

# *Senate Meeting 20 Minutes*

Feb 27, 2023 | 5:00 pm - 7:00 pm

DeRosa University Center (DUC), Conference RM 211

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## **I. Preliminaries (5:07-5:10)**

### a. Call to Order

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

The Monday, February 27th, Senate Meeting was called to order at 5:07 pm PDT.

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

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

### b. Roll Call and Establishment of Quorum

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

VP Tran entertained a motion to move the Faculty Compensation higher up on the agenda.

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

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

VP Tran entertained a motion to move SR 22-23:03 to action items

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

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

### d. Approval of Agenda

VP Tran entertained a motion to approve the agenda.

Senator Pearson motioned to approve the agenda. Senator Padilla seconded the motion.

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

## **II. Public Comment (5:10-5:10)**

### 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 (5:10-6:25)**

- a. 5 min. Reset [Meditation](#) (5 minutes)
- b. Welcoming Senator Ayila Khawaja Musharraf (3 minutes)
  - i. Self-nomination to Sustainability Committee
- c. [FBAR 22-23:15](#) (5 minutes)
- d. Discussion for Prayer Spaces (10 minutes)
  - i. Which RSOs and student groups can we do outreach with?

Senator Manning suggested talking to Kim and how she serves the students in regards to something like this.

Senator Spaccarelli suggested bringing in the Interfaith Council in order to get the most representation possible, if not all.

- Volunteer for the Ad Hoc Committee: Senator Hussein and Senator Manning

The DEI department is putting on a forum → March 3, 2023, 4-7pm, DUC 211

- ii. Current brainstorm: DUC, McCaffrey, Geo/art buildings, WPC, TJL/SHS campus
- e. Second Read of [SR 22-23:03](#) Faculty Compensation (10 minutes)

Senator Spaccarelli wanted to continue the conversation about this resolution. This resolution is meant to start a conversation about faculty workload as well as their compensation. Something to keep in mind is that this would vary across the schools.

Senator Padilla mentioned that this is a concern that is prevalent across educators. The goal in this situation relates back to transparency and whether or not they are receiving adequate pay.

Senator Manning agreed that this is something that the Senate should pay attention to. She asked what the role of ASUOP Senate would be in regards to this. Senator Spaccarelli mentioned that we have a voice in advocating for transparency as to how the university is using the money we are putting into it, specifically using that money to compensate the faculty that teaches us.

Senator Pearson would also like to see the breakdown and how much educators are getting paid. How would we ensure there is equitable pay among the faculty?

What we can ask for:

- University budget breakdown
  - Adjustment of salaries (median market rate — their last one was about 5 years ago)
  - Next steps: invite James Walsh
- f. First Read of [CR 22-23:01](#) Mission Statement (10 minutes)

The Cabinet is asking that the Senate ratify this Mission Statement. It is to give a unified version of our values and beliefs.

- g. First Read of [SB 22-23:10](#) Career and Graduate Advancement Fund (5 minutes)

Senator Pearson explained that everything is the same as before and the only change was a clarification on the amount of times someone can apply for the Career and Graduate Fund.

- h. First Read of [SB 22-23:09](#) Public Comment Contact Information (10 minutes)

Senator Pearson explained that this provides in writing that people coming in for Public Comment sessions for the Senate can provide their contact information if they need to be contacted for further information.

- i. First Read of [SR 22-23:04](#) Sustainability and Divestment (10 minutes)

- i. Where are we at in terms of the Program Checklist right now?

Senator Gandolfo-Gillaspy explained that this resolution is geared towards the Divestment. It lets the administrator know that we are still looking and working towards divesting.

The other part is focussed on the office program that Sustaining Pacific is putting on. It discusses a checklist and makes sure that we, as a department, are being as sustainable as possible. In order to be Green Office certified, you have to complete the top part of the checklist.

Senator Pearson thanked Senator Gandolfo-Gillaspy for keeping the department on the sustainability track and accountable.

Meeting with James Walsh to learn more about divesting → March 20th

- j. Supporting student athletes (general and mental health) (15 minutes)
  - i. What have you all heard around campus/from constituents? What patterns are we noticing?
  - ii. Currently making contact with Breaking Barriers (RSO on Student Athlete Mental Health) – what else can we do?

Senator Manning suggested hosting an event for student athletes and showing them that we see them. It would be nice to acknowledge them and their needs.

- Hosting a safe space might be a good idea. It would give students athletes a break and be recognized as individuals rather than an athlete.

Senator Daher mentioned that doing something like an event would show them that we care about them.

Senator Padilla mentioned that doing something on the weekends might work better for their schedules since they are busy. We can also push for promoting Care Managers.

Senator Spaccarelli seconded the thoughts previously mentioned. We should encourage them to join us for a meeting since they are scheduled during the same time as the Senate.

Senator Chan asked about the possibility that we can connect with physical therapy and have a program for our athletes. Senator Manning mentioned that each of the teams have their own physical therapists.

Senator Manning mentioned that the issue is rooted in student athletes not feeling heard by their own administration.

- Saturday, April 15th, 9am and 5pm, Mental Health Volleyball Game (ask Cynia)
  
- k. Senate Town Hall/Meet ‘n Greet Committee (5 minutes)
  - i. Mtg 22:18 committee members: Cynia, Marissa, IB, Om, Woody, Bailey
  - ii. Any other volunteers?

VP Tran explained what we previously discussed about the Town Hall/Meet-n-Greet.

Senator Torres suggested advertising the Senate going to a game and having students come to us during the game to talk about their concerns.

Senator Bagwe volunteered to chair the committee. It would allow more international students to come out and speak with the Senate as well.

#### **IV. Action Items (6:25-6:30)**

- a. Voting for [FBAR 22-23:15](#)

VP Tran entertained a motion to vote to approve FBAR 22-23:15

**APPROVED 13-0-0**

- b. Voting for [SR 22-23:04](#)

VP Tran entertained a motion to vote to approve SR 22-23:04

**APPROVED 13-0-0**

#### **V. Announcements (6:30-6:37)**

- a. Vice President
  - i. Reviving UOP Bucket List Project from Senate

- ii. Pacific Thrives request (Student Life “Take Care Fair”)
  - 1. Senate to table at the last #PacificFriday on 5/5 from 11am – 1pm
  - 2. Ideas: Rock painting/decorating (as one of our Bucket List activities)
    - a. Volunteers: Marissa, Emily
- iii. Next meeting (3/6/23) is our last one before Spring Break! We have about 8 meetings left in this term.
- b. President
- c. Advisor
  - i. Roller Skating (6-10pm)
- d. Officers
  - i. Senator Padilla, Commuter Event, Tote Decorating- March 3rd

## **VI. Adjournment (6:37)**

- a. Next Senate Meeting: Mar 6, 2023 in DUC 211

VP Tran entertained a motion to adjourn the meeting.

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

**APPROVED 13-0-0**

Meeting was adjourned at 6:37 pm PDT.

## Voting Record

Topic: FBAR 22-23:15

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 Musharraf</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: 13 - 0 - 0**

## Voting Record

Topic: SR 22-23:04

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 Musharraf</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: 13 - 0 - 0**



Minutes Certified By:

Karina Patel, *ASuop Clerk of Senate*  
March 1, 2023

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