



CHAPMAN UNIVERSITY

**ALLOCATIONS COMMITTEE MEETING AGENDA**

WEDNESDAY, FEBRUARY 22, 2023

**I. Call to Order – Tiffany**

**a. Roll Call**

i. **Present: Cristina, Lauren, Tiffaney, Whitney, Pamela, Cintya, Richie**

ii. **Absent: MO**

**b. Approval of Minutes**

i. **Motion: Cristina– (4:06)**

1. **Second: Richie – (4:06)**

**c. Approval of Agenda**

i. **Motion: Cristina – (4:07)**

1. **Second: Richie – (4:07)**

**II. SGA Budget**

Allocated Balances				
Fund	Amount Budgeted	Amount Paid Out	Amount Allocated	Allocated Balance
Academic Organizations	\$75,000.00	\$15,165.56	\$38,292.50	<b>\$36,707.50</b>
Student Organizations	\$119,985.00	\$38,281.83	\$95,831.84	<b>\$24,153.16</b>
Conference Sponsorship	\$35,000.00	\$8,074.03	\$35,983.85	<b>\$2,016.15</b>
Co-Sponsorship	\$28,000.00	\$3,134.09	\$17,419.31	<b>\$10,580.69</b>
Career and Graduate	\$14,000.00	\$2,208.00	\$14,000.00	<b>\$0.00</b>
Senate	\$10,000.00	\$6,382.96	\$8,017.30	<b>\$1,982.70</b>
<b>Total Allocated Balance</b>	<b>\$281,985.00</b>	<b>\$73,246.47</b>	<b>\$209,544.80</b>	<b>\$75,440.20</b>

\*note: Career and Graduate will be coming from Academic line moving forward

### III. Old Business

#### a. Hee Youn (Helen) Lee

- i. **Conference Date:** March 30, 2023
- ii. **Funding Line:** Academic Orgs
- iii. **Description:** Society for Affective Science
- iv. **Amount:** \$364
- v. **Discussion/Questions:**
  1. Whitney – very impressive resume
- vi. **Motion to...Fund in Full**
  1. **Cristina-** Cristina
  2. **Second: Lauren**
    - a. **Yes: Unanimous**
    - b. **No: None**
    - c. **Abstentions: None**
    - d. **Motion Passed**

#### b. Kawai Kapuni

- i. **Conference Date:** March 30, 2023
- ii. **Funding Line:** Academic Orgs
- iii. **Description:** Pacific Sociological Association Conference
- iv. **Amount:** \$750
- v. **Discussion/Questions:**
  1. Richie – Cool personal statement
- vi. **Motion to...fund in full**
  1. **NAME – Cristina (4:11)**
  2. **Second: Richie- (4:11)**
    - a. **Yes: Unanimous**
    - b. **No: None**
    - c. **Abstentions: None**

**d. Motion Passed**

**c. Data Analytics Association (April 3<sup>rd</sup>, 2023)**

- i. **Event Date:** April 3<sup>rd</sup>, 2023
- ii. **Funding Line:** Academic Orgs
- iii. **Description:** DAA Speaker Event (4/3; Dr. Hankins food)
- iv. **Amount:** \$200
- v. **Discussion/Questions:**
  1. Cristina – We have provided before, for February.
- vi. **Motion to... Fund in full**
  1. **NAME - Cristina (4:14)**
  2. **Second: Pamela - (4:14)**

a. **Yes: Unanimous**

b. **No: None**

c. **Abstentions: None**

**d. Motion Passed**

**d. Data Analytics Association - (April 17<sup>th</sup>, 2023)**

- i. **Event Date:** April 17<sup>th</sup>, 2023
- ii. **Funding Line:** Academic Orgs
- iii. **Description:** DAA Workshop Event (4/17; Dr. Parlett food)
- iv. **Amount:** \$200
- v. **Discussion/Questions:**
  1. NAME – XXX
- vi. **Motion to... Fund in full**
  1. **Cristina (4:15)**
  2. **Second: CintyaPamela- (4:15)**

a. **Yes: UnanimousAll**

b. **No: None**

c. **Abstentions: None**

**d. Motion Passed**

**e. Data Analytics Association - (May 1st, 2023)**

- i. **Event Date:** May 1<sup>st</sup>, 2023
- ii. **Funding Line:** Academic Orgs
- iii. **Description:** DAA General Meeting (5/1; Wrap up and showcase food & utensils)
- iv. **Amount:** \$200
- v. **Discussion/Questions:**
  1. NAME – XXX
- vi. **Motion to...fund in full**
  1. **Cristina (4:15)**
  2. **Second: Lauren - (4:15)**
    - a. **Yes: Unanimous**
    - b. **No: None**
    - c. **Abstentions: None**
    - d. **Motion Passed**

**f. Young Americans for Liberty**

- i. **Funding Line:** Student Orgs
- ii. **Description:** Canopy & Weights
- iii. **Amount:** \$855 (Canopy & Weights) or \$933 (Expensive Canopy w/ Sandbags) or \$450 (for Canopy ONLY)
- iv. **Discussion/Questions:**
  1. Whitney: Additional info?
  2. Tiffany: updated their amounts from last time to purchase weights
  3. Pamela: Can weights be borrowed?
  4. Richie: seems expensive/excessive
  5. Whitney: Student orgs policy means they have to weigh down popups, let's ask to look into a cheaper alternative – maybe sandbag?

6. Whitney and Cintya found cheap sandbags on Amazon, will send Tiffany links to send back to the Org
7. Whitney: Could approve tent in partial and tell them it's conditional on using cheaper sandbags including those from the options we send

v. **Motion to... fund in partial for \$450**

1. **Richie** (4:23)
2. **Second: Cintya** - (4:23)
  - a. **Yes: unanimous**
  - b. **No: none**
  - c. **Abstentions: none**
  - d. **Motion Passed**

g. **Iranian Student Cultural Org**

- i. **Funding Line:** Student Orgs
- ii. **Description:** Haftseen for the Cross Cultural Center
- iii. **Amount:** \$78
- iv. **Discussion/Questions:**
  1. NAME – XXX

v. **Motion to...fund in full**

1. **NAME – Lauren** (4:19)
2. **Second: Pamela** - (4:19)
  - a. **Yes: Unanimous**
  - b. **No: none**
  - c. **Abstentions: none**
  - d. **Motion Passed**

**IV. Funding Request Appeals**

- a. Check in with Delight Leadership Conference
  - i. Tiffany will forward to Whitney and she will email and explain that we can't allocate these funds

## V. New Business

### a. Senate Requests (Requests that are \$1000+)

#### i. Chapman Pua'ikeana

1. **Event Date:** May 6<sup>th</sup>, 2023
2. **Funding Line:** Student Orgs
3. **Description:** Aloha Mau
4. **Amount:** \$9,979.47
5. **Discussion/Questions:**
  - a. Tiffany – has anything been paid for yet?
  - b. Whitney – we think no, let them know they need to check in with student orgs for dance floor and floral contract to make sure they are going through procedures before we can pay it, contracts don't have to be approved before we approve funding but do need to be approved before we can pay it out
  - c. Cintya – amount worries me
  - d. Whitney – their biggest event of the year and we tend to help fund it, pretty consistent in their amount similar to APIDA. Last year's amount approved was \$7000
  - e. Cintya – looks like they might be expecting more attendance this year
6. **Motion to...recommend to**
  - a. **Lauren** - (4:31)
  - b. **Second: Cintya** - (4:31)
    - i. **Yes: unanimous**
    - ii. **No: none**
    - iii. **Abstentions: none**
    - iv. **Motion Passed**

**b. Non-Senate Requests (Order is done based on Event Date/Priority)**

**i. Chapman Chess Club**

1. **Event Date:** February 28<sup>th</sup>, 2023
2. **Funding Line:** Student Orgs
3. **Description:** Food for Tournament
4. **Amount:** \$229.83
5. **Discussion/Questions:**
  - a. Tiffany – The first date of the event is not 14 days ahead of the funding request submission date
  - b. Pamela – I feel bad but we can't fund this
6. **Motion to... deny**
  - a. **Richie** - (4:32)
  - b. **Second: Cintya** - (4:32)
    - i. **Yes: unanimous**
    - ii. **No: none**
    - iii. **Abstentions: none**
    - iv. **Motion Passed**

**ii. Delta Sigma Pi**

1. **Event Start Date:** February 27<sup>th</sup>
2. **Funding Line:** Academic Orgs
3. **Description:** Sigma Phi Chapter Spring 2023 Recruitment Social Events
4. **Amount:** \$250
5. **Discussion/Questions:**
  - a. Tiffany – The first date of the event is not 14 days ahead of the funding request submission date
  - b. Lauren – can we fund food for day 2?
  - c. Whitney – Yes

- d. Cintya – the vice president invested so much in the application
- e. Tiffany – if we deny I can ask them to appeal and give us specific breakdown of when items are used so we can fund in partial

**6. Motion to... deny**

- a. **Cintya** - (4:34)
- b. **Second: Richie** - (4:34)
  - i. **Yes: unanimous**
  - ii. **No: none**
  - iii. **Abstentions: none**
  - iv. **Motion Passed**

**iii. Public Relations and Advertising Association - senate**

- 1. **Event Date:** March 1, 2023
- 2. **Funding Line:** Academic Orgs
- 3. **Description:** Pizza for Meetings
- 4. **Amount:** \$45.94
- 5. **Discussion/Questions:**
  - a. Tiffany – Adi’s name is on the submission so we need her to bring to senate

**6. Motion to...recommend to fund in full**

- a. **Richie** - (4:35)
- b. **Second: Cintya** - (4:35)
  - i. **Yes: unanimous**
  - ii. **No: none**
  - iii. **Abstentions: none**
  - iv. **Motion Passed**

**iv. Research and Development Club**

- 1. **Event Date:** March 2, 2023



2. **Funding Line:** Academic Orgs
3. **Description:** Donuts for Meeting
4. **Amount:** \$35
5. **Discussion/Questions:**
  - a. none
6. **Motion to...fund in full**
  - a. **Pamela - (4:37)**
  - b. **Second: Richie - (4:37)**
    - i. **Yes: unanimous**
    - ii. **No: none**
    - iii. **Abstentions: none**
    - iv. **Motion Passed**

**v. Tri-Beta**

1. **Event Date:** March 6, 2023
2. **Funding Line:** Academic Orgs
3. **Description:** Tri-Beta Meeting
4. **Amount:** \$228
5. **Discussion/Questions:**
  - a. Whitney & Tiffany - Switching it up from cane's :)
6. **Motion to...fund in full**
  - a. **Lauren - (4:38)**
  - b. **Second: Richie - (4:38)**
    - i. **Yes: unanimous**
    - ii. **No: none**
    - iii. **Abstentions: none**
    - iv. **Motion Passed**

**vi. Lambda Pi Eta**

1. **Event Date:** March 7<sup>th</sup>, 2023
2. **Funding Line:** Academic Orgs

3. **Description:** Resume and Refreshments Event
4. **Amount:** \$113.11
5. **Discussion/Questions:**
  - a. Cintya – have they ever requested before?
  - b. Tiffany – yes, they’re consistent with these types of request usually same cost
6. **Motion to...fund in full**
  - a. **Richie** - (4:40)
  - b. **Second: Cintya** - (4:40)
    - i. **Yes: Unanimous**
    - ii. **No: none**
    - iii. **Abstentions: none**
    - iv. **Motion Passed**

**vii. Computer Science Club (March 7<sup>th</sup>, 2023)**

1. **Event Date:** March 7, 2023
2. **Funding Line:** Academic Orgs
3. **Description:** General Meetings (Pizza from Valentino’s)
4. **Amount:** \$30
5. **Discussion/Questions:**
  - a. Whitney – are they only requesting 30 but the total is 40?? Or is that a typo?
  - b. Tiffany – form says \$30
  - c. Whitney – everything else says \$40 so you might want to follow up, or you can just approve the \$30
  - d. Tiffany – can we approve thirty and they can appeal if needed
6. **Motion to...fund in full**
  - a. **Richie** - (4:43)
  - b. **Second: Lauren** - (4:43)

- i. **Yes: unanimous**
- ii. **No: none**
- iii. **Abstentions: none**

**iv. Motion Passed**

**viii. Chapman University Economics Society (March 8<sup>th</sup>, 2023)**

- 1. **Event Date:** March 8<sup>th</sup>, 2023
- 2. **Funding Line:** Academic Orgs
- 3. **Description:** Economics Society General Meeting (Costco pizza)
- 4. **Amount:** \$54
- 5. **Discussion/Questions:**
  - a. Tiffany – this is a first time request, it’s awesome that so many academic orgs are requesting funds

**6. Motion to...fund in full**

- a. **Richie - (4:45)**
- b. **Second: Cintya - (4:45)**
  - i. **Yes: unanimous**
  - ii. **No: none**
  - iii. **Abstentions: none**

**iv. Motion Passed**

**ix. Olivia Garcia - Conference**

- 1. **Conference Date:** March 15, 2023
- 2. **Funding Line:** Academic Orgs
- 3. **Description:** International Conference on the Fantastic in the Arts
- 4. **Amount:** \$665
- 5. **Discussion/Questions:**
  - a. Richie – she’s worked hard, lots of research, first gen student, would be good to fund and is relatively cheap
- 6. **Motion to...fund in full**
  - a. **Pamela – (4:47)**

- b. **Second: Richie - (4:47)**
  - i. **Yes: unanimous**
  - ii. **No: none**
  - iii. **Abstentions: none**
  - iv. **Motion Passed**

x. **Myra Dayrit - Conference**

1. **Event Date:** April 13, 2023
2. **Funding Line:** Academic Orgs
3. **Description:** 2023 American Educational Research Association Annual Meeting
4. **Amount:** \$750
5. **Discussion/Questions:**
  - a. Whitney – first author and wants to go into PhD after graduating early, pretty amazing!
6. **Motion to...fund in full**
  - a. **Lauren - (4:50)**
  - b. **Second: Richie - (4:50)**
    - i. **Yes: unanimous**
    - ii. **No: none**
    - iii. **Abstentions: none**
    - iv. **Motion Passed**

xi. **Chapman Red Cross**

1. **Funding Line:** Student Orgs
2. **Description:** Items for Emergency Kits
3. **Amount:** \$390
4. **Discussion/Questions:**
  - a. Whitney – what are they doing with these when they're done?
  - b. Tiffany – those who make them get to keep them

- c. Pamela – social event?
- d. Tiffany – yes, sort of a social and they can bring them home after, to raise awareness of what a kit is

5. **Motion to...fund in full**

- a. **Pamela - (4:52)**
- b. **Second: Richie - (4:52)**
  - i. **Yes: unanimous**
  - ii. **No: none**
  - iii. **Abstentions: none**
  - iv. **Motion Passed**

xii. **Chapman Pre-PT/OT**

- 1. **Funding Line:** Academic Orgs
- 2. **Description:** Sweatshirts (2 sweatshirts for \$25)
- 3. **Amount:** \$50
- 4. **Discussion/Questions:**
  - a. Tiffany – we funded ten for them already so they're requesting for more, they do have the logo

5. **Motion to...fund in full**

- a. **Lauren - (4:53)**
- b. **Second: Cintya - (4:53)**
  - i. **Yes: unanimous**
  - ii. **No: none**
  - iii. **Abstentions: none**
  - iv. **Motion Passed**

xiii. **Taiwanese American Student Association**

- 1. **Funding Line:** Student Orgs
- 2. **Description:** T-Shirts (70 T-Shirts x \$11.42)
- 3. **Amount:** \$800
- 4. **Discussion/Questions:**

- a. Whitney – where is the proof of design and cost?
- b. Cintya – I also don't see it
- c. Tiffany – we can either fund it or table and ask for a design and receipt

5. **Motion to...table**

- a. **Richie** - (4:55)
- b. **Second: Cintya**- (4:55)
  - i. **Yes: unanimous**
  - ii. **No: none**
  - iii. **Abstentions: none**
  - iv. **Motion Passed**

**VI. Adjournment** – 4:55pm

- a. **Motion:** Richie – (4:55pm)
- b. **Second:** Lauren – (4:55pm)
  - i. **Yes:** unanimous
  - ii. **No:** none
  - iii. **Abstentions:** none
  - iv. **DECISION** - Unanimous