

# *Senate Meeting 15 Minutes*

Dec 5, 2022 | 5:30 pm - 7:30 pm

DeRosa University Center (DUC), Conference RM 211

## **I. Preliminaries (5:30-5:35)**

### a. Call to Order

President Pro Tempore Spaccarelli entertained a motion to call the meeting to order. The Monday, November 21st, Senate Meeting was called to order at 5:32 pm PST. Senator Gandolfo-Gillaspy motioned to approve. Senator Manning seconded the motion.

### b. Roll Call and Establishment of Quorum

Not Present: Senator Chan

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

Senator Pearson motioned to add the Interim Coordinators Bill. Senator Manning seconded the motion.

### d. Approval of Agenda

President Pro Tempore Spaccarelli entertained a motion to approve the agenda.

**APPROVED 10-0-0**

## **II. Public Comment (5:35-5:47)**

### 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.

### **III. Committee Reports (5:47-6:00)**

- a. Finance Committee (2 minutes each)
  - i. Finishing with semi-annual funding
  - ii. There's also so semi-annual conference funding stuff
- b. Rules Committee
  - i. Interim Elections Coordinators bill
- c. Senate Selection Committee
  - i. Within the month, they've been able to get 3 candidates
- d. Ethics Committee
- e. Sustainability Committee
  - i. They've reached out to James Walsh since he's the CFO for the University in regards to the divestment
- f. Stockton Outreach Committee
  - i. Adopt-A-Park was very successful. They were able to get a lot of things painted in the park. They also received a lot of local support from the community.
  - ii. They will be meeting within the week to talk about further events and collaborations.
- g. Commuter Committee
  - i. They will be meeting within the week to discuss more events and recap before the break.

### **IV. Cabinet Reports (6:00-6:16)**

- a. Daneli Santillan, Chief of Staff (2 minutes each)
  - i. Has met with Directors.
  - ii. Met with the Becoming Hispanic institution. Introductory meeting with them and to see how the University will be supporting Becoming Hispanic. The university wants to build resources centered around the Hispanic community at Pacific.
  - iii. Last week, they had a student forum for the Dean of Students. They discussed with them the vision of what it means to be a student-centered community
- b. Alice Zhang, Director of Finance
  - i. Last semester to get requests for funding. The funding forms on Presence will be shutting down.
  - ii. Look out for budget reallocation in the coming semester.

- c. Jose Flores-Jimenez, Director of Diversity, Equity, and Inclusion (D.E.I.)
  - i. Overseen the completion for hiring for the department.
  - ii. They've continued their movie series.
  - iii. Black Panther movie event
  - iv. Their coordinators have been in or joined the following committees:
    - 1. Dean of Student Search Committee
    - 2. Campus Climate Survey Committee
    - 3. Anti-Racism Curriculum Planning
    - 4. GE Revision Committee
    - 5. Reaffirmation of Diversity Plan Committee
    - 6. UCDEI
  - v. In conversations with other organizations and committees on campus.
  - vi. They are wanting to work on trying to figure out how they are going to be supporting RSOs (community and cultural) and whether or not they are going to be able to do that. They are also working on bringing back the DEI training series.
  - vii. They want to continue working with other departments of ASuop.
- d. Margarita Kuranova, Director of Arts and Entertainment (A&E)
  - i. They've had two events since the last updates. One of them was the Brickyard series which was a very successful event. They were able to build back their relationship with the Lair to offer students discounts.
  - ii. They had a collaboration with DEI for the Black Panther movie event.
  - iii. The team is working on the DeStress Fest
- e. Salma Zaman, Director of Strategic Marketing
  - i. She is continuing to work on work order in order to get them out on time
  - ii. Trying to get collaboration for the photography and videography team
    - 1. Bring more awareness to this department
- f. Jami McClenahan, Director of Communications
  - i. They've been working on the Wakanda Forever and DeStress Fest campaigns
  - ii. A event request form has been made to get event onto the calendar
  - iii. Updating the senate page to make it more dynamic as well as the homepage. Looking to add a gallery to showcase some work
  - iv. Starting to think about future events in the upcoming semester.
- g. Lorenzo Spaccarelli, President Pro-Tempore
- h. Reese Romero, Chief Justice of the Supreme Court

## **V. Discussion Items (5:54-7:10)**

- a. Sustainability/Green Office Challenge (8 minutes)
  - i. Sustaining Pacific has started a Green Office program. Participating in the program would allow ASuop to get certified. It's a way we can become more sustainable. They reached out to ASuop in order to participate in the program.

- ii. There is a checklist that those who participate can follow. There are sections that are required in order to get certified and another section that encourages individuals to go further.
- iii. Any office can participate in the program and they are targeted towards offices around the University.
- b. [SB 22-23:05](#) Interim Elections Coordinator
- c. [SB 22-23:06](#) Elections Code Clarification Act (15 minutes)
  - i. A timeline has been added to the Elections Schedule. Clarification on when voting and elections would start.
- d. [SB 22-23:07](#) Career and Graduate Advancement Fund (2 minutes)
  - i. Name change only
- e. [FBAR 22-23:12](#) (5 minutes)
- f. [SSCR 22-23:01](#) (8 minutes)
  - i. Vote for a short Closed Session to debrief on all three candidates prior to Action Items/voting on them
    - 1. (Padilla, Manning, Unanimous)
  - ii. Ayila Musharraf Khawaja
    - 1. Communication
    - 2. The position would allow for new opportunities
    - 3. Based on previous experience, they've felt that they would have a lot to contribute to the rule and the students
- g. [SSCR 22-23:02](#) (8 minutes)
  - i. Vanessa Perez
    - 1. Excited to get to know those in ASuop and serve her constituents
- h. [SSCR 22-23:03](#) (8 minutes)
  - i. Om Chandan Bagwe
    - 1. Helping students and using the skills he's acquired would be a great opportunity.

## **VI. Action Items (6:20-6:24)**

- a. [SSCR 22-23:01](#)

President Pro Tempore Spaccarelli called for a vote on SSCR 22-23:01

**APPROVED** 10-0-0

President Pro Tempore Spaccarelli called for a vote on SSCR 22-23:02

**APPROVED** 10-0-0

c. [SSCR 22-23:03](#)

President Pro Tempore Spaccarelli called for a vote on SSCR 22-23:02

**APPROVED** 10-0-0

d. [FBAR 22-23:12](#)

President Pro Tempore Spaccarelli called for a vote on FBAR 22-23:12

**APPROVED** 10-0-0

e. [SB 22-23:06](#)

President Pro Tempore Spaccarelli called for a vote on SB 22-23:06

**APPROVED** 10-0-0

f. [SB 22-23:07](#)

President Pro Tempore Spaccarelli called for a vote on SB 22-23:07

**APPROVED** 10-0-0

## **VII. Announcements (7:13-6:30)**

a. Vice President

- i. Structure change in executive meetings: next semester, I will take on meetings with Provost Pallavicini and Angel will meet with President Callahan
  1. I will also sit on Academic Council so any academic affairs related concerns can be brought to me
- ii. EOS Staff Appreciation: please come out on 12/12 at 11am in the DUC office!

- b. President
- c. Advisor

### **VIII. Closed Session (7:15-7:30)**

- a. End of semester Senator Reflection Activity led by Jesse (15-25 minutes)

President Pro Tempore Spaccarelli entertained a motion to close the session.

Senator Torres motioned to close the session, Senator Gandolfo-Gillaspy seconded the motion.

**APPROVED** 12-0-0

### **IX. Adjournment (7:30)**

- a. Next Senate Meeting: Dec 5, 2022 in DUC 211

President Pro Tempore Spaccarelli entertained a motion to adjourn the meeting.

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

**APPROVED** 11-0-0

Meeting was adjourned at 7:30 pm PDT.

## Voting Record

Topic: SSCR 22-23:01

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 Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Spaccarelli</i>			
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

**Vote: 10 - 0 - 0**

## Voting Record

Topic: SSCR 22-23:02

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 Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Spaccarelli</i>			
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

**Vote: 10 - 0 - 0**



## Voting Record

Topic: SSCR 22-23:03

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 Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Spaccarelli</i>			
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

**Vote: 10 - 0 - 0**

## Voting Record

Topic: FBAR 22-23:12

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 Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Spaccarelli</i>			
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

**Vote: 10 - 0 - 0**

## Voting Record

Topic: SB 22-23:06

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 Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Spaccarelli</i>			
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

**Vote: 10 - 0 - 0**

## Voting Record

Topic: SB 22-23:07

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 Muthana</i>	✓		
<i>Senator Padilla</i>	✓		
<i>Senator Pearson</i>	✓		
<i>Senator Spaccarelli</i>			
<i>Senator Tahir</i>	✓		
<i>Senator Torres</i>	✓		

**Vote: 10 - 0 - 0**