



CHAPMAN UNIVERSITY

## ALLOCATIONS COMMITTEE MEETING AGENDA

Wednesday, April 26<sup>th</sup>, 2023

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### I. Call to Order – (4:07)

#### a. Roll Call

- i. **Present:** Tiffany, Pam, Lauren, Cintya, Lauren
- ii. **Absent:** Richie, Cristina

#### b. Approval of Minutes

- i. **Motion:** Lauren (4:07)
  1. **Second:** Cintya (4:07)
  2. **Motion to...add OCEP**
    - i. **Yes:** unanimous
    - ii. **No:** XXX
    - iii. **Abstentions:** XXX
    - iv. **Motion Passed** / Motion Failed.

#### c. Approval of Agenda

- i. **Motion to add OCEP Appeal:** Lauren (4:07)
  1. **Second:** Cintya (4:08)
- ii. **Motion to add Lorena Munoz's Funding Requests so New Business:**  
Lauren (4:08)
  1. **Second:** Cintya (4:08)
- iii. **Motion to approve agenda:** Lauren (4:09)
  1. **Second:** Cintya (4:09)

### II. This Week's SGA Budget

- a. **Academic Orgs:** \$16,159.09
- b. **Career and Graduate** \$1,404
- c. **Academic Conference** \$915.23
- d. **General Conference:** \$9,852.19
- e. **Student Organizations:** \$14,289.60
- f. **Co-Sponsorship:** \$249.95

### III. Old Business

#### i. **Chapman Republicans – (4:11)**

- 1. **Event Date (if applicable):** N/A
- 2. **Description:** T-Shirts (x52)
  - a. \$18 a piece
- 3. **Funding Line:** Student Orgs
- 4. **Amount:** \$936
- 5. **Discussion/Questions:**
  - a. **Tiffany** – executive team discussed, SGA does not take a political stance despite SGA logo being on it, we can still fund but this does not reflect sga views
  - b. **Whitney** – maybe blanket statement that moving on political orgs might not have sga logo on any clubs for this

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

- a. **Cintya** – (4:14)
  - b. **Second:** Lauren – (4:14)
    - i. **Yes:** unanimous
    - ii. **No:** XXX
    - iii. **Abstentions:** XXX
    - iv. **Motion Passed** / Motion Failed.
- ii. **Julie Tran** – (4:15)
- 1. **Event Date (if applicable):** August 25, 2023
  - 2. **Description:** DAT

3. **Funding Line:** Academic (Career & Graduate)
4. **Amount:** \$250
5. **Discussion/Questions:**
  - a. **NAME** – XXX
  - b. **NAME** - XXX

**6. Motion to...table**

- a. **Lauren**– (4:15)
- b. **Second:** Pamela (4:15)
  - i. **Yes:** unanimous
  - ii. **No:** XXX
  - iii. **Abstentions:** XXX
  - iv. **Motion Passed /** Motion Failed.

**IV. Funding Request Appeals**

- i. **Chapman Sports Broadcasting Network – (4:15)**
  1. **Event Date (if applicable):** May 7, 2023
  2. **Description:** Tickets for Angels Game (x25)
  3. **Funding Line:** Academic Orgs
  4. **Amount:** \$475
  5. **Discussion/Questions:**
    - a. **Tiffany** – corresponded with president about shortened statement
    - b. **Whitney** – are they shadowing the broadcasting team? What are they doing? Are they doing any work or just watching? The statement didn't explain the purpose fully.
    - c. **Lauren** – last chance to fund, so we should, but explain its not about the word count, we understand what they want, but need the purpose and benefits fully explain in depth.
6. **Motion to...fund in full**

- a. **Pamela** – (4:20)
  - b. **Second:** Lauren – (4:20)
    - i. **Yes:** unanimous
    - ii. **No:** XXX
    - iii. **Abstentions:** XXX
    - iv. **Motion Passed** / Motion Failed.
- ii. **Orange County Association of Environment Professionals – (4:21)**
    - 1. **Event Date (if applicable):** April 28, 2023
    - 2. **Description:** Additional Funding to cover costs
    - 3. **Funding Line:** Academic Orgs
    - 4. **Amount:** \$500
    - 5. **Discussion/Questions:**
      - a. **Tiffany** – This might be retroactive, since they already purchased the items. We approved \$327, so they are requesting an additional \$173.
      - b. **Whitney** – more people ended up rsvping than what they thought, so there was more gas costs and food for allergies. It is in a gray area because event hasn't happened yet but they did already purchase
    - 6. **Motion to... amend to \$500 total**
      - a. **Lauren** – (4:24)
      - b. **Second:** Pamela – (4:24)
        - i. **Yes:** unanimous
        - ii. **No:** XXX
        - iii. **Abstentions:** XXX
        - iv. **Motion Passed** / Motion Failed.

## V. New Business

- a. **Senate Requests (Requests that are \$1000+)**
  - i. **Omicron Delta Epsilon – (4:25)**

1. **Event Date (if applicable): May 12<sup>th</sup>, 2023**
2. **Description:** Omicron Delta Epsilon Initiation Banquet (Food)
3. **Funding Line:** Academic Orgs
4. **Amount:** \$237.02
5. **Discussion/Questions:**
  - a. **Lauren** – reasonable amount of funding considering other banquets we have funded
  - b. **NAME** - XXX
6. **Motion to recommend to...fund in full**
  - a. **Pamela** – (4:26)
  - b. **Second:** Cintya – (4:26)
    - i. **Yes:** unanimous
    - ii. **No:** XXX
    - iii. **Abstentions:** XXX
    - iv. **Motion Passed** / Motion Failed.

b. **Requests that are under \$1,000:**

i. **The Spoonies – (4:26)**

1. **Event Date (if applicable): May 3<sup>rd</sup>, 2023**
2. **Description:** The Spoonies End of Semester Event (Craft Materials)
3. **Funding Line:** Student Orgs
4. **Amount:** \$39.70
5. **Discussion/Questions:**
  - a. **Cintya** – open to all students and inexpensive
  - b. **Tiffany** – nice idea
6. **Motion to...fund in full**
  - a. **Lauren** – (4:27)
  - b. **Second:** Cintya – (4:27)
    - i. **Yes:** unanimous
    - ii. **No:** XXX

iii. **Abstentions:** XXX

iv. **Motion Passed** / Motion Failed.

**ii. Pre-PA Club – (4:28)**

1. **Event Date (if applicable):** May 3<sup>rd</sup>, 2023
2. **Description:** Pre-PA General Meeting (Food- Olive Garden)
3. **Funding Line:** Academic Orgs
4. **Amount:** \$231.84
5. **Discussion/Questions:**
  - a. **Cintya** – cost seems realistic
  - b. **Whitney** - good personal statement, and providing study materials and spaces, and guest speaker
6. **Motion to...fund in full**
  - a. **Cintya** – (4:29)
  - b. **Second: Pamela**– (4:29)
    - i. **Yes:** unanimous
    - ii. **No:** XXX
    - iii. **Abstentions:** XXX
    - iv. **Motion Passed** / Motion Failed.

**iii. Fathers Milk – (4:30)**

1. **Event Date (if applicable):** May 5<sup>th</sup>, 2023
2. **Description:** The Big Finish (Props and Costumes)
3. **Funding Line:** Student Orgs
4. **Amount:** \$400
5. **Discussion/Questions:**
  - a. **Tiffany** – if we do fund, they need to update flyers with sga logo
  - b. **Whitney** – nothing should be needed for risk management
  - c. **Cintya** – good attendance rate per person ratio in costs
6. **Motion to...fund in full**

- a. **Pamela** – (4:32)
  - b. **Second: Lauren** – (4:32)
    - i. **Yes:** unanimous
    - ii. **No:** XXX
    - iii. **Abstentions:** XXX
    - iv. **Motion Passed** / Motion Failed.
- iv. **Chapman Outdoors Club #1** – (4:32)
- 1. **Event Date (if applicable):** May 7<sup>th</sup>, 2023
  - 2. **Description:** La Jolla Kayaking Trip
    - a. Kayak Costs - \$55 (x15)
      - i. Fit 2 people per Kayak
  - 3. **Funding Line:** Student Orgs
  - 4. **Amount:** \$800
  - 5. **Discussion/Questions:**
    - a. **Whitney** – buying or renting?
    - b. **Tiffany** – renting
    - c. **Whitney** – longer personal statement
  - 6. **Motion to...fund in full**
    - a. **Cintya** – (4:35)
    - b. **Second: Pamela** – (4:35)
      - i. **Yes:** unanimous
      - ii. **No:** XXX
      - iii. **Abstentions:** XXX
      - iv. **Motion Passed** / Motion Failed.

v. **Chapman Animation and Visual Effects Student Association (CAVESA)**

– (4:35)

- 1. **Event Date (if applicable):** May 9<sup>th</sup>, 2023
- 2. **Description:** Utensils, refreshments, and snacks
- 3. **Funding Line:** Academic Orgs

4. **Amount:** \$250
5. **Discussion/Questions:**
  - a. **Cintya** – we need an initiative for utensils next semester
  - b. **Whitney** – need specifics on refreshments, remind alcohol policy and snacks policies and make that clear
  - c. **Whitney** – check if it is a dodge sponsored screening versus class versus if It's just a club we can fund that
  - d. **Tiffany** – seems more like co-sponsorship, need more clarification because cannot fund a department event
  - e. **Whitney** – depends if we have funding if it goes under co-sponsorship versus academic
  - f. **Cintya** – no number for expected attendance

**6. Motion to...fund in full on contingency of it not being a dodge event**

- a. **Pamela**– (4:41)
  - b. **Second:** Lauren – (4:42)
    - i. **Yes:** unanimous
    - ii. **No:** XXX
    - iii. **Abstentions:** XXX
    - iv. **Motion Passed** / Motion Failed.
- vi. **Accounting Society – (4:48)**
1. **Event Date (if applicable):** May 12, 2023
  2. **Description:** Opportunities Drawing for Banquet
  3. **Funding Line:** Academic Orgs
  4. **Amount:** \$762.17
  5. **Discussion/Questions:**
    - a. **Tiffany** – We can't fund gift cards per chapman fiscal policy
    - b. **Whitney** – we have not been funding opportunity drawings, so therefore we shouldn't fund this to be consistent



- c. **Tiffany** – can fund supplies, and maybe raffle tickets
- d. **Whitney** – does not make sense to fund raffle tickets without the prizes
- e. **Tiffany** – for just supplies it will be \$75.04 minus the raffle tickets

**6. Motion to...fund in partial amount of \$75.04**

- a. **Pamela** – (4:49)
- b. **Second:** Cintya – (4:49)
  - i. **Yes:** unanimous
  - ii. **No:** XXX
  - iii. **Abstentions:** XXX
  - iv. **Motion Passed** / Motion Failed.

**vii. Chapman Marketing Association – (4:50)**

1. **Event Date (if applicable):** may 12, 2023
2. **Description:** Study for Finals
3. **Funding Line:** Academic Orgs
4. **Amount:** \$108
5. **Discussion/Questions:**
  - a. **Tiffany** – coffee and cookies
  - b. **NAME** - XXX
6. **Motion to...fund in full**
  - a. **Lauren** – (4:52)
  - b. **Second: Cintya** – (4:52)
    - i. **Yes:** unanimous
    - ii. **No:** XXX
    - iii. **Abstentions:** XXX
    - iv. **Motion Passed** / Motion Failed.

**viii. Eden Gal – (4:52)**

1. **Event Date (if applicable):** June 10, 2023

2. **Description:** LSAT
  3. **Funding Line:** Career & Graduate
  4. **Amount:** \$250
  5. **Discussion/Questions:**
    - a. **Tiffany** – test date in next fiscal year
    - b. **NAME** - XXX
  6. **Motion to...table**
    - a. **Lauren** – (4:53)
    - b. **Second:** Cintya – (4:53)
      - i. **Yes:** unanimous
      - ii. **No:** XXX
      - iii. **Abstentions:** XXX
      - iv. **Motion Passed /** Motion Failed.
- ix. **Chapman Outdoors Club #2 – (4:53)**
1. **Event Date (if applicable):** N/A
  2. **Description:** National Park Passes & Hammocks
  3. **Funding Line:** Student Orgs
  4. **Amount:** \$799.60
  5. **Discussion/Questions:**
    - a. **Pamela – end of the year so when would they use it**
    - b. **Whitney** – they want it for beginning of next year
    - c. **Tiffany** – what does the park pass cover? Cars
    - d. **Lauren** – 2 people per cars so 10 people
    - e. **Whitney** – do they have a place to store them? Who is holding onto the pass? We want to make sure they bring back. Also check campus policy about hanging hammocks. Clarify the timeline for when they'll be used
  6. **Motion to...table (need more information and dates)**
    - a. **Pamela– (4:56)**

- b. **Second: Cintya – (4:57)**
  - i. **Yes:** unanimous
  - ii. **No:** XXX
  - iii. **Abstentions:** XXX
  - iv. **Motion Passed** / Motion Failed.
- x.  **Lorena Munoz– (4:57)**
  - 1. **Event Date (if applicable):** XXX
  - 2. **Description:** Society of experimental biology conference
  - 3. **Funding Line:** Academic Orgs (Conference)
  - 4. **Amount:** \$750
  - 5. **Discussion/Questions:**
    - a. **Whitney** – next fiscal year, we can't fund
    - b. **NAME** - XXX
  - 6. **Motion to...table**
    - a. **Lauren** – (4:57)
    - b. **Second: Pamela – (4:57)**
      - i. **Yes:** unanimous
      - ii. **No:** XXX
      - iii. **Abstentions:** XXX
      - iv. **Motion Passed** / Motion Failed.

**VI. Adjournment – (4:58)**

- a. **Motion:** Cintya – (4:58)
- b. **Second:** Lauren– (4:58)
  - i. **Yes:** unanimous
  - ii. **No:** XXX
  - iii. **Abstentions:** XXX
  - iv. **Motion Passed** / Motion Failed