

Senate Meeting Minutes

Monday, February 10, 2025 | 6:00 pm Location: DeRosa University Center 211

Invited Members:

- -Simon Hinmon, Vice President
- -Amy Hagler, ASUOP Clerk
- -Jaden Deng, Senator at Large
- -Husna Naim, Senator at Large
- -Farheen Shaikh, Senator at Large
- -Quan Vu, Senator at Large
- -Ria Bansal, Senator, College of the Pacific
- -Alenda Wade, Senator, Thomas J. Long School of Pharmacy
- -Shivam Lnu, Senator, School of Computer Engineering
- -Juliana Meneses, Senator, Conservatory of Music
- -Gavin Hua, Senator, Eberhardt School of Business

I. Preliminaries

- a. Call to Order at 6:12 pm.
- b. Roll Call (highlighted in orange if not present)
 - I. Presiding Officer: Vice President Simon Hinmon
 - 1. Ms. Hagler
 - 2. Senator Deng
 - 3. Senator Naim
 - 4. Senator Shaikh
 - 5. Senator Wade
 - 6. Senator Shivam (zoom)
 - 7. Senator Meneses
 - 8. Senator Hua
 - 9. Senator Bansal
 - 10. Senator Vu

- I. Motion by Deng to approve agenda, seconded by Hua. Approved by all.
- II. Motion to approve last week's minutes by Senator Meneses, seconded by Senator Vu. Approved by all.

II. Reports

- a. From the Vice President, all senators need to schedule recurring one on one meetings with the vice president, per the bylaws.
- b. From the President, currently working on a 'guide to university committees' for future training. Met with the staff of The Pacifican to connect them with potential funding opportunities with Mrs. Callahan.
- c. From the cabinet, from Director Mumtaz, currently working on securing grants for HESS building improvements. May be issues with events being held and construction happening concurrently.
- d. From the committee chairs, met with pacific card people to strengthen the partnership between pacificcard and school administration for marketing efforts and promoting the discount program to get students to engage with businesses that offer discounts in the community. Building up a case and presenting initiatives. Chair for the committee on academic affairs may not be able to make the meetings
- e. No updates from the advisors.

III. Business Items

- Reproductive Health Ad Hoc
 - i. Senator Shaikh nominated herself for the chair, seconded by Senator Deng. Approved by all except Senator Shaikh, who abstained.

b. FBAR

- i. North American Saxophone Alliance Region Two Conference.
 - 1. Motion by Senator Meneses to approve, seconded by hua. Approved by all except Senator Wade, who abstained.
- ii. California Speech Language Hearing Association Conference
 - Motion to approve by Senator Meneses, seconded by Senator Deng. Approved by all.
- iii. Pollstar Live!
 - 1. Motion to table by Senator Shivam, seconded by Senator Deng. Approved by Senators Shaikh, Shivam, Hua, Deng, Wade, Bansal and Naim. Opposed by none, abstained by Senators Meneses and Vu.
- iv. National Parliamentary Debate Association

1. Motion to approve by Senator Wade, seconded by Senator Hua. Approved by all.

v. Senator Training

1. Senate training occurred to help the current senate better understand the processes of leading senate, minutes, sponsoring bills and resolutions.

IV. Open Forum

- a. Shivam made a survey about international students being unhappy with current course options. Issues include not changing or updating courses, educational videos or syllabi, especially with students in computer science as the industry is rapidly changing. Once data is complete, he will forward it to the respective deans.
- b. From Senator Shaikh, menstrual products project. Many CA universities are only using dispensers and the faculty does not want to have dispensers or baskets. Found a new dispenser that doesn't require coins, but only dispenses pads. Most students (90%) take pads, so the plan is to only go with the one that holds pads. Dispensers cost 341 each and will be put in library, Baun resident halls, student service centers. Simon will help connect Senator Shaikh with Dr Blandeezi to have meeting about this specific solution.
- c. Senator Shivam has been unable to reach his dean or associate dean. He would also like to form a committee specifically for international students to address concerns specifically for those students. Plan to invite the head of career services to senate.

V. Announcements

- a. Orchestra concert on February 12th
- b. Pacific Consulting is holding a seminar on 2/12 in the WPC, thai food will be provided.
- c. The theatre is showing 'Wicked' on Thursday at 6:30 pm.

VI. Adjournment

a. Motion to adjourn by Senator Wade, seconded by Senator Naim. Approved by all at 7:17 pm.