

# *Senate Meeting 19 Minutes*

Feb 13, 2023 | 5:00 pm - 7:00 pm

DeRosa University Center (DUC), Conference RM 211

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## **I. Preliminaries (5:00-5:05)**

### a. Call to Order

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

The Monday, February 13th, Senate Meeting was called to order at 5:05 pm PDT.

Senator Spaccarelli motioned to approve. Senator Manning seconded the motion.

### **APPROVE 10-0-0**

### b. Roll Call and Establishment of Quorum

### c. Agenda Changes (*if applicable*)

VP Tran entertained a motion to add the Budget Reallocation

Senator Gandolfo-Gillaspy motioned to approve the agenda change. Senator Torres seconded the motion.

### **APPROVED 10-0-0**

### d. Approval of Agenda

VP Tran entertained a motion to approve the agenda.

Senator Manning motioned to approve the agenda. Senator Torres seconded the motion.

### **APPROVED 10-0-0**

## **II. Public Comment (5:05-5:05)**

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 (5:05-5:10)**

- a. Finance Committee (2-3 minutes each)
  - i. Completing the FBARs that are currently submitted
- b. Rules Committee
  - i. Career and Graduate Testing Fund expansion
- c. Senate Selection Committee
  - i. Reviewing all the applications and have picked some candidates as well as figure out interview days
- d. Ethics Committee
  - i. Working on developing a guideline that can be followed for the committee.
- e. Sustainability Committee
  - i. Met with James Walsh
  - ii. Prepping for Senator Event → divestment updates from the forum
  - iii. Process in the scheduling a meeting with Sia to discuss single-use plastics in the DUC
- f. Stockton Outreach Committee
  - i. Looking to go out to local Stockton schools
- g. Commuter Committee
  - i. Working on uploading a video and went over food for their event coming up

### **IV. Discussion Items (5:10-6:50)**

- a. Thorns and Roses (10 minutes)

Each Senator talked about one good and one bad thing that happened throughout their week.

- b. Dean of Student - [Jose Miguel Leon | University of the Pacific](#) (20 minutes)

#### Dean of Students: Supporting Your Success Presentation

Dr. Leon introduced himself to the Senate and talked about the different departments that fall under the spectrum of the Dean of Students office.

Senator Daher asked what previous institutions Dr. Leon worked at. He worked at UCLA, Cal State Northridge, and Cal Poly. He was recently in Nevada as well.

Senator Padilla asked if the Student Conduct works with Residential Housing. He mentioned that there is a lot of communication and engagement between them. Residential housing has a lot of internal processes but they get referrals.

Senator Manning asked what student leaders could do to help his transition. He asked that we voice things directly and be transparent with the issues that we're having.

VP Tran asked if he previously worked with student governments in his last institutions. He mentioned that he worked a lot with the student government when he was working with Nevada. They formed a close relationship.

A goal that he has is to listen and streamline an experience for everyone that is involved. It comes to reducing the bureaucracy for everybody.

- c. Care Managers - [Care Managers | University of the Pacific](#) (15 minutes)

#### Care at Pacific Presentation

Devon and Shelby introduced themselves. They are both a part of the care team and explain the services offered by the Care Team (located in Hand Hall). They explained what that entails and how students can be supported through this service.

The team is broken down into Care Managers as well as the University-wide Team that include various departments listed in the presentation.

Senator Tahir talked about how often things can get done in regards to faculty. They said that it depends on the situation but most of the time they try to get the point across without revealing any significant details.

d. Discussion for Prayer Spaces (10 minutes)

Senator Manning talked about the experience of her friends and how there aren't a lot of spaces around campus for students to pray. They wanted to ask the Senate if there are any ideas on how students can be accommodated. They are asking for more private spaces as opposed to something that is open like the library

Senator Spaccarelli suggested looking at the library prayer space and seeing what they've done and what can be improved from the space that already exists.

Senator Daher mentioned that the space in the library isn't really secluded so implementing something that is more private would make students more comfortable. They also suggested that putting a time limit and having a sign-up sheet would be a good idea. Senator Gandolfo-Gillaspy also mentioned that the library space is also small and there isn't enough space for doing something like that.

Senator Chan is concerned about the demand for the rooms and how the times can be regulated. She brought up the example of library rooms.

Senator Spaccarelli suggested putting an emphasis on the prayer and meditation space rather than just a general private space.

- e. [FBAR 22-23:14](#) (5 minutes)
- f. Second Read of [SB 22-23:08](#) Annual Budgeting Process Act (10 minutes)

Rules committee decided to take out all the examples and it allows submissions to be more transparent. The Director of Finance can determine the funding.

g. First Read of [SR 22-23:03](#) Faculty Compensation (10 minutes)

Faculty members have voiced their concerns about their compensation compared to how much they are working.

## **V. Action Items (6:55-6:58)**

- a. [SB 22-23:08](#) Annual Budgeting Process Act

VP Tran entertained a motion to vote to approve SB 22-23:08.

Senator Gandolfo-Gillaspy motioned to vote to approve the SB 22-23:08. Senator Torres seconded the motion.

### **APPROVED 10-0-1**

- b. [FBAR 22-23:14](#)

VP Tran entertained a motion to vote to approve FBAR 22-23:14.

Senator Torres motioned to vote to approve the FBAR 22-23:14. Senator Gandolfo-Gillaspy seconded the motion.

### **APPROVED 10-0-1**

## **VI. Announcements (6:58-7:04)**

- a. Vice President
  - i. Senator 1:1 Forms/Monthly Reports are due this Friday. The deadline to sign up for a 1:1 is also Friday!
  - ii. Next Thursday, 2/23 tabling – we need 2-3 folks for 1-2:30pm shift.
- b. President
  - i. 02/21 - Financial Wellness Event for Pacific Thrives
- c. Advisor
- d. Officers

## **VII. Adjournment (7:04)**

- a. Next Senate Meeting: Feb 20, 2023 in DUC 211

VP Tran entertained a motion to adjourn the meeting.

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

### **APPROVED 11-0-0**

Meeting was adjourned at 7:04 pm PDT.

## Voting Record

Topic: SB 22-23:08

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 - 0 - 1**

## Voting Record

Topic: FBAR 22-23:14

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 - 0 - 1**

Minutes Certified By:

Karina Patel, *ASuop Clerk of Senate*  
February 15, 2023

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