

Senate Meeting 06 Minutes

Date: Sep 26, 2022

Location: DUC RM 211

I. Preliminaries (6:20-6:25)

- a. Call to Order

The Monday, September 26th, Senate Meeting was called to order at 6:20pm
Senator Torres motioned to approve. Senator Gandolfo-Gillaspy seconded the motion.

APPROVED 12-0-0

- b. Roll Call

Absent: Senator Chan

- c. Agenda Changes (*if applicable*)
- d. Approval of Agenda

VP Tran entertained a motion to approve the agenda.
Senator Padilla motioned to approve the agenda. Senator Hussein seconded the motion.

APPROVED 12-0-0

II. Discussion Items (6:25-7:30)

- a. Committee Updates (*if any*)
 - i. Finance Committee
 1. 9_14_22 Conference Funding Memo

2. **9_22_22 Funding Approvals** Memo
- ii. Rules Committee
 1. [SR 22-23:01 Halal Food](#) Presentation to Administration
 - a. It was mentioned that if Halal food isn't cost effective, students should be able to opt out of meal plans and this should be easily accessible.
 2. Conversation between Administration, Senators, and Pacific MSA
 - a. Dr. Josh O'Connor (Executive Director of Student Life), Donte Miller (Executive Director of Campus Life), Dr. Maria Blandizzi (VP for the Division of Student Life) introduced themselves to the floor.
 - b. The executive board from MSA made personal anecdotes regarding their experience about Halal food.
 - i. Proper employee training and educating them on what Halal food is and be considerate to those that need those accommodations
 - ii. The importance of transparency when it comes to what the food is and where it's coming from.
 - iii. Providing more options for students if we're requiring them to live on campus
 1. Appeal process to withdraw or appealing from the meal plan → Targeted towards to the 1st and 2nd year students on campus
 - c. It was mentioned that all the chicken, with the exception of breaded chicken, in the marketplace is Halal. However, that hasn't been communicated by the staff members.
 - d. Dr. Maria Blandizzi closed the discussion out.
 - i. Action plan: will meet with MSA Executive Officers this week and follow up next week with ASuop.
 - iii. Senate Selection Committee
 - iv. Ethics Committee
 1. **Ethics Committee Presentation[6264].pdf**
 - a. Any additions to the agenda need to be sent to VP Tran (and CC Clerk, Karina) by Wednesday prior to the next Senate meeting.

- b. Senator tasks: attendance at weekly Senate meetings, monthly reports and 1:1's with VP Tran, two constituent outreach events, plan for semester event, committee meetings, etc.
- c. Failure to do so may result in a referral to the Ethics Committee
 - v. Sustainability Committee
 - vi. Stockton Outreach Committee
 - vii. Commuter Committee
- b. Advisor Updates

III. Action Items (7:31-7:31)

IV. General Interests (7:31-7:31)

- a. Comments, questions, or concerns

V. Adjournment (7:31)

VP Tran entertained a motion to adjourn the meeting.

Senator Manning motioned to adjourn the meeting. Senator Padilla seconded the motion.

Meeting was adjourned at 7:31pm PDT.

VI. Next Senate Meeting

Oct 3, 2022

Minutes Certified By:

Karina Patel, *ASuop Clerk of Senate*
September 28, 2022

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