

Senate Meeting 03 Agenda

Date: **Aug 29, 2022**

Location: DeRosa University Center, 211

Invited Members:

- **Guiying (Angel) Zhong**; ASuop President
- **Jesse Magana**; ASuop Advisor
- **Donte Miller**; Executive Director for Campus Life
- **Dr. Maria Blandizzi**; VP for the Division of Student Life
- **Presentation speaker(s)**
 - **Alice Zhang**; ASuop Director of Finance
 - **Shea Bishop**; ASuop Deputy Director of Finance

I. Preliminaries (5:00-5:15)

- a. Call to Order

The Monday, August 29th, Senate Meeting was called to order at 5:09pm.

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

- b. Roll Call (*highlighted in yellow if not present*):

- i. Presiding Officer: Vice President Brooke Tran
 1. Senator Chan
 2. Senator Daher
 3. Senator Gandolfo-Gillaspy
 4. Senator Hussein
 5. Senator Madill
 6. Senator Manning
 7. Senator Martinez
 8. Senator Muthana
 9. Senator Padilla*
 10. Senator Pearson* (left early)

11. Senator Spaccarelli
 12. Senator Tahir
 13. Senator Torres
- c. Agenda Changes (*if applicable*)

VP Tran asked if anyone had any amendments to the agenda. If so, they were to call for a motion to make an amendment.

- d. Approval of Agenda

VP Tran entertained a motion to approve the agenda. Senator Torres motioned to approve the agenda. Senator Spaccarelli seconded the motion.

II. Discussion Items (5:15-6:30)

- a. Welcome to the First In-Person Senate Meeting
 - i. Robert's Rules of Order/Parliamentary Procedure
- b. Welcome from new ASuop advisor Jesse Magana

Maria Blandizzi explained the role of Jesse Magana, ASuop Advisor, and Donte Miller, Executive Director for Campus Life. They provide a direct connection for support.

Donta Miller explained that we will further talk about the space and how that will be divided at a later time.

- c. Second presentation on Graduate and Career Testing Fund

Director Zhang talked about the fund is used to pursue further education and is an excellent use for further aspirations.

Senator Spaccarelli mentioned that it should be included in the bylaws system. Someone can create a bill or a rules committee can come to approve it.

Director Zhang explained that things can be expedited if it is time sensitive. Certain subjects can be approved on the spot and this is up to \$500. An explanation is submitted and this is in case something is taking too long and flexibility is required or needed.

Senator Madill asked how reimbursements would work. Director Zhang mentioned that they would talk to Jesse to find out the parameters of how reimbursements would work.

Senator Padilla asked about the inclusion of other groups for the funding. Director Zhang explained that funding will be lenient. There will be one fund per student per fiscal year and will have a limit of \$250.

Senator Madill asked if it was just for students or if it could be applied to the graduates and alumni. VP Tran explained that it would be for students that pay for the ASuop fee.

Director Zhang asked if there should be an edited bylaw before approving the fund.

Jesse explained there should be a completely edited document before voting.

d. President Pro-Tempore

President Pro-Tempore would act as a temporary president as well as attend weekly meetings to act as a connection between the Cabinet and the Senate.

Senator Spaccarelli expressed interest.

e. Standing Committees

i. Finance

Senator Martinez expressed interest in chairing Finance committee.

Senator Torres, Hussein, and Daher expressed interest in being a part of the Finance committee.

ii. Rules

Senator Spaccarelli explained that it is very doable and would only require an extra hour on top of regular responsibilities.

Senator Pearson expressed interest in chairing the rules committee.

Senator Manning and Spaccarelli expressed interest in being a part of the committee.

iii. Senate Selection

Senator Padilla expressed interest in chairing Senate Selection.

Senator Gandolfo-Gillaspy and Senator Tahir expressed interest in Senate Selection.

iv. Ethics

Senator Madill expressed interest in chairing the Ethics committee.

Senator Chan and Senator Torres expressed interest in the Ethics committee.

f. Ad hoc committees

Senator Gillaspy explained that her Sustainability committee would help sustainability around campus and bring up issues that they see around campus. It would not take up too much time.

Senator Padilla explained to the Commuter committee. This committee would serve as the voice of the commuter student community. They would be meeting bi-weekly with the commuters and asking them about their thoughts on the lounge as well as any other concerns.

Senator Daher and Senator Martinez expressed interest in the Commuter committee.

Senator Manning expressed interest in chairing the Stockton Community Outreach committee. They have a personal connection to Stockton and want students to be more comfortable with the community that they are living in.

Senator Padilla and Senator Martinez expressed interest in the Stockton Community Outreach committee.

Senator Spaccarelli asked if the Commuter and Stockton Community Outreach committees could be combined.

Senator Martinez explained that they could mean two different things and should not be combined.

Senator Padilla explained they should be combined and sees that the two communities can overlap.

Senator Madill explained that the Commuter committee is focused more on bringing light to the community and the Stockton Community Outreach is focused on getting students off campus into the community.

Senator Spaccarelli explained that sometimes a resolution can be more effective if it is a single occurrence.

g. Monthly themes

September 2022

Social Issues: Healthcare, Gender Equity, Title IX

October 2022

Midterms and San Joaquin County Community Building

November 2022

Food, Dining, and Meal Plan

December 2022

UOP Professional and Personal Resources (care managers, career services)

January 2023

UOP Academic Resources (Library Stacks, tutoring, supplemental instructors (SIs), advising)

February 2023

Campus History and Alumni Relations

March 2023

Policing and Pacific's new CPO

April 2023

Environmental Sustainability

May 2023

Keep Pacific Thriving and Mental Health Awareness

Senator Martinez suggested an intersectionality theme for April 2023.

Senator Gandolfo-Gillaspy suggested adding intersectionality with the environmental sustainability theme in April 2023.

Senator Spaccarelli asked if the UOP Profession and Personal Resources could be separated.

Senator Gandolfo-Gillaspy recommended switching Campus History and Alumni Relations since those aren't as heavy.

VP Tran suggested switching December and January.

Senator Tahir and Senator Manning explained that it might be useful to keep them the way that they are. Senator Manning explained that it could be a good transition between finals.

Senator Spaccarelli explained that there is limited time to talk about Professional and Personal resources.

Senator Madill asked if May 2023 could be blended with December 2022 since they are similar in topics.

Senator Gandolfo-Gillaspy suggested moving December, UOP Professional and Personal Resources, to November replacing the Food, Dining, and Meal Plan theme. Food, Dining, and Meal Plans can be moved to another month.

Senator Manning suggested that Food, Dining, Meal plan could be moved to May in order to help students in the next coming semester.

Senator Gandolfo-Gillaspy expressed concern about moving the Food, Dining and Meal Plan theme to May.

- h. Committee Chairs
- i. Scheduling for next meeting
 - i. 9/5 Retreat and Labor Day weekend
 - ii. 9/12 Outdoor Senate

Senator Madill suggested having the meeting on 9/4, the weekend of the retreat.

Jesse expressed concern about the location and if people would be open to coming on the weekend, Sunday.

Senator Spaccarelli explained that a Sunday senate might be the best option for the meeting to take place. We could try to record the meeting for students to watch in case they are interested.

Senator Torres and Senator Manning expressed concern about it being a holiday and the attendance of Senators. Senator Manning suggested an availability form be sent out.

VP Tran introduced the idea of an outdoor senate and asked for opinions.

Senator Padilla expressed concerns about the timing.

Senator Spaccarelli asked to have more transparency with the meeting recording and wants to figure out a way to incorporate zoom meetings.

VP Tran explained that they were two dates to have an outdoor senate in order to get more feedback and opinions from the students.

III. Action Items (6:30-6:50)

a. Voting on the Graduate and Career Testing Fund

VP Tran entertained a motion to vote. Senator Gandolfo-Gillaspy motioned to vote on the Career Testing Fund. Senator Torres seconded the motion.

APPROVED 12-0-0

b. Nomination and confirmation of President Pro-Tempore

Senator Gandolfo-Gillaspy nominated Senator Spaccarelli for President Pro-Tempore. Senator Spaccarelli accepted the nomination.

VP Tran entertained a motion to vote.

Senator Padilla motioned to vote. Senator Gandolfo-Gillaspy seconded the motion.

APPROVED 12-0-0

- #### **c. Nominations and confirmation of committee chairs & nominations of committee members**
- i. Finance**

Senator Martinez self-nominated for the Chair of the Finance committee.

VP Tran entertained a motion to vote.

Senator Daher motioned to vote. Senator Manning seconded the motion.

APPROVED 12-0-0

ii. Rules

Senator Manning nominated Senator Pearson to the Chair of Rules committee. Senator Pearson accepted the nomination.

VP Tran entertained a motion to vote.

Senator Gandolfo-Gillaspy motioned to vote. Senator Padilla seconded the motion.

APPROVED 12-0-0

iii. Senate Selection

Senator Padilla self-nominated to chair Senate Selection.

VP Tran entertained a motion to vote.

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

APPROVED 12-0-0

iv. Ethics

Senator Torres nominated Senator Madill to chair the Ethics committee.

VP Tran entertained a motion to vote.

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

APPROVED 12-0-0

- v. Sustainability (“move to add under section C that we vote to nominate and vote to add the ad hoc committee” added by Martinez, Padilla second)

Senator Manning nominated Senator Gandolfo-Gillaspy to chair the Sustainability committee. Senator Gandolfo-Gillaspy accepted.

VP Tran entertained a motion to vote.

Senator Manning motioned to vote. Senator Torres seconded the motion.

APPROVED 11-0-1

- vi. Commuter

Senator Manning self-nominated to chair the Commuter committee.

VP Tran entertained a motion to vote.

Senator Gandolfo-Gillaspy motioned to vote. Senator Daher seconded the motion.

APPROVED 12-0-0

- vii. Stockton Outreach

Senator Daher self-nominated to chair the Stockton Outreach committee.

VP Tran entertained a motion to vote.

Senator Martinez motioned to vote. Senator Manning seconded the motion.

APPROVED 12-0-0

IV. General Interests (6:50-7:00)

- a. Questions, comments, concerns

Ad Hoc committee self-nominations can be sent on Slack as well as any other comments or concerns.

Pow-Wow: September 3, 2022 @ 11:00am - 9:00pm.

V. Adjournment

VP Tran called for a motion to adjourn the meeting.

Senator Torres motioned to adjourn the meeting. Senator Spaccarelli seconded the motion.

Meeting was adjourned at 6:45pm PDT.

VI. Next Senate Meeting

- a. TBD

Voting Record

Topic: Voting on Graduate and Career Testing Fund

F: Senator Gandolfo-Gillaspay

S: Senator Torres

Senator	Yea	Nay	Abstain
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillaspay</i>	✓		
<i>Senator Hussein</i>	✓		
<i>Senator Madill</i>	✓		
<i>Senator Manning</i>	✓		
<i>Senator Martinez</i>	✓		
<i>Senator Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

Vote: 12 - 0 - 0

Topic: Nomination and confirmation of President Pro-Tempore - Lorenzo Spaccarelli

F: Senator Padilla

S: Gandolfo-Gillaspay

Senator	Yea	Nay	Abstain
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillaspay</i>	✓		
<i>Senator Hussein</i>	✓		
<i>Senator Madill</i>	✓		
<i>Senator Manning</i>	✓		
<i>Senator Martinez</i>	✓		
<i>Senator Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

Vote: 12 - 0 - 0

Topic: Finance Committee Chair - Victoria Martinez

F: Senator Daher

S: Senator Manning

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

Vote: 12 - 0 - 0

Topic: Rule Committee Chair - Bailey Pearson

F: Senator Gandolfo-Gillaspay

S: Senator Padilla

Senator	Yea	Nay	Abstain
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillaspay</i>	✓		
<i>Senator Hussein</i>	✓		
<i>Senator Madill</i>	✓		
<i>Senator Manning</i>	✓		
<i>Senator Martinez</i>	✓		
<i>Senator Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>			
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

Vote: 12 - 0 - 0

Topic: Senate Selection Committee Chair - Emily Padilla

F: Senator Torres

S: Senator Gandolfo-Gillaspay

Senator	Yea	Nay	Abstain
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillaspay</i>	✓		
<i>Senator Hussein</i>	✓		
<i>Senator Madill</i>	✓		
<i>Senator Manning</i>	✓		
<i>Senator Martinez</i>	✓		
<i>Senator Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>			
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

Vote: 12 - 0 - 0

Topic: Ethics Committee Chair - Zibby Madill

F: Senator Torres

S: Senator Gandolfo-Gillaspay

Senator	Yea	Nay	Abstain
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillaspay</i>	✓		
<i>Senator Hussein</i>	✓		
<i>Senator Madill</i>	✓		
<i>Senator Manning</i>	✓		
<i>Senator Martinez</i>	✓		
<i>Senator Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>			
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

Vote: 12 - 0 - 0

Topic: Sustainability Ad-Hoc Committee - Marissa Gandolfo-Gillaspy

F: Senator Manning

S: Senator Torres

Senator	Yea	Nay	Abstain
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillaspy</i>	✓		
<i>Senator Hussein</i>	✓		
<i>Senator Madill</i>	✓		
<i>Senator Manning</i>	✓		
<i>Senator Martinez</i>	✓		
<i>Senator Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>			
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>			✓
<i>Senator Torres</i>	✓		

Vote: 11 - 0 - 1

Topic: Commuter Ad-Hoc Committee - Cynia Manning

F: Senator Gandolfo-Gillaspay

S: Senator Daher

Senator	Yea	Nay	Abstain
<i>Senator Chan</i>	✓		
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillaspay</i>	✓		
<i>Senator Hussein</i>	✓		
<i>Senator Madill</i>	✓		
<i>Senator Manning</i>	✓		
<i>Senator Martinez</i>	✓		
<i>Senator Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>			
<i>Senator Spaccarelli</i>	✓		
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

Vote: 12 - 0 - 0

Topic: Stockton Outreach Ad-Hoc Committee - Woodiane Daher

F: Senator Martinez

S: Senator Manning

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

Vote: 12 - 0 - 0