

# *Senate Meeting 18 Minutes*

Feb 6, 2023 | 5:00 pm - 7:00 pm

DeRosa University Center (DUC), Conference RM 211

## **I. Preliminaries (5:00-5:04)**

- a. Call to Order

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

The Monday, February 6th, Senate Meeting was called to order at 5:03 pm PDT.

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

### **APPROVE 9-0-0**

- b. Roll Call and Establishment of Quorum
- c. Agenda Changes (*if applicable*)

VP Tran entertained a motion to add the ASUOP Budget 2022-2023 to the agenda.

Senator Spaccarelli motioned to approve the agenda change. Senator Padilla seconded the motion.

### **APPROVED 9-0-0**

- d. Approval of Agenda

VP Tran entertained a motion to approve the agenda.

### **APPROVED 9-0-0**

## **II. Public Comment (5:04-5:04)**

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. Discussion Items (5:04-6:30)**

- a. ["Letting Go" Meditation](#) (8 minutes)
- b. Student Victim Advocate Services - [Marisela Oliva](#) (10 minutes)

Marisela Oliva, the Student Victim Advocate, explained the kinds of services that are offered. They are listed on the school website and include things such as emotional support, referrals, accompanying meetings with law enforcement, etc. Everything that is said is confidential.

The number is located on the back of student IDs for the Student Victim Advocate and the Protocol number is available 24 hours a day. Marisela is available Monday to Friday, 8:00am to 5:00pm.

Their offices are located in Hand Hall, CAPs, and Marisela also flows into other offices including Public Safety. Marisela serves just the Stockton campus but she could be available for other campuses.

- c. Senate Event Planning - Director of A&E, [Margarita Kuranova](#) (20 minutes)

Margarita explained some tips and advice for event planning. All the information is explained in the presentation that is hyperlinked down below.

- [Event Planning Guide](#)
  - Submit graphic and communication requests well in advance so there is enough time to get the requests done
    - The earlier you have the marketing materials, the better! This helps ensure that more people are seeing the events and attend the events.
  - Don't be nervous when there are hiccups! Ask for help when you need it.

- d. Open Education Resources (OER) Award [Updates](#) (10 minutes)

VP Tran met with Nicole and Ashley. We'll be creating a committee to create an award and figure out the details for the OER.

- e. [ASUOP Budget 2022-2023](#)

There are certain items in the budget that were changed, specifically the t-shirts, Vice President budget, Spring Concert, etc. The lines that are changed are highlighted in yellow.

- f. Planning for Town Hall (in place of a Senate meeting) (10 minutes)

Senator Pearson noted that more students can come and talk to senators through a Town Hall.

Senator Gandolfo-Gillaspy mentioned that it would be a good idea and an incentive might be a good idea to ensure that we get a good turnout.

Senator Padilla suggested doing a Town Hall at a time when students are more available since they might not be available during Senate times.

Senator Spaccarelli suggested that it could be a good idea to do something like a Meet and Greet to make it more casual. We could provide contact information to people that do come to the Town Hall.

Senator Manning mentioned that it would be ideal to have in the meeting especially for the nature of the conversations. She also reiterated that something casual might be better. It might be useful to extend invites to departments of the school.

Senator Daher liked the idea of a Meet and Greet. She also suggested that a different location might be a good way to get a better turnout.

- g. First read of [SB 22-23:08](#) Annual Budgeting Process Act (7 minutes)

Senator Pearson explained that the Annual Budgeting Process Act was revised to clarify and lay out a specific deadline for annual budgeting in order to help communication between the departments.

- h. [FBAR 22-23:13](#) (8 minutes)

#### **IV. Action Items (6:30-6:40)**

- a. Voting for [FBAR 22-23:13](#)

VP Tran called for a vote to approve FBAR 22-23:13

#### **APPROVED 10-0-2**

10-0-2 (abstained audrie and bailey)

- b. Committee Nomination (Senator Om Chandan Bagwe)

Senator Bagwe nominated himself to the Sustainability and Stockton Outreach Committee.

#### **V. Announcements (6:40-6:48)**

- a. Vice President

- i. Next week, the new Dean of Students and Care Managers will join us. Please prepare questions!

1. Dean of Students: [Jose Miguel Leon | University of the Pacific](#)
2. Care Managers: [Care Managers | University of the Pacific](#)

- ii. Senator of the Month

1. Senator Pearson
2. Senator Spaccarelli

- b. President

- i. Pacific Thrives events

1. Tuesday, 2/7: Career Wellness Lunch and Learn with Pacific alumnus and guest speaker Cindy Spiro, DUC 211, 12-1PM
2. Tuesday, 2/21: Financial Wellness Lunch and Learn (Part II) with Dr. Sharmila King, Professor of Economics, DUC 211, 12-1PM
3. Tuesday, 2/28: Financial Wellness Lunch and Learn (Part III) with Dr. Sharmila King, Professor of Economics, WPC 130, 12-1PM

- c. Advisor

- d. Officers

- i. COP Student Commission: Tuesday, 02/14, Pacific Hour in the Raymond Great Hall

**VI. Adjournment (6:48)**

- a. Next Senate Meeting: Feb 13, 2023 in DUC 211

VP Tran entertained a motion to adjourn the meeting.

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

**APPROVED 11-0-0**

Meeting was adjourned at 6:48 pm PDT.

## Voting Record

Topic: FBAR 22-23:13

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 - 2**

Minutes Certified By:

Karina Patel, *ASuop Clerk of Senate*  
February 10, 2023

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