

Senate Meeting 17 Minutes

Jan 30, 2023 | 5:00 pm - 7:00 pm

DeRosa University Center (DUC), Conference RM 211

I. Preliminaries (5:05-5:10)

a. Call to Order

VP Tran entertained a motion to call the meeting to order.

The Monday, January 30th, Senate Meeting was called to order at 5:05 pm PDT.

Senator Padilla motioned to approve. Senator Spacarelli seconded the motion.

APPROVED 12-0-0

b. Roll Call and Establishment of Quorum

c. Agenda Changes (*if applicable*)

d. Approval of Agenda

VP Tran entertained a motion to approve the agenda.

Senator Spaccarelli motioned to approve the agenda. Senator Pearson seconded the motion.

APPROVED 12-0-0

II. Public Comments

401.4 Public Access to Senate Meetings

All ASuop members shall be guaranteed the right to address the Senate, so long as they follow these procedures:

1. Any individual recognized by the Chair shall rise and state their name.
2. The remarks expressed to the Senate shall be relevant to the business at hand, unless the comments are being delivered at a time designated for general public comment.
3. Any individual may have up to three (3) minutes to speak; however, the Chair maintains the discretion to end public comment if it is irrelevant.
 - a. Visitors who wish to yield their time to others can do so.
4. Any member of the gallery may be removed for disorderly conduct at the discretion of the Chair.

Speakers should sign up to speak by filling out their contact information (name, email) on a speaker sign up list. Official responses and communications from ASuop will come from the Vice President within approximately 5 business days.

III. Committee Reports (5:10-5:20)

- a. Finance Committee
 - i. Hoping to have an FBAR for the next senate meeting.
 - ii. Looking over applications for funding such as the conference, contingent, and graduate testing.
- b. Rules Committee
 - i. Work with the courts to go over judicial proclamations.
- c. Senate Selection Committee
 - i. Their role is based on necessity so they are hoping to meet once a month.
- d. Ethics Committee
- e. Sustainability Committee
 - i. Divestment was a great starting point.
 - ii. Meeting with James Walsh in order to see if there can be any progress made on the endowment being removed.
 - iii. A tabling event is in the wrong and it could include the divestment.
- f. Stockton Outreach Committee
 - i. Pacific Pocket! In collaboration with Kappa Alpha Theta. The event will be to collect supplies and donations for the local San Joaquin CASA.
- g. Commuter Committee
 - i. They have an event coming and details will be released soon.

IV. Discussion Items (5:20-6:00)

- a. Second reading of [CA 22-23:01](#) (10 minutes)

Senator Pearson explained that there were changes made from the last discussion. Life membership was changed to emphasis that it is for recognition rather than a position.

- b. OER Discussion (15 minutes)
 - i. Initial thoughts on last week's OER presentation
 - ii. Student/Senate Faculty OER Award
 - iii. Ad hoc committee

Senator Padilla expressed that she supported the awards that faculty would receive for using an OERs. She mentioned that an end of the year ceremony could also be a way to recognize faculty that use OERs.

Senator Spaccarelli shared his experience in using OERs. The textbook was worth the money that was saved as opposed to purchasing a textbook. It was also mentioned that the Senate/ASuop should create some kind of award. VP Tran mentioned that this would be the intention.

Senator Tahir mentioned that it would be nice to have OERs for accessibility. However, he doesn't think that it would be applicable since faculty wouldn't be required to use it. VP Tran mentioned that the award could be an incentive that would make faculty more likely to create or find OERs since most students go through GE courses that usually require them to purchase textbooks.

Senator Hussein mentioned that faculty should be keeping the students in mind when deciding to use OERs.

Senator Manning expressed that some curriculums require specific textbooks and OERs might not work for certain classes. It might be tedious for the senate to go through lists of faculty. It was also suggested that recognition could also be given during the Senate rather than a whole ceremony. A representative from the library could also be present.

- c. Student Health Products Accessibility (10 minutes)
 - i. Condoms, dental dams, lube, pregnancy tests, menstruation products, etc.
 - ii. Where are the key locations for possible placement?

These health products would be free and accessible to students around campus.

Senator Spaccarelli suggested putting these products into bathrooms around campus. The campus improvement fund could be looked at for dispensing these products to students.

Senator Hussein suggested putting products in the DUC, Health Science building, WPC, etc.

Senator Pearson suggested putting them into the residential places.

Senator Padilla suggested the library, DUC, and general student locations. She mentioned that we shouldn't forget the building across the bridge as well.

Senator Torres mentioned that Sacramento State has dispensers in their bathrooms from menstruation products so that could be something that can be implemented for dispensing products to students.

Senator Manning suggested putting them in lounges in every building. It would be more accessible for students. For buildings that don't have lounges, these products can be placed at the front desk.

Senator Perez agreed with having central hubs for these products. We should also think about how students can also keep their privacy when asking or trying to get these products. Senator Daher agreed with these statements.

VP Tran would give updates after meetings with Student Life administrators.

d. Committee Events vs. Semesterly Constituent Events (10 minutes)

Senator Padilla explained that having these events separate would be logical because larger events were too expensive and Senators had to pool together their own budget in order to put that event on.

Senator Spaccarelli emphasized that this could be a good resource for some committee to pull from.

Senator Manning mentioned that every committee would be able to put on events that would find the Committee Event budget useful. It would also be a great way to get students to join ASuop and learn about ALL the committees that are a part of the ASuop.

Jesse also suggested that it might be easier to increase the discretionary fund as opposed to adding more lines in the budget.

e. Nomination of Senator Perez to the Ethics Committee and to be the Chair of the Ethics Committee (2 minutes)

- i. Script: "I nominate myself to the Ethics Committee and to serve as the Chair of the Ethics Committee."

Senator Spaccarelli seconded the nomination.

- f. [JP 22-23:08](#) - [Alice Tran](#) to Elections Coordinator (3 minutes)

Alice is a 2+3 pharmacy student, and she's a quick-learner that can help her learn more about the election code. The Supreme Court was present and shared their reasons for selecting her.

V. Action Items (6:00-6:15)

- a. Voting for Senator Perez - Chair of the Ethics Committee

VP Tran called for a vote to approve Senator Perez as the Chair of the Ethics Committee.

APPROVED 10-1-1

- b. Voting for [JP 22-23:08](#) - Alice Tran to Election Coordinator

VP Tran called for a vote to approve JP 22-23:08.

APPROVED 8-3-1

- c. Voting for [CA 22-23:01](#)

VP Tran called for a vote to approve CA 22-23:01.

APPROVED 12-0-0

VI. Announcements (6:15-7:00)

- a. Vice President
 - i. For efficiency and per their role, committee chairs should be the point person for event communications/contact with Jesse.
 - ii. The Eberhardt School of Business (ESB) Senator seat has been vacated as of Monday, 1/23/23. See JP 22-23:07 - School Specific Senator Eligibility.
 - iii. The Dean of Students will be in attendance on February 13th.
- b. President
- c. Advisor
 - i. Jesse will be out Thursday and Friday.

- ii. New furniture is in the works and it'll take 6-8 weeks to get everything shipped.

VII. Adjournment (6:19)

- a. Next Senate Meeting: Feb 6, 2023 in DUC 211
 - i. Unanimous

VP Tran entertained a motion to adjourn the meeting.

APPROVED 12-0-0

Meeting was adjourned at 6:19 pm PDT.

Voting Record

Topic: Senator Perez - Chair of the Ethics Committee

Senator	Yea	Nay	Abstain
<i>Senator Bagwe</i>	✓		
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillapsy</i>	✓		
<i>Senator Hussein</i>	✓		
<i>Senator Manning</i>	✓		
<i>Senator Padilla</i>			✓
<i>Senator Pearson</i>	✓		
<i>Senator Perez</i>	✓		
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>		✓	
<i>Senator Torres</i>	✓		

Vote: 10 - 1 - 1

Voting Record

Topic: [JP 22-23:08 - Alice Tran to Election Coordinator](#)

Senator	Yea	Nay	Abstain
<i>Senator Bagwe</i>	✓		
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillapsy</i>	✓	✓	
<i>Senator Hussein</i>			
<i>Senator Manning</i>		✓	
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Perez</i>			✓
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>		✓	
<i>Senator Torres</i>	✓		

Vote: 8 - 3 - 1

Voting Record

Topic: [CA 22-23:01](#)

Senator	Yea	Nay	Abstain
<i>Senator Bagwe</i>	✓		
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillapsy</i>	✓		
<i>Senator Hussein</i>	✓		
<i>Senator Manning</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Perez</i>	✓		
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

Vote: 12 - 0 - 0

Minutes Certified By:

Karina Patel, *ASuop Clerk of Senate*
February 1, 2023

A handwritten signature in black ink, appearing to be 'K. Patel', written in a cursive style.