

# Senate Meeting Agenda

December 4th, 2023 | 5:30 pm - 7:30 pm DeRosa University Center 211

## I. Preliminaries

#### a. Call to Order

Motion to call the meeting to order at 5:36PM

Motion: Senator Spaccarelli Second: Senator Reyes

Approved 8-0-0

#### b. Roll Call Attendance

Senator Padilla is present under the role of President Pro Tempore

Senator Lopez has an excused absence

#### c. Approval of Agenda

Motion to approve the agenda with the following amended items:

- a. Table Discussion Item: Salary Model VP Student Life Dr. Blandizzi
- b. Move Cabinet Reports for Director Mann and Director Fontes to be presented before public comment

Motion: Senator Spaccareli Second: Senator Reyes

Approved 8-0-0

# d. Approval of Minutes: 11.27 Senate Meeting

Motion to approve the meeting minutes for the Senate Meeting dated November 27th, 2023

Motion: Senator Kamran Second: Senator Beck Approved 8-0-0

#### **II.** Public Comment

401.4 Public Access to Senate Meetings



All ASuop members shall be guaranteed the right to address the Senate:

- 1. Any individual recognized by the Chair shall rise and state their name.
- 2. Any individual may have up to three (3) minutes to speak.

Speakers should sign up to speak by filling out their contact information (name, email) on a speaker <u>sign - up list</u>. The Vice President will receive official responses and communications from ASuop within approximately 5 business days.

#### Cat Club

Represented by Anna — Treasurer

## Regarding our funding

- Cat club has gotten denied funding
- Feeds cats at specific times of the day, students and faculty who are not apart of the club feed them and leave out food for raccoons
- Discourse over whether the club should be a thing at all, register the cats

Senator Spaccarelli: neutering and spaying, in favor?

Allows to keep kitten population under control

Director Rossi says that \$250 were allocated to the club

#### Locations for cat feeding

- Outside Callison hall, not residential just a building
- Scheduling a meeting with housing to see where else we can have scheduled feeding

Senator Padilla says she would like to connect Ana with housing next semester

Senator Tahir: How does the club allocate its funding?

- Budgeting list: portable cat housing and food
- Tabling during club fair
- We don't pay for any medical for the cats; save our kitty stockton

#### **DUC Staff Treatment**

#### Vivian

• Staff aren't welcoming and they don't have a great attitude toward our food



- Stunts us from choosing certain food
- Poor treatment for students, but for parents during homecoming, the treatment was different
- Cashiers as well: new hires aren't being trained
- Updating the screens around the DUC
- Cashiers who are students that the training is important because there aren't a lot of students who would like to speak up about the issues.
- Managers not following safety conduct; spread awareness about food handling

Senator Beck: Have you had a meeting with Sia?

Senator Beck also offers to give them information on how to contact Sia

Tahir: How is their conduct?

• Attitude and choice of what students want is being limited.

Director Ajifu Santos: Seeing things that are unsatisfactory, start documenting this mistreatment

• Start emailing Bon Appetit

## **III.** Business Items

Discussion Item: Salary Model – VP Student Life Dr. Blandizzi 15 mins

Discussion Item: Chief Grant – Public Safety Updates 15 mins

#### **Chief Grant: Department of Public Safety**

- Chief of Police for the City of Stockton; reserve officer
- 24/7 operation
- 15 sworn positions 6 dispatchers
- Cowell wellness center
- Contacting public safety (209)946-3911 and over 100 emergency blue phones on campus
- Back of your ID card will also have numbers
- Patrol campus and investigate property crimes
- STRIPE escort service
- 3 blocks off campus in each direction
- 500 security cameras across campus
- Personal safety as well as using stripes
- Also on social safety
- Cable lock thefts but not on U locks
- Arrest petty theft



- Southwest building and calaveras has bike locks
- Parking permits and safety talks
- Pacific connect
- Improving on security, such as active shooter plan, increase of card access to buildings
- Radar signs
- Updates for ASUOP
  - o Protests and freedom of speech
  - Campus where you are able to express that but to also be safe
  - Monitor what is going on
  - Change and influence
- Calls to action for change in law enforcement
- Senate bill 2
  - Certified and you can lose your certification
  - All police officers would have to have some type of degree
  - Difficult to hire a police officer, but allows officers to get a global perspective of things
  - o ABLE: active bystander for law enforcement
    - Teaches all officers that they are going to speak up and talk about what is going wrong
  - Lighting close to Pacific avenue levee
- Summer High School Institute
  - Start a police academy for high schoolers that we do in the police academy and in police work

Director Ajifu-Santos: who do we report title 9 violations to?

- Online at the website
- On the search committee for a title 9 coordinator

## Cabinet Reports 21 Mins

i. Supreme Court

Various court members wrap up the elections

- Multiple questions about bylaws and amendments; such as joint ticketing adn
- 4th memo: 3 strike policy
- 5th memo: second SAOR for presidential succession
- Complaint 2: violation for senators rso outreach



- Passed judicial proclamation 2
- Case advocates
- Line in our jurisdiction section
- Judicial oversight counsel
- Consider for us to have a new constitution; sustainability
- All docs in the drive

Senator Reyes: Should we communicate with you through slack?

Yes

Senator Spaccarelli: How will hours work over winter break?

President Gomez: We will send out a form for work over break.

- ii. Arts and Entertainment
- 4 events in the month of november
  - Dia de los muertos
  - Vintage pop up on the lawn
  - o Barbie watch party
  - o Brickyard for nahm
- Currently working on destress fest
- Lots of orgs involved as well
- Working with both ethan to make brand kits and A&E logo
- Diversifying the programing and tigerlands programming as well
- Impact of events on campus

## iii. Strategic Marketing

- Photo/Video has been all over the campus
- Materials for destress fest
- Poster designs
- More athletic games, end of year ASuop
- SF trip to gather inspiration for the new year
  - iv. Communications
- Several social media based
- Completing coverage on the events and destress fest
- Prepare for semester posts and other things
- A&E tab for the website
- Plans on gathering info from stat marketing an a & e for outlining the events
- Serving on academic grievance committee so no new updates



#### v. DEI

- Event collaboration with CII and Career Services Nov 8th
  - Worked really well
  - Solidify the workflow of the dei department
  - Act on a plan for programming ideas
  - Cabinet report; very short section of restorative conversation model into office practices
  - Address something first and to move forward
  - Was not voted in unanimously and feels negatively about what people have been speaking on her about

Senator Padilla shares her excitement about Director Ajifu-Santos and Director Mann working together

#### vi. Academic Affairs

- Went to conservatory student senate about degreeworks
- Streamlining degreeworks
- OER award nominations
- Finalize the infographics for OER
- Campus academic resources surveying the population

#### vii. Health and Wellness

- Campus wide Health and Wellness week
- 500 students attended
- 10 UOP department collaborations
- DEI budget for food
- Rollover
- Reimbursement was sent in
- SSD accessibility
- Universal design in classrooms
- Campus wide food survey data is being collected and will be presented to the dining advisory committee
- Menstruation product initiative

## Current projects

- University wide signage
- Wellness design collaboration
- Downloaded the new health and wellness applicants, resources and documents
- 4 committees



Senator Spacarelli asks if the survey can be shared with everyone

viii. Finance

- Received 90 applications for semi annual funding
- Table of the attached document
- Funding per student at a decreasing rate

Chief Justice Berryhill: How do we tell the size of the organization?

• They confirm their size in the application

Special election

Vivian and Samantha

General elections committee

Needs more senators

Senator Reyes asks when would she need an answer

- Mandatory that senators will be on the committee
- Form will be sent to slack

Action Items: WFBAR 23245.docx 20 mins

Motion to approve FBAR 2324 5 with abstentions as follows:

Senator Rana: Delta Sigma Pi; Muslim Student Association; Operation smile; Pre Dental society

Senator Spaccarelli: Phi Alpha Theta

Senator Reyes: College corps; Korean Student Association; Pacific Political Science

Association: Vietnamese Student Association

Senator Gill: Nest Prayer Family; Pacific College Corps

Senator Kamran: Muslim Student Association Senator Mendoza Martinez: Delta Sigma Pi

Motion: Senator Spacarelli Second: Senator Beck Approved 8-0-0

Senator Spacarelli starts the discussion

• Removed the title from the amendment entirely

Discussion Item: SB:07 Judicial Hiring Act 15 mins

• Judicial Hiring committee



- Responsible for questions and rubric
- Documents created by Rossi as an example of what a rubric would look like

Senator Beck: Important to put how many candidates per senate oversight?

• It will always be one candidate

Action Item: Senate Meeting 12/11

Majority senators are not available for next week's meeting

## IV. Announcements

- a. Vice President
- Announcement will be communicated through Slack Senator Channel
  - b. President
- ASuop End of the Year celebration
  - Wednesday, December 6th, 2023
  - o Book exchange as well
  - o Potluck style
  - c. Advisor
- None
  - d. Officers

Moving to vote on the constitutional amendment

Be prepared and aware for a new constitutional draft

- Splitting the ticket
- Senate will have the power of approval or veto from the departments in the executive

# V. Adjournment 7:30

Motion to adjourn the meeting at 7:14PM

Motion: Senator Beck Second: Senator Reyes

Approved 8-0-0