

Senate Meeting Minutes

Monday, November 4, 2024 | 6:00-7:30 pm

Location: DeRosa University Center 211

Invited Members:

- Simon Hinmon, Vice President
- Amy Hagler, ASUOP Clerk
- Jaden Deng, Senator at Large
- Sal Reyes, Senator at Large
- Ethan Do, Senator at Large
- Vivian Le, Senator at Large
- Alenda Wade, Senator, Thomas J. Long School of Pharmacy
- Shivam Lnu, Senator, School of Computer Engineering
- Juliana Meneses, Senator, Conservatory of Music
- Gavin Hua, Senator, Eberhardt School of Business

I. Preliminaries

- a. Call to Order at 6:03 pm.
- b. Roll Call (highlighted in orange if not present)
 - I. Presiding Officer: Vice President Simon Hinmon
 1. Ms. Hagler
 2. Senator Deng
 3. Senator Reyes
 4. Senator Do
 5. Senator Le
 6. Senator Wade
 7. Senator Lnu
 8. Senator Meneses
 9. Senator Hua
- c. Motion to approve agenda by Senator Do, seconded by Senator Hua.

II. Public Comment

- a. none.

III. Reports

- a. From the Vice President, there is a petition by the Veteran's Center to get the school to recognize Veterans Day. Asks senators to sign the petition.
- b. From the President, the Board of Regents went well. Will be adding three new degrees: BS in Sustainability, BS in Entrepreneurship and Design and MS of Emergency Management. Will also be making repairs to buildings, improving HVAC, fire alarms and elevators. Intera-ASUOP Officer Connection Initiative.
- c. From the officers, Director Kaur announced that semi annual funding is now open, the deadline is November 20th. Funding will apply for spring conferences.
- d. From the advisors, this will be Jesse's last week. New staff member, Domenic, will be overseeing all the RSOs. Make sure to say hi.

IV. Business Items

- a. Finance Senate Bill
 - i. Proposal to change bylaws from allocating \$150 for food related expenses for clubs, raising it to \$250.
 - ii. Motion to approve by Senator Do, seconded by Senator Deng. Motion approved by Senators Do, Deng, Hua, Reyes, Le, Meneses and Shivam. Senator Wade abstained. None opposed. Motion passed.
- b. Proactive Senator Activities
 - i. Vice President Hinmon wants to find other ways, besides attending RSOs, that senators can connect with the student body.
 - ii. Option may be to hold town halls within senators' respective schools. Could occur monthly, once a semester, etc.
 - iii. Senator Deng is trying to bring together multiple clubs under one event to promote student involvement.
- c. Proactive Committees
 - i. Vice President Hinmon would like to receive regular updates from committees and see more interaction between the committees.
- d. Athletics
 - i. First men's basketball game of the season is today at 7 pm. Please come out and support the team.
 - ii. Need people to table during the game.
 - iii. Vice President Hinmon met with PSAAC today and the meeting went well. PSAAC also believes that there is a disconnect between student athletes and the rest of the student body. Want to begin doing monthly panels with the athletes.
- e. Future Senate Guests
 - i. Members of the Board of Regents.
 - ii. Bon Appetit coordinators.
 - iii. Business owners from Miracle Mile.

- iv. Richard Pynor.
- v. Director of Housing.
- vi. Director of College Core.

V. Open Forum

- a. None.

VI. Announcements

- a. Senator Deng created a google survey to give out to students and faculty concerning housing and building issues.
- b. Senator Hua made a survey for COP students and, based on its success, will send it out to other colleges. Promoting options could be, when a student completes the survey, they are entered for a raffle.

VII. Adjournment

- a. Motion to adjourn meeting by Senator Do, seconded by Senator Reyes. Approved by all. Meeting is adjourned at 6:38 pm.