

Senate Meeting 16 Minutes

Jan 23, 2023 | 5:00 pm - 7:00 pm

DeRosa University Center (DUC), Conference RM 211

I. Preliminaries (5:05-5:07)

- a. Call to Order

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

The Monday, January 23, Senate Meeting was called to order at 5:05 pm PST.

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

APPROVED 10-0-0

- b. Roll Call and Establishment of Quorum

Not Present: N/A

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

VP Tran entertained a motion to approve the agenda

APPROVED 10-0-0

II. Public Comment (5:10-5:15)

Nyla M., a second year student and RA, talked about low janitorial staff in some of the residential halls and campus buildings. Other janitors are having cover for other staff and there aren't enough people staffed for each of the buildings such as the library, engineering building, etc. She mentioned that sometimes things are getting cleaned and it's due to the lack of people, not the efforts of the janitorial staff.

VP Tran to respond to speaker within the week.

III. Committee Reports

IV. Cabinet Reports

V. Discussion Items (5:15-7:00)

- a. [Dr. O'Connor](#) on [The Grove pricing](#) (10 minutes)
 - i. The Grove, Bon Appetit, are changing their vendors for particular products which means that the price of the products for medication will be changing.
 - ii. Should we be keeping these products for students or should we get rid of them from the Grove?
 1. Senator Spaccarelli asked if there are any alternatives or off-brands that might be available. Dr. O'Connor mentioned that there were not any alternatives.
 2. Senator Padilla and Senator Manning mentioned that there are many students on campus that don't have the ability to go to Target or any other stores so it wouldn't be accessible to them to get rid of them.
 3. Senator Spaccarelli asked about the regular shuttle services and if it was possible to have weekend shuttles. Dr. O'Connor mentioned that this is a current semester issue but shuttles are being discussed and have not been implemented just yet.
 4. Senator Gandolfo-Gillaspy asked if it was possible to get rid of things that might not be essentials such as Febreze or Raid. VP Tran reiterated the same thing.
 5. Dr. O'Connor and Jesse both mentioned that medications couldn't be given out without a financial transaction.
 6. Deputy Director of Finance Bishop asked if the Grove could provide statistics on which products from the list are being used and how much of each product students are using to make those decisions.
- b. [Michele Gibney](#), [Veronica Wells](#), & [Nicole Mountjoy](#) on Library Academic Resources/OERs (20 minutes)
 - i. Presentation: [Library ASUOP January 2023](#)
 - ii. Michele and Nicole are explaining a little bit more about OER. They will also be giving an overview of what resources are available in the library.
 - iii. Librarians can also help with research help. There is a librarian for each subject and students can make an appointment or email to ask specific questions regarding research resources.

-
- iv. The library also has books in the ground/basement level. If there is a book that the library doesn't have, it could be ordered, through the Library Purchase Request, or transferred from another library.
 - v. They offered study rooms and events space for students that would like to study in the library.
 - vi. There are different specialized areas in the library and they are explained in the presentation linked above.
 - vii. Faculty are the ones that decide what kind of books are being used in the classes. They can be encouraged to use OER and some can be given stipends as well.
 - viii. OER is meant to provide accessibility to textbooks for the student population. Almost 8,295 students are saving on textbooks and have been impacted by OER.
 - ix. It would be useful have students speak on their experience with OERs during the Open Education Week in March
 - x. Senator Manning asked if they're looking for specific things from students when they are looking to collaborate. They mentioned that it would be useful if the student has used an OER in their previous classes in order to talk about their own experiences.
 - xi. Senator Torres asked if a course evaluation is a good place to talk about OERs. Faculty is usually asked to put a question on the evaluation that gathers feedback on the OER that they used.
- c. First read of [CA 22-23:01](#) (8 minutes)
- i. The language of the membership was changed to clarify things moving forward.
 - ii. The honorary life membership is described in the amendment. As of right now, alum would be allowed to come to the senate to address concerns. However, these concerns could also go to higher officials.
 1. Life membership was in the previous constitution and is thought to be a pleasant honor and recognition for those that served in ASUOP. These are not associated with any benefits.
 - iii. Senator Manning stated that ASUOP members should be confined to students not alumni. This would be upholding the rules during senate.
- d. Retreat prep: [Senate Budget](#) (10 minutes)
- e. Monthly themes: review, goal setting, and speaker brainstorm (15 minutes)
- i. December 2022: UOP Professional and Personal Resources (Care managers, career services)
 1. Having someone come out to talk about general knowledge about Care managers.
 - ii. January 2023: UOP Academic Resources (Library Stacks, tutoring, supplemental instructors (SIs), advising)

1. Revamp the free library that is located on campus.
- iii. February 2023 Campus History and Alumni Relations
 1. Black History month should also be promoted.

VI. Action Items

VII. Announcements (7:00-7:10)

- a. Vice President
 - i. [Retreat Senate team time explanation](#)
 - ii. [Senate budget and wages](#) (internal access only)
 - iii. Upcoming deadlines: February OH, Committees' standing meeting times/locations, [Committee Chairs: Spring Semester plans Google Slide](#)
 1. See 1/13 email "[Please read] January Senator Tasks for details
 - iv. [Elections Timeline](#)
 1. Update on Elections Coordinator
- b. President
 - i. Pacific Thrives
 1. February 7, 12-1pm
 2. February 28, Workshop on financial wellness, WPC 130
- c. Advisor

VIII. Adjournment (7:10)

- a. Next Senate Meeting: Jan 30, 2023 in DUC 211

VP Tran entertained a motion to adjourn the meeting.

Senator Gandolfo-Gillaspy motioned to adjourn the meeting. Senator Torres seconded the motion.

APPROVED 11-0-0

Meeting was adjourned at 7:07 pm PDT.