

## CHAPMAN UNIVERSITY

#### **ALLOCATIONS COMMITTEE MEETING AGENDA**

WEDNESDAY, FEBRUARY 1, 2023

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- I. Call to Order Tiffany 9:03
  - a. Roll Call
    - i. Present: Mo, Noora, Tiffany, Pamela, Amanda, Whitney
    - ii. Absent: Cyntia, Richie
  - b. Approval of Minutes
    - *i.* **Motion: Mo** (9:05)
      - 1. **Second**: Bailey (9:05)
  - c. Approval of Agenda
    - *i.* **Motion: Mo** *(9:06)* 
      - 1. **Second**: Amanda (9:06)
- **II. Old Business** 
  - a. Cru
- 1. **Description:** Filter of Hope –Traveling Expense
- 2. **Amount:** \$6,183
- 3. Discussion/Questions:
  - a. **Amanda –** (9:08) it is \$687 per person
  - b. **Mo –** (9:09) want airfare. Paying for the rest
  - c. Noora (9:09) have we funded anything else for them
  - d. Tiffany (9:10) we funded two things last semester for around \$4,000

- e. Mo (9:10) it is good that they're not fully banking on SGA and have some other funding support. Will this be coming out of conference funding?
- f. Tiffany (9:11) student orgs

### 4. Motion to Recommend to... fund in full

- a. **Mo-** (9:11)
- *b.* **Second: Amanda –** (9:11)
  - i. Yes: everyone present
  - i. No: none
  - i. Abstentions: none
  - i. Motion to recommend to fund in full

#### b. Pre-PT/OT Club

- 1. **Description:** Quarter Zip Jackets for Board Members
- 2. Amount: \$200
- 3. Discussion/Questions:
  - **a. Tiffany** They're requesting for 3 jackets, and we can only fund up to \$25 per jacket.

### 4. Motion to... fund in partial - \$75

- **a.** Noora (9:13)
- **b. Second: Mo** (9:13)
  - i. Yes: all
  - i. No: none
  - i. Abstentions: none
  - i. Motion to fund in partial for \$75 jackets (25/jacket)

## **III. Funding Request Appeals**

#### a. Data Analytics Association

- 1. **Description:** Customed Designed Tablecloth
- 2. **Amount:** \$150
- 3. Discussion/Questions:

- a. **Mo –** (9:14) do they know they need weights for a flag?
- b. **Bailey –** (9:15) a flag would be more versatile and could be used as a tablecloth or at more events
- c. Mo will it get here in time for the involvement fair
- d. Amanda- should we deny if not coming in time?
- e. Noora could be used in future things too, not just fair, worthwhile

# 4. Motion to... fund in partial \$45

- **a. Mo** (9:16)
- **b. Second: Pamela –** (9:16)
  - i. Yes: all
  - i. No: none
  - i. Abstentions: non
  - i. Motion fund in partial for \$45

#### **IV. New Business**

- a. Senate Requests (Requests that are \$1000+)
  - i. University Program Board (UPB)
    - 1. Description: Spring Event/Concert
    - 2. **Amount:** \$100,000
    - 3. Discussion/Questions:
      - a. Senator Name (TIME STAMP)
      - **b.** Senator Name (TIME STAMP)
    - 4. Motion to Recommend to...
      - a. Senator Name (TIME STAMP)
      - **b. Second: Senator Name** (TIME STAMP)
        - i. Yes: XX
        - i. No: XX
        - i. Abstentions: XX
        - i. Motion XX

## ii. Chapman Sports Broadcast Network (CSBN) - (9:17)

1. Description: Equipment, food

2. **Amount:** \$4,110.48

- 3. Discussion/Questions:
  - **a. Tiffany** we cannot fund most of this, need way more information
  - Bailey fund in partial for first food meeting coming up,
     but waiting for more info
  - c. Mo- fund in partial
  - d. Noora being consistent with not funding food for every single meetings
- 4. Motion to Recommend to... fund in partial for \$250
  - **a. Bailey –** (9:22)
  - **b. Second: Noora –** (9:22)
    - ii. Yes: all
    - ii. No: none
    - ii. Abstentions: none
    - ii. Motion recommend to fund in partial

## iii. Chapman Ultimate Frisbee Association

- 1. **Description:** Frisbees & Agility Cones
- 2. **Amount:** \$61.13
- 3. Discussion/Questions:
  - a. Senator Name (TIME STAMP)
  - **b.** Senator Name (TIME STAMP)
- 4. Motion to Recommend to...fund in full
  - **a.** Mo (9:27)
  - b. **Second: Amanda –** (9:27)
    - iii. Yes: all
    - iii. No: none

- iii. Abstentions: none
- iii. Motion recommend to fund in full
- b. Career and Graduate:
  - i. N/A
- c. Conference
  - *i.* Aubrey Emmi (9:28)
    - 1. **Description:** Pacific Fisheries Technologists Conference
    - 2. **Amount:** \$750
    - 3. Discussion/Questions:
      - a. Amanda standard conference
      - **b.** Senator Name (TIME STAMP)
    - 4. Motion to...
      - *a.* **Mo –** (9:29)
      - **b. Second: Noora –** (9:29)
        - i. Yes: all
        - i. No: none
        - i. Abstentions: none
        - i. Motion XX
  - ii. Seth Holbrook
    - 1. **Description:** Shepherds Conference 2023
    - 2. **Amount:** \$750
    - 3. Discussion/Questions:
    - 4. Motion to...table
      - *a.* **Mo–** (9:50am)
      - *b.* **Second: Noora –** (9:50am)
        - ii. Yes: All
        - ii. No:
        - ii. Abstentions:

### ii. Motion Passed

#### iii. Isaac Holbrook

1. **Description:** Shepherds Conference 2023

2. **Amount:** \$750

3. Discussion/Questions:

## 4. Motion to...table

a. **Mo-** (9:50am)

*b.* **Second: Noora –** (9:50am)

iii. Yes: All

iii. No:

iii. Abstentions:

iii. Motion Passed

## iv. Hugo Menendez

1. Description: Shepherds Conference

2. Amount: \$400

3. Discussion/Questions:

#### 4. Motion to...table

a. **Mo-** (9:50am)

*b.* **Second: Noora –** (9:50am)

iv. Yes: All

iv. No:

iv. Abstentions:

iv. Motion Passed

#### v. Vivien Le

 Description: Western LEAD (Leadership and Excellence Academies for Deltasigs) Provincial Conference 2023

2. **Amount:** \$750

3. Discussion/Questions:

4. Motion to...table

- a. **Mo-** (9:50am)
- *b.* **Second: Noora –** (9:50am)
  - v. Yes: All
  - v. **No:**
  - v. Abstentions:
  - v. Motion Passed

## vi. Maya Harrell

- Description: Western LEAD (Leadership and Excellence Academies for Deltasigs) Provincial Conference 2023
- 2. **Amount:** \$750
- 3. Discussion/Questions:
- 4. Motion to...table
  - a. **Mo-** (9:50am)
  - *b.* **Second: Noora –** (9:50am)
    - vi. Yes: All
    - vi. No:
    - vi. Abstentions:
    - vi. Motion Passed

## vii. Audrey Lee

- Description: Western LEAD (Leadership and Excellence Academies for Deltasigs) Provincial Conference 2023
- 2. **Amount:** \$750
- 3. Discussion/Questions:
- 4. Motion to...table
  - a. **Mo-** (9:50am)
  - *b.* **Second: Noora –** (9:50am)
    - vii. Yes: All
    - vii. **No:**
    - vii. Abstentions:

### vii. Motion Passed

#### viii. Makena Dunn

- 1. Description: Delight Leadership Conference
- 2. **Amount:** \$750
- 3. Discussion/Questions:
- 4. Motion to...table
  - *a.* **Mo –** (9:50am)
  - *b.* **Second: Noora –** (9:50am)
    - viii. Yes: All
    - viii. No:
    - viii. Abstentions:
    - viii. Motion Passed
- d. Co-Sponsorship
  - i. N/A
- e. Academic Organizations
  - i. Society of Women Engineers (SWE) 01
    - 1. Description: Snacks & Activities for Student Involvement Fair
    - 2. **Amount:** \$81.64
    - 3. Discussion/Questions:
      - Bailey good organization to support and way to help boost involvement
      - b. Mo- pretty standard, make sure the photographer is not paid by chapman
    - 4. Motion to... fund in full
      - *a.* **Mo –** (9:32)
      - b. **Second: Amanda –** (9:32)
        - i. Yes: all
        - i. No: none
        - i. Abstentions: none

## i. Motion fund in full amount

## ii. Accounting Society - 01

- 1. Description: Accounting Society Orientation & Recruiting Panel
- 2. **Amount:** \$350
- 3. Discussion/Questions:
- 4. Motion to... deny
  - a. Noora (9:33)
  - b. **Second: Mo -** (9:33)
    - ii. Yes: all
    - ii. No: none
    - ii. Abstentions: none
    - ii. Motion to deny to to not enough time submitted with funding request

### iii. Society of Women Engineers (SWE) - 02

- 1. **Description:** Professional Femininity Event Snacks & Supplies
- 2. **Amount:** \$65.72
- 3. Discussion/Questions:
  - a. Senator Name (TIME STAMP)
  - **b.** Senator Name (TIME STAMP)
- 4. Motion to... fund in full
  - *a.* Pamela (9:33)
  - b. **Second: Amanda** (9:33)
    - iii. Yes: all
    - iii. No: none
    - iii. Abstentions: none
    - iii. Motion fund in full

## iv. Accounting Society - 02

- 1. **Description:** Accounting Society Firms & Feast #1
- 2. Amount: \$600

#### 3. Discussion/Questions:

- **a. Mo –** need to be consistent and agreeing to only fund biweekly
- **b.** Amanda a lot of money for so many
- **c.** Bailey I think we should table and ask which they prioritize
- 4. Motion to... table until we know which ones really need food in order to be fair to all orgs
  - **a. Mo** (9:37)
  - *b.* **Second: Amanda –** (9:37)
    - iv. Yes: all
    - iv. No: none
    - iv. Abstentions: none
    - iv. Motion table
- v. Accounting Society 03
  - 1. **Description:** Accounting Society Firms & Feast #2
  - 2. **Amount:** \$600
  - 3. Discussion/Questions:
  - 4. Motion to... table until we know which ones really need food in order to be fair to all orgs
    - **a.** Mo (9:37)
    - b. **Second: Amanda –** (9:37)
      - v. Yes: all
      - v. No: none
      - v. Abstentions: none
      - v. Motion table
- vi. Chapman Animation and Visual Effects Student Association (CAVESA)
  - Description: Chapman Animation & VFX/Digital Arts Alumni Mixer
  - 2. Amount: \$210

- 3. Discussion/Questions:
- 4. Motion to...table
  - *a.* **Mo** (9:50am)
  - b. **Second: Noora** (9:50am)
    - vi. Yes: All
    - vi. No:
    - vi. Abstentions:
    - vi. Motion Passed

## vii. Delta Sigma Pi - 01

- 1. Description: Supplies & Snacks for Recruitment
- 2. Amount: \$155
- 3. Discussion/Questions:
- 4. Motion to... fund in full
  - **a.** Pamela (9:50)
  - *b.* **Second:Bailey** (9:50pm)
    - vii. Yes: all
    - vii. No: none
    - vii. Abstentions: none
    - vii. Motion fund in full

## viii. Delta Sigma Pi - 02

- 1. Description: Canopy & Business Cards
- 2. **Amount:** \$150
- 3. Discussion/Questions:
  - **a. Tiffany –** *do they have weights*
- 4. Mo yes
- 5. Motion to... table
  - a. MO (TIME STAMP)
  - **b.** Second: Pamela (TIME STAMP)
    - viii. Yes: All

- viii. No:
- viii. Abstentions:
- viii. Motion Passed

## ix. Accounting Society - 04

- 1. **Description:** Accounting Society Firms & Feast #3
- 2. **Amount:** \$600
- 3. Discussion/Questions:
  - a. Senator Name (TIME STAMP)
  - **b.** Senator Name (TIME STAMP)
- 4. Motion to... table until we know which ones really need food in order to be fair to all orgs
  - **a.** Mo (9:37)
  - b. **Second: Amanda –** (9:37)
    - ix. Yes: all
    - ix. No: none
    - ix. Abstentions: none
    - ix. Motion table

# x. Accounting Society - 05

- 1. Description: Accounting Society Firms & Feast #4
- 2. Amount: \$600
- 3. Discussion/Questions:
  - a. Senator Name (TIME STAMP)
  - **b.** Senator Name (TIME STAMP)
- 4. Motion to... table until we know which ones really need food in order to be fair to all orgs
  - **a. Mo** (9:37)
  - b. **Second: Amanda -** (9:37)
    - x. Yes: all
    - x. No: none

- x. Abstentions: none
- x. Motion table
- f. Student Organizations
  - i. Taiwanese American Student Association (TASA)
    - 1. Description: Food & Promotional Material for Spring
      Involvement Fair
    - **2. Amount:** \$90
    - 3. Discussion/Questions:
      - i. Mo Can print your own flyers and make tri folds, good resource available on campus that tri beta will use for their meetings too
      - **b.** Senator Name (TIME STAMP)
    - 4. Motion to... partially fund for \$70, no posters or flyers
      - a. Amanda (9:40)
      - b. **Second: Mo** (9:40)
        - i. Yes: all
        - i. No: none
        - i. Abstentions: none
        - i. Motion to fund in partial
  - ii. Chapman Kapamilya
    - Description: Food & Supplies Spring 2023 Student
      Organizations Involvement Fair
    - **2. Amount:** \$172.13
    - 3. Discussion/Questions:
      - **a. Mo –** have they already bought it? There is an official invoice attached
      - b. Pamela they made it
      - c. Amanda I think they're invoicing us
    - 4. Motion to... fund in full

- **a.** Mo (9:43)
- b. **Second: Pamela –** (9:43)
  - ii. Yes: all
  - ii. No: none
  - ii. Abstentions: none
  - ii. Motion fund in full

## iii. Chapman Feminists

- 1. **Description:** Training Event Decorations & Food Funding
- **2. Amount:** \$258.63
- 3. Discussion/Questions:
- 4. Motion to... fund in full
  - a. Amanda- (9:45)
  - *b.* **Second: Mo –** (9:45)
    - iii. Yes: all
    - iii. No: none
    - iii. Abstentions: none
    - iii. Motion fund in full

# iv. South Asian Student Association (SASA)

- 1. Description: T-Shirt Merchandise for SASA
- 2. **Amount:** \$864
- 3. Discussion/Questions:
- 4. Motion to...table
  - **a. Mo** (9:50am)
  - *b.* **Second: Noora –** (9:50am)
    - iv. Yes: all
    - iv. No: none
    - iv. Abstentions: none
    - iv. Motion XX
- v. Chapman Red Cross 01

- 1. Description: 100 Stickers
- 2. **Amount:** \$45
- 3. Discussion/Questions:
- 4. Motion to... fund in full amount
  - a. Mo (9:45)
  - *b.* **Second: Amanda –** (9:45)
    - v. Yes: all
    - v. No: none
    - v. Abstentions: none
    - v. Motion fund in full

## vi. Nikkei Student Union (NSU)

- 1. **Description:** CSUF Nikkei Student Union's 7<sup>th</sup> Annual Titan Tipoff
- 2. Amount: \$325
- 3. Discussion/Questions:
  - a. Mo is this a basketball tournament
  - **b.** Pamela are they participating or attending
- 4. Motion to... deny because it is a refund
  - **a. Mo** (9:48)
  - **b.** Second: Noora (9:48)
    - vi. Yes: all
    - vi. No: none
    - vi. Abstentions: none
    - vi. Motion deny bc already paid and don't do refunds

## vii. Chapman Red Cross - 02

- 1. Description: 26 Boba Teas from 7 Leaves
- 2. **Amount:** \$180
- 3. Discussion/Questions:
  - **a.** Tiffany can we fund since its for a fundraiser
  - **b.** Whitney are they reselling the boba? Probably a no

# 4. Motion to... deny bc we can't fund fundraisers

- **a. Mo** *(*9:*4*9*)*
- **b.** Second: Noora (9:49)
  - vii. Yes: all
  - vii. No: none
  - vii. Abstentions: none
  - <mark>vii. Motion deny</mark>

# V. Adjournment – 9:52

- *a.* **Motion:** Mo– (9:52am)
- b. **Second:** Noora– (9:52am)
  - i. Yes: All
  - ii. No:
  - iii. Abstentions:
  - iv. Unanimous