

#### CHAPMAN UNIVERSITY

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

WEDNESDAY, FEBRUARY 15, 2023 - 4:00PM

- I. Call to Order 4:07 pm
  - a. Roll Call
    - i. **Present:** Whitney, Tiffany, Richie, Cristina, Adi, Pamela (Late)
    - ii. **Absent:** Noora, Mo (Both are excused due to this time not working for them)
  - b. Approval of Minutes
    - i. Motion: Cristina
      - 1. **Second**: Richie
  - c. Approval of Agenda
    - i. Motion: Cristina
      - 1. Second: Richie
- II. Budget Numbers
  - a. **Academic Organizations:** \$45,681.82
  - b. Student Organizations: \$25,278.29
  - c. Conference Sponsorship (general line): \$2766.15
  - d. **Co-sponsorship:** \$10,812.23
  - e. Career and Graduate (general line): \$0
- **III. Old Business** 
  - a. Accounting Society 1- (4:09)
    - i. **Description:** Accounting Society Firms & Feast #1 food from Sodexo
    - ii. Amount: \$600

- iii. Discussion/Questions:
  - 1. Whitney
    - a. Encouraging these events is important for the mission of the organization
- iv. Motion to...fund in full
  - 1. **First:** Cristina– (4:15)
  - 2. **Second:** Richie- (4:15)
    - **a. Yes:** 3
    - **b. No:** 0
    - c. Abstentions: 0
    - d. Motion Passed
- b. Accounting Society 2- (4:15)
  - i. **Description:** Accounting Society Firms & Feast #2 food from Sodexo
  - ii. **Amount:** \$600
  - iii. Discussion/Questions:
  - iv. Motion to...Fund in Full
    - 1. **First:** Cristina– (4:15)
    - 2. **Second:** Richie- (4:15)
      - **a. Yes:** 3
      - **b. No:** 0
      - c. Abstentions: 0
      - d. Motion Passed
- c. Accounting Society 3- (4:16)
  - i. **Description:** Accounting Society Firms & Feast #3 food from Sodexo
  - ii. Amount: \$600
  - iii. Discussion/Questions:
  - iv. Motion to...fund in full
    - 1. **First: Cristina** (4:16)
    - 2. **Second:** Richie- (4:16)

- **a. Yes:** 3
- **b. No:** 0
- c. Abstentions: 0
- d. Motion Passed

### d. Accounting Society 4- (4:16)

- i. **Description:** Accounting Society Firms & Feast #4 food from Sodexo
- ii. Amount: \$600
- iii. Discussion/Questions:

### iv. Motion to...fund in full

- 1. **First:** Cristina- (4:17)
- 2. **Second:** Richie- (4:17)
  - **a. Yes:** 3
  - **b. No**: 0
  - c. Abstentions: 0
  - d. Motion Passed

# e. Data Analytics Association- (4:17)

- i. **Description:** DAA Speaker Event
- ii. **Amount:** \$200
- iii. Discussion/Questions:
  - 1. Cristina
    - a. Not a lot of data analytics targeted events as there should be. Cool to fund to get them more representation

#### iv. Motion to...fund in fall

- 1. **First:** Cristina- (4:18)
- 2. **Second:** Richie- (4:18)
  - **a. Yes:** 3
  - **b. No:** 0
  - c. Abstentions: 0
  - d. Motion Passed

### f. South Asian Student Association – (4:18

i. **Description:** SASA T-Shirts

ii. Amount: \$864

iii. Discussion/Questions:

1. Adi

a. How many shirts

2. Tiffany

a. \$16 per shirt

3. Cristina

a. What are they doing with the shirts?

4. Tiffany

a. Just to wear, not resell

#### iv. Motion to...fund in full

1. First: Adi- (4:21)

2. **Second:** Cristina– (4:21)

a. Yes: 4

**b. No:** 0

c. Abstentions: 0

d. Motion Passed

### g. Russian Culture Club- (4:22)

i. **Description:** Ethnic Russian Desserts and Tea

ii. **Amount:** \$115

iii. Discussion/Questions:

1. Tiffany

a. Don't know when the event is, it couldve passed already

#### iv. Motion to...deny

1. First: Cristina- (4:22)

a. Did not respond

b. Don't know when the event is

- 2. **Second:** Adi- (4:22)
  - a. Yes: 4
  - **b. No:** 0
  - c. Abstentions: 0
  - d. Motion Passed

#### h. Chapman Undergraduate Law Review – (4:23)

- i. **Description:** Year-Long Subscription for 20 members of Bluebook & Issu
- ii. Amount: \$257
- iii. Discussion/Questions:
  - 1. Tiffany
    - a. Funded last year

#### iv. Motion to...fund in full

- 1. First: Cristina- (4:24)
- 2. Second: Richie- (4:24)
  - a. Yes: 4
  - **b. No**: 0
  - c. Abstentions: 0
  - d. Motion Passed

## i. Chapman Red Cross – (4:24)

- i. **Description:** In-N-Out Club March Meeting
- ii. **Amount:** \$90
- iii. Discussion/Questions:
  - 1. Cristina
    - a. Love red cross' purpose. Helped a lot on campus and make aware of resources

#### iv. Motion to...fund in full

- 1. **First:** Cristina- (4:25)
- 2. **Second:** Adi- (4:25)
  - a. Yes: 4

- **b.** No: 0
- c. Abstentions: 0
- d. Motion Passed

#### j. Young Americans for Liberty – (4:26)

- i. **Description:** Tabling Canvas/Canopy
- ii. Amount: \$450
- iii. Discussion/Questions:
  - 1. Tiffany
    - a. Need weights and sga design
  - 2. Cristina
    - a. Don't want to fund if they don't know about needing weights.
- iv. Motion to...table
  - 1. First: cristina- (4:28
    - a. Give time for tiffany to reach out about weights and sga logo
  - 2. **Second:** richie- (4:28)
    - a. Yes: 4
    - **b. No:** 0
    - c. Abstentions: 0
    - d. Motion Passed
- k. American Medical Student Association (4:29)
  - i. **Description:** AMSA Midterms Review & Group Study Meeting
  - ii. **Amount:** \$278.26
  - iii. Discussion/Questions:
    - 1. Tiffany
      - a. Food is under \$250
  - iv. Motion to...fund in full
    - 1. **First:** cristina– (4:30)
    - 2. Second: Pamela- (4:30)

- a. Yes: 4
- **b. No:** 0
- c. Abstentions: 0
- d. Motion Passed

### **IV. Funding Request Appeals**

- a. N/A
- V. New Business
  - a. Senate Requests (Requests that are \$1000+)
    - i. Chapman Pua'lkeana (TIME)
      - 1. **Description:** Aloha Mau (Lū'au 2023)
      - 2. Amount: \$9,979.47
      - 3. **Discussion/Questions:** 
        - a. XXX
          - i. XXX
      - 4. Motion to...table
        - a. **First:** adi- (4:55)
        - b. **Second:** richie– (4:55)
          - i. **Yes:** 3
          - i. **No:** 0
          - i. Abstentions: 0
          - i. Motion Passed
    - ii. Chapman Undergraduate Law Review- (4:42)
      - 1. **Description:** Conference
      - 2. Amount: \$4,500.06
      - 3. **Discussion/Questions:** 
        - a. Adi
          - i. Has developed great opportunities
      - 4. Motion to...recommend to fund in full
        - a. First: Adi- (4:46)

- b. **Second:** Richie– (4:46)
  - ii. **Yes:** 3
  - ii. **No:** 0
  - ii. Abstentions: 0
  - ii. Motion Passed
- b. Career and Graduate:
  - i. N/A
- c. Conference
  - i. Haley Robertson (4:32)
    - 1. **Description:** American Chemical Society
    - 2. **Amount:** \$750
    - 3. Discussion/Questions:
      - a. Cristina
        - i. Valuable experience
    - 4. Motion to...fund in full
      - a. First: Cristina- (4:324
      - b. Second: Richie- (4:34)
        - i. Yes: 4
        - **i. No:** 0
        - i. Abstentions: 0
        - i. Motion Passed
  - ii. Hee Youn (Helen) Lee (4:55)
    - 1. **Description:** Society for Affective Science
    - 2. **Amount:** \$364
    - 3. Discussion/Questions:
      - a. XXX
        - ii. XXX
    - 4. Motion to...table
      - a. **First:** adi- (4:55)

- b. **Second:** richie– (4:55)
  - ii. **Yes:** 3
  - ii. **No:** 0
  - ii. Abstentions: 0
  - ii. Motion Passed

### iii. Kawai Kapuni – (4:55)

- 1. **Description:** Pacific Sociological Association Conference
- 2. **Amount:** \$750
- 3. Discussion/Questions:
  - a. XXX
    - iii. XXX
- 4. Motion to...table
  - a. **First:** adi– (4:55)
  - b. **Second:** richie– (4:55)
    - iii. **Yes:** 3
    - iii. **No:** 0
    - iii. Abstentions: 0
    - iii. Motion Passed

## d. Co-Sponsorship

- i. School of Communication: Trailblazers Program (4:34)
  - 1. **Description:** First Meeting Social
  - 2. **Amount:** \$231.54
  - 3. Discussion/Questions:
    - a. Cristina
      - i. First year, want to make successful
  - 4. Motion to...fund in full
    - a. **First:** Cristina– (4:36)
    - b. **Second:** Richie- (4:36)
      - i. Yes: 4

- i. No: 0
- i. Abstentions: 0
- i. Motion Passed
- e. Academic Organizations
  - *i.* **Girls Who Code** (4:36)
    - 1. **Description:** First Meeting of the Semester
    - 2. **Amount:** \$105
    - 3. **Discussion/Questions:**
    - 4. Motion to...fund in full
      - a. **First:** Cristina– (4:37)
        - b. **Second:** Adi- (4:37)
          - i. Yes: 4
          - i. No: 0
          - i. Abstentions: 0
          - i. Motion Passed
  - ii. Computer Science Club #1 (4:38)
    - 1. **Description:** First General Meeting & Trivia Night
    - 2. **Amount:** \$60
    - 3. **Discussion/Questions:** 
      - a. Tiffany
        - ii. We can't fund it, since the request wasn't submitted 14 days ahead
    - 4. Motion to...deny
      - a. First: adi- (4:38)
      - b. **Second:** cristina- (4:38)
        - ii. Yes: 4
        - **ii. No:** 0
        - ii. Abstentions: 0
        - ii. Motion Passed

### iii. **IEEE –** (4:47)

- 1. **Description:** Notion Workshop Pt. 2
- 2. **Amount:** \$175
- 3. Discussion/Questions:
  - a. adi
    - iii. Love notion, useful tool

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

- a. First: adi- (4:48)
- b. **Second:** pamela– (4:48)
  - iii. Yes: 3
  - **iii. No:** 0
  - iii. Abstentions: 0
  - iii. Motion Passed

### iv. Ad Club – (4:49)

- 1. **Description:** National Student Advertising Competition
  - Commercials
- 2. **Amount:** \$999
- 3. **Discussion/Questions:** 
  - a. pamela
    - iv. This is academic org?
  - b. Tiffany
    - iv. yes

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

- a. **First:** Adi- (4:50)
- b. **Second:** Richie- (4:50)
  - **iv. Yes:** 3
  - **iv. No:** 0
  - iv. Abstentions: 0
  - iv. Motion Passed

### v. Computer Science Club #2 - (4:50)

- 1. **Description:** First General Meeting
- 2. **Amount:** \$40
- 3. Discussion/Questions:
  - a. tiffany
    - v. They said to fund just one
  - b. Adi
    - v. Maybe fund the \$60
  - c. Tiffany
    - v. \$60 is the safer bet

### 4. Motion to...deny

- a. First: Adi- (4:52)
- b. **Second: Richie-** (4:53)
  - **v. Yes:** 3
  - v. No: 0
  - v. Abstentions: 0
  - v. Motion Passed

# vi. Computer Science Club #3 – (4:53)

- 1. **Description:** Second General Meeting
- 2. **Amount:** \$60
- 3. Discussion/Questions:
- 4. Motion to...fund in full
  - a. **First:** adi– (4:53)
  - b. **Second:** pamela– (4:53)
    - vi. Yes: 3
    - **vi.** No: 0
    - vi. Abstentions: 0
    - vi. Motion Passed

vii. Data Analytics Association #1 - (4:55)

Commented [LT1]: concerned about the CS club requests

- 1. **Description:** DAA Speaker Event
- 2. **Amount:** \$200
- 3. **Discussion/Questions:** 
  - a. XXX

vii. XXX

- 4. Motion to...table
  - a. **First:** adi- (4:55)
  - b. **Second:** richie– (4:55)
    - vii. **Yes:** 3
    - vii. **No:** 0
    - vii. Abstentions: 0
    - vii. Motion Passed

### viii. Data Analytics Association #2 - (4:55)

- 1. **Description:** DAA Workshop Event
- 2. **Amount:** \$200
- 3. Discussion/Questions:
  - a. XXX

viii. XXX

- 4. Motion to...table
  - a. **First:** adi- (4:55)
  - b. **Second:** richie- (4:55)
    - viii. Yes: 3
    - viii. No: 0
    - viii. Abstentions: 0
    - viii. Motion Passed

# ix. Data Analytics Association #3 - (4:55)

- 1. **Description:** DAA General Meeting
- 2. **Amount:** \$200
- 3. Discussion/Questions:

- a. XXX
  - ix. XXX
- 4. Motion to...table
  - a. **First:** adi- (4:55)
  - b. **Second:** richie– (4:55)
    - ix. **Yes:** 3
    - ix. **No:** 0
    - ix. Abstentions: 0
    - ix. Motion Passed
- f. Student Organizations
  - i. Chapman Kapamilya (4:53)
    - 1. **Description:** Bonfire
    - 2. **Amount:** \$110
    - 3. **Discussion/Questions:** 
      - a. Adi
        - i. Tight-knit community, good reputation of being welcoming; good bonding opportunity
    - 4. Motion to...fund in full
      - a. First: Pamela- (4:54)
      - b. Second: Richie- (4:55)
        - **i. Yes:** 3
        - i. No: 0
        - i. Abstentions: 0
        - i. Motion Passed
  - ii. Iranian Student Cultural Organization (4:55)
    - 1. **Description:** Items for a Haftseen for the Cross Cultural Center
    - 2. **Amount:** \$200
    - 3. Discussion/Questions:

# a. XXX

ii. XXX

# 4. Motion to...table

a. **First:** Adi**–** (4:55)

b. **Second:** Richie– (4:55)

**ii. Yes:** 3

**ii. No:** 0

ii. Abstentions: 0

ii. Motion Passed

### VI. Adjournment – 4:56

*a.* **Motion:** Richie– (4:56)

b. **Second:** Pamela– (4:56)

i. **Yes**: 3

ii. **No**: 0

iii. Abstentions: 0

iv. Motion Passed