests (Requests that are \$1000+)**
  - i. **Tri-Beta– (7:27-7:31)**
    1. **Description:** End of the Semester meeting
    2. **Amount:** \$350 not \$312.40
    3. **Discussion/Questions:**

- a. Noora (7:28)- like that it is extended to science community and not restricted to members of the club.
- b. Mo (7:29)- clarification that it is going to senate.

**4. Motion to Recommend to... Fund in full**

- a. Noora (7:30)
- b. Mo (7:31)
  - i. Yes: unanimous

**c. Academic Organizations**

**i. Chapman University Finance Society – (7:31-7:33pm)**

- 1. **Description:** Networking Event: Requesting for food and drinks
- 2. **Amount:** \$204.50
- 3. **Discussion/Questions:**
  - a. Senator Name – (TIME STAMP)
  - b. Senator Name – (TIME STAMP)

**4. Motion to... fund in full**

- a. Mo – (7:32)
- b. Second: Noora – (7:32)
  - i. Yes: unanimous

**ii. Chapman Marketing Association – (7:33-36)**

- 1. **Description:** Study for Finals (Food and Drinks)
- 2. **Amount:** \$150
- 3. **Discussion/Questions:**
  - a. Mo (7:34)- do we know if Daniella is working on any kind of event similar to this in which there would be overlap?
  - b. Tiffany (7:34) – Not that I'm aware of.
  - c. Mo (7:35)- is the event \$145 or \$150
  - d. Tiffany (7:35) – rounding up \$5

**4. Motion to... fund in the partial amount in \$145**

- a. Mo – (7:35)
- b. Second: Noora – (7:36)
  - i. Yes: unanimous

**iii. IEEE – (TIME STAMP)**

1. **Description:** Keysight Fox Hunt (Food and Drinks)
2. **Amount:** \$175
3. **Discussion/Questions:**
  - a. **Mo (7:38)– What does IEEE stand for?**
  - b. **Tiffany (7:38) – Institute of electrical engineer association I believe**
4. **Motion to...fund in full amount**
  - a. **Mo – (7:38)**
  - b. **Second: Noora – (7:38)**
    - i. **Yes: unanimous**

**iv. Pre-PA Club – (7:38)**

1. **Description:** Pre-PA General Meeting (Crumb Cookies)
2. **Amount:** \$50
3. **Discussion/Questions:**
  - a. **N/A**
4. **Motion to... fund in full amount**
  - a. **Mo– (7:39)**
  - b. **Second: Noora – (7:39)**
    - i. **Yes: unanimous**

**v. Calliope – (7:40)**

1. **Description:** Calliope Fall 2022 Issue Launch Party
2. **Amount:** \$850
3. **Discussion/Questions:**
  - a. **Mo (7:33)- funding the venue is a misallocation of our funds because we have plenty of locations like the library and BK404 that would work as a professional setting for the event. It would make more sense to fund the drinks instead of the drinks and venue.**
  - b. **Tiffany – I agree, we have good spaces on campus for this.**
  - c. **Mo (7:44) - dean of library and connect with him on how to bring students in and work with them on these resources we are hoping to get out to the chapman community. It is something we should push for and only fund the beverages.**

- d. Tiffany- is there request to rent out the space in contra or does drink service refer to the purchase of specific drinks
- e. Mo- I think it is in reference to purchases of gallons of drinks rather than the location as a space
- f. Noora – more inclined to table and wait for them to see if they can look into the library first. Plenty of time before event

**4. Motion to... table**

- a. Noora – (7:46)
- b. Second: Mo – (7:46)
  - i. Yes: unanimousX

vi.

**vii. Pre-PA Club – (7:46)**

1. **Description:** Pre-PA Giveaway
2. **Amount:** \$92.32
3. **Discussion/Questions:**
  - a. Mo – clarifying this funding request is for the gifts/prizes. Based on what we've said in the past, making sure we're being fair in that we said prizes are not a good expense of funds seeing as they are single-use and don't promote long-term sustainability.
  - b. Noora- I agree and move to motion.

**4. Motion to... Deny**

- a. Noora – (7:47pm)
- b. Second: Mo – (7:47pm)
  - i. Yes: Unanimous

**viii. Pre-PA Club – (7:47)**

1. **Description:** Pre-PA Giveaway (Build-a-Bear)
2. **Amount:** \$44.95
3. **Discussion/Questions:**
  - a. N/A
4. **Motion to... deny for same reason as above. We want to promote**
  - a. Mo – (7:47)

- b. **Second: Noora – (7:47)**
  - i. **Yes: unanimous**

**ix. Pre-Dental Society – (7:49)**

- 1. **Description:** Catering for Canes
- 2. **Amount:** \$115.50
- 3. **Discussion/Questions:**
  - a. **Mo- we've funded in the past for other clubs and it sounds worthwhile to the organization to fund.**
- 4. **Motion to... fund in full**
  - a. **Noora – (TIME STAMP)**
  - b. **Second: Mo – (TIME STAMP)**
    - i. **Yes: unanimousX**

**d. Student Organizations**

**i. Kesem at Chapman University – (7:50)**

- 1. **Description:** Fall National Leadership Summit
- 2. **Amount:** \$551.38
- 3. **Discussion/Questions:**
  - a. **Tiffany – (TIME STAMP)**
  - b. **Senator Name – (TIME STAMP)**
- 4. **Motion to... deny due to it not being submitted on time**
  - a. **Mo – (7:50)**
  - b. **Second: Noora – (7:50)**
    - i. **Yes: unanimous**

**Commented [GW3]:** Should be treated as a conference; no application through Submittable as of 11/16

**ii. Alpha Delta Pi Aldephos [ADP] – (7:51)**

- 1. **Description:** ADP Merchandise
- 2. **Amount:** \$431.71
- 3. **Discussion/Questions:**

**Commented [GW4]:** 1. Up to \$20 per hoodie, per docs

- a. **Mo, Tiffany, Whitney- looking at the calculations, we can only fund \$20 which means that 14 people, \$20 per hoodie, totals \$280 not \$431.71**

**4. Motion to...fund in partial \$280 seeing as we can only fund up to \$20 per hoodie per our bylaws**

- a. **Mo – (7:54)**
- b. **Second: Noora – (7:54)**
  - i. **Yes: unanimous**

**iii. Father's Milk – (7:54)**

1. **Description:** Father's Milk Is Coming to Town
2. **Amount:** \$400
3. **Discussion/Questions:**
  - a. **Tiffany (7:55pm)– asking \$150 for “tbd props”, during past allocation meetings we needed more specifics in order to fund. They can appeal or ask for more money in the future, if that is the case sense they are not yet figured out.**
  - b. **Noora (7:57) - confused on breakdown if requesting \$400 for props but cannot identify where the \$400 is coming from.**
  - c. **Tiffany- When adding everything up, it should come out to \$400**
  - d. **Tiffany – adds up to \$361.51**
  - e. **Noora – adds up to \$371.51 and without the \$100 for tbd props, we get their total to be \$271.51**
  - f. **Mo- are you guys multiplying numbers by quantity, adding up right now**
  - g. **Tiffany - \$407.51 including tbd props**
  - h. **Mo – How much are you guys getting... math breakdown by Tiffany... I got the same number as tiffany and agree that we shouldn't fund the \$100 in tbd**

**4. Motion to... partially fund for \$257.51**

- a. **Mo – (8:02)**
- b. **Second: Noora – (8:02)**
  - i. **Yes: unanimous**



**iv. Red Cross Club – (8:02)**

1. **Description:** Holiday Gifts for Veterans
2. **Amount:** \$181
3. **Discussion/Questions:**
  - a. **Mo (8:02)– don't think we can fund because it is not going to student body, but veterans**
  - b. **Tiffany – requesting for food instead of gifts**
  - c. **Mo – I attended one of these events and there was a big turnout that seems to have a good outreach and purpose. They are showing how Chapman reaches out to outer community**
4. **Motion to... fund in full amount**
  - a. **Mo – (8:04)**
  - b. **Second: Noora – (8:04)**
    - i. **Yes: unanimous**

**V. Adjournment – 8:04pm**

- a. **Motion:** Mo – (8:04)
- b. **Second:** Noora – (8:04)
  - i. **Yes:** unanimous
  - ii. **No:** XX
  - iii. **Abstentions:** XX