

Senate Meeting 02 Agenda

Date: Jul 5, 2022

Location: [Zoom](#)

Invited Members:

- *Guiying (Angel) Zhong; ASuop President
- **Presidential Nominees**
 - *Ainsley Berryhill; Associate Justice of the Supreme Court
 - *Reese Romero; Chief Justice of the Supreme Court
- *Alice Zhang; ASuop Director of Finance
- *Dr. Maria Blandizzi; VP for the Division of Student Life
- Allison Dumas; Associate Vice President of Student Life, Student Involvement and Equity
- Tracy Patton; Executive Director of Community Involvement and Education Equity

* = in attendance

'Motioning' Procedures:

- To offer a motion that is called by the chair, type "**so moved**" in the chatbox.
- To offer a new motion, type "I move to ____" in the chatbox.
- To offer a 'second' type '**second**' in the chatbox.
- To vote, type either **Yea**, **Nay**, or **Abstain** in the chatbox.

I. Preliminaries (9:00-9:20)

- a. Call to Order

The Tuesday, July 5th Special Senate Meeting was called to order at 9:05am.

- 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

11. Senator Spaccarelli

12. Senator Tahir

13. Senator Torres

c. Approval of [Minutes](#)

VP Tran asked if there was an approval for the prior meeting minutes.

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

d. Agenda Changes

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

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

e. Approval of Agenda

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

f. Icebreaker Activity

II. Discussion Items (9:20-9:55)

- a. Internal Budget Reallocation (IBR) 22-23:01: Establishment of [Graduate and Career Testing Fund](#), presentation by Alice Zhang; ASuop Director of Finance

Three main changes:

They changed the allocated budget originally made by Scout for 2021-2022 → change in semi-annual funding that is going to go towards Graduate and Career Testing Fund.

- Decrease from \$52,000 to \$40,000
- It is reasonable to move these funds based on other budgets

Deputy Director of Finance and DEI were also changed however they are estimates and they could change based on the hours.

Total expenditures went up by \$3,000 with the other changes and they shouldn't impact the overall budget due to the semi-annual funding.

Director Zhang explained Karen our outgoing Business Manager's role in the budgeting. She also clarified that semi-annual funding is a funding opportunity for the students and can be used for the functions of their clubs.

- b. [Senate Committees Overview](#) and Discussion led by Senators Gandolfo-Gillapsy, Spaccarelli, and Torres

Last year, Senator Lorenzo served on Rules, Senator Torres on Finance and Senator Gandolfo-Gillapsy on Senate Selection. New senators can contact them with questions.

VP Tran asked the timeline on filling the seats in case of vacancies. Gillapsy explains that sometimes there are empty seats that come up. There isn't a specific timeline but try to fill that seat as fast as possible.

III. Action Items (9:55-10:00)

- a. PN 22-23:09

VP Tran turned the floor over to President Zhong to outline the structure of nominations and Senate questioning

President Zhong introduced the Associate Justice of the Supreme Court nominee Ainsley Berryhill.

Ainsley is interested in staying involved which is the reason she applied for the position. She has previously worked with Lorenzo and Serena Young (previous pharm senator) and is familiar with the bylaws. She feels very passionate about helping in that particular area.

VP Tran entertained a motion to vote. Senator Spaccarelli motioned to vote on PN 22-23:09. Senator Torres seconded the motion.

VP Tran sent in the chat “Voting for: PN 22-23:09.”

APPROVED 8 - 0 - 0

b. PN 22-23:10

President Zhong introduced the Chief Justice of the Supreme Court nominee Reese Romero.

Transparency and accessibility are important to Reese. He has previously been a part of the Rules and Transparency committee and has helped work on the bylaws. He also has experience working with the Supreme Court and other peer institutions.

VP Tran entertained a motion to vote. Senator Padilla motioned to vote on PN 22-23:10. Senator Gandolfo-Gillaspy seconded the motion.

VP Tran sent in the chat “Voting for: PN 22-23:10.”

APPROVED 8 - 0 - 0

At the conclusion of the presidential nomination confirmations, President Zhong led the swearing-in.

Ainsley, as the Associate Justice of the Supreme Court, went first to recite the oath, followed by Reese, Chief Justice of the Supreme Court.

IV. General Interests (10:00-10:15)

- a. Update on Senate 1:1s by ASuop Vice President Brooke Tran
- b. Fill out [ASuop 2022 Summer Intake Form](#) and [Alternative Retreat Dates Form](#)
- c. Questions, comments, concerns

V. Adjournment

VP Tran called for a motion to adjourn the meeting.

Senator Gandolfo-Gillapsy motioned to adjourn the meeting. Senator Torres seconded the motion.

APPROVED 8 - 0 - 0

Meeting was adjourned at 10:16 am PDT.

VI. Next Senate Meeting

- a. TBD

Voting Record

Topic: Approval of Agenda (07/05/2022)

F: Senator Gandolfo-Gillapsy

S: Senator Padilla

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>	✓		

Senator Spaccarelli

✓

Senator Tahir

Senator Torres

✓

Vote: 8 - 0 - 0

Topic: Motion to vote on PN 22-23:09| Ainsley Berryhill to Associate Justice of the Supreme Court

F: Senator Spaccarelli

S: Senator Torres

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>	✓		

Senator Padilla

✓

Senator Pearson

✓

Senator Spaccarelli

✓

Senator Tahir

Senator Torres

✓

Vote: 8 - 0 - 0

Topic: Motion to vote on PN 22-23:10| Reese Romero to Chief Justice of the Supreme Court

F: Senator Padilla

S: Senator Gandolfo-Gillapsy

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>			

Senator Muthana

✓

Senator Padilla

✓

Senator Pearson

✓

Senator Spaccarelli

✓

Senator Tahir

Senator Torres

✓

Vote: 8 - 0 - 0

Topic: Motion to Adjourn (07/05/2022)

F: Senator Gandolfo-Gillapsy

S: Senator Torres

Senator	Yea	Nay	Abstain
<i>Senator Chan</i>			
<i>Senator Daher</i>	✓		
<i>Senator Gandolfo-Gillapsy</i>	✓		
<i>Senator Hussein</i>			

Senator Madill

Senator Manning

Senator Martinez

Senator Muthana

Senator Padilla

Senator Pearson

Senator Spaccarelli

Senator Tahir

Senator Torres

✓

✓

✓

✓

✓

✓

Vote: 8 - 0 - 0