

Senate Meeting Agenda

November 27th, 2023 | 5:30 pm - 7:30 pm
DeRosa University Center 211

I. Preliminaries

a. Call to Order

Motion to call the meeting to order at 5:31PM

Motion: Senator Tahir

Second: Senator Rana

Approved 9-0-0

b. Roll Call Attendance

Senator Lopez is absent

c. Approval of Agenda

Move to add "Discussion Item: Presidential Succession" (5 mins) to the agenda

Motion: Senator Spaccarelli

Second: Senator Padilla

Approved 8-0-1

Motion to approve the agenda

Motion: Senator Rana

Second: Senator Tahir

Approved 9-0-0

d. Approval of Minutes: 11.13 Senate Meeting

Motion to approve the meeting minutes for the senate meeting dated November 13, 2023

Motion: Senator Tahir

Second: Senator Spaccarelli

Approved 9-0-0

II. Public Comment

401.4 Public Access to Senate Meetings

All ASuop members shall be guaranteed the right to address the Senate:

1. Any individual recognized by the Chair shall rise and state their name.
2. Any individual may have up to three (3) minutes to speak.

Speakers should sign up to speak by filling out their contact information (name, email) on a speaker [sign - up list](#). The Vice President will receive official responses and communications from ASuop within approximately 5 business days.

Via Zoom: Viv (She/Her) Biology major

- Recites on what she said last time about the quality and quantity for Bon Appetit
- Problem areas: Back section of the DUC/ Pasta Station
- Pricing of food isn't proportionate to its quality or quantity
- Multiple peers have had experiences with terrible food
- Makes them cautious of what kinds of foods that her and the Pacific Community consume
- Staff service is not very considerate either

Senator Tahir: Is this personal feedback or gathered feedback?

Viv: I gathered feedback over the past couple of weeks.

Senator Spaccarelli: If and when do we have Dr. O'Connor scheduled to come and speak with us?

VP Manning says that conversations are conducted via email to representatives sitting on the dining advisory council.

- Addressing problems with Dr. Blandizzi as well
- Composing solutions and collaborating with both of them when there are solutions

Abraham (He/Him) Pre-Pharmacy 2+3 major

- Speaks on the topic of issues arising in Palestine
- Feels there is a lack in the school showing their dedication to what is going on
 - Not making it shown as an issue
- Rock originally painted Palestine was painted over with an Israeli flag
 - Has caused conflict between people on campus
- Wants the school to teach the history about what is going on and spreading the history of what is happening to students so they can be informed
- Mentions that the DUC has A-frames showcasing history, and would like to see the history of Palestine displayed as well.

- Feels like social media is hiding the issue as well

VP Manning says she has talked to Dr. Lomax- Ghirarduzzi, so there is more awareness on how we can integrate that on the Pacific campus.

- Introducing intergroup dialogue; having a space for students to have civilized conversation.

Abraham says that there feels like there is targeting

Director Xu talks about the schools support of students from Palestine

- ASuop is to be the support of all students, and is separate from the school when it comes to making statements on certain issues.

Senator Spacarelli says that he believes that we are not supposed to talk about political statements as ASuop as a whole.

VP Manning says we should refrain from speaking on any political matter, however getting help from Dr. Lomax- Ghirarduzzi would be very helpful in this matter.

III. Business Items

a. Discussion Item: External Group Budget Presentations *40 mins*

Pacific Tiger Broadcasting

Represented by Lindsey & Janelle

- Funds have been going towards cleaning out the equipment room
 - Moving equipment to Media X
 - Turning the old equipment room into a Podcast room
 - Ability to conduct more projects with this change
- Computer generator for live radio
- Renew licenses for professional Adobe software
- Get uniforms and showing up to campus life events
 - Engage student involvement by interviewing artists and brickyard series performers
 - Beyond the Jersey: interviewing athletes and coaches
- Grow our program and engage more listeners

Senator Spaccarelli: The funding allocated to PTB; Is it sufficient or insufficient?

Lindsey states that their funds are perfectly fine. They are just stating what they plan on doing and how they will continue to grow PTB.

Pacific Recreation

Represented by TJ & Kolby

- Provide a wide variety of services and programs
- Lists all club sports that they get funding for
- Two different programs that they oversee
 - Sports club athletes
 - Regional and national sport clubs
 - Looking to get these clubs actively involved with other schools, such as entering them in leagues and conferences
- 10K to spend on 9 clubs
- Funding the teams to compete into competitions
- Allotted half of their budget to the fall semester, and another into the spring semester
- Currently 4 clubs for the semester who are actively competing
- Intramural sports numbers
 - Offered the same sports leagues and there was a big increase in all of their numbers
 - Taking in the data from last year and comparing it to this year
 - Demand for E sports as well
 - Biggest cost for officials and with referee equipment
- Priority projects:
 - Volleyball sets and archery targets
 - Bleacher for Brookside/Gardenmeyer fields

Senator Spaccarelli asks if it is possible to share the powerpoint with VP Manning so senators can review the information.

Senator Tahir states that for most of the clubs, there was no league set up yet, especially for cricket. He wants to know what are the plans for these clubs.

- Trying to run leagues for certain sports
- Facilities and offering cricket to reflect student interest
- Cricket Pitch construction: Looking at Brookside as an option, and looking at areas in the Stockton Community as well.

The Pacifican

Represented by Emma & Leah

- Integral role in ensuring that students get news
- \$23,000 was their requested budget
 - \$22,000 was requested for payroll alone
 - \$1,000 was going to be allocated for subscription to online media and supplies to upgrade their space
- Current budget is \$15,000
- Issue: Pacifican has not had funding since the beginning of the semester
 - They did not have an advisor
- Despite the challenges, the team was committed to improving the future of The Pacifican
 - Started a youtube channel, publishing more news being a completely digital newspaper
 - Got a new advisor
 - Associate Director of Developmental Communications Chelsea Skinner
 - Still haven't had access to our payroll funding
 - Plan to acquire new hires
 - Stipend for our staff writers
- Plans for the rest of the year
 - Utilize the 15K to pay these new hires
 - Talking to President Callahan to change The Pacifican to a set stipend model
 - Talking about adding an additional fee to ASuop fee that will be allocated to The Pacifican
 - Overall prioritizing the website and that their hires get paid

Senator Gill asks when their next meeting will be

- Meeting on Tuesdays, 12PM-1PM, Grace Covell Smith Lounge

Spaccarelli: ETA on how much funding The Pacifican might need for next year

- Trying to restart meetings with prez callahan in order to get an accurate number for that.

VP Manning suggests that she would like to join the meetings with them along with President Gomez and Director Rossi if the plans are to deduct The Pacifican's budget from the ASuop fee

APhA-ASP

Represented by Will, Lilian, & Juan

- Student government of the Pharmacy School
- Oversee pharmacy groups on campus
- Current budget: \$76,000
- Main events where budget is allocated
 - National conferences where we represent our school
- Student leadership meeting as well as midyear regional meetings
- Board members host student activities and events
- American Pharmacists month
 - Hosted events that promoted the procession
 - The more funded events will be hosted in the spring as well as the new board.
- Group based committees
 - Pacific outreach
 - Student pharmacist advocacy
 - Vietnamese cancer awareness research education society
 - Children's awareness committee
 - Mental health awareness committee

Senator Spaccarelli: Some of the committees have individual budgets. How do they acquire that funding?

- They come out of the overall budget because we want to support the committees as much as we can

VP Manning asks to explain why they are giving their committees money if the committees have their own budget already.

- They each have their own budget, but ASP helps out at much as they can
- They help fund events in the fall so the committees can cover themselves in the spring

VP Manning asks about conference funding: Do you have a limit for how many people are going to each conference?

- Conference funding is for previous board and current board
- ASuop conference funding requests are for students not in ASP Board
- Conference funding is the biggest expense in the spring semester

Other Spring expenses

- Spring picnic
 - For the entire Pharmacy school
- Children's carnival

Director Rossi explains that they showed all of their expenditures, but not the revenue they gain

- We occasionally get money from the Pharmacy school and from outside sources like Walgreens and Rite Aid

Senator Spaccarelli asks them to share the powerpoint with VP Manning so senators can review the information.

Senator Padilla: Are you in communication with the Pharmacy school for funding?

- We do have money given from other pharmacies like Rite Aid and Walgreens, and because they give us large amounts, the Pharmacy school does not provide as much.

Chief Justice Berryhill spots a math error in their presentation

b. Discussion Item: Committee Reports *10 mins*

i. Senate Rules Committee

Senator Spaccarelli speaks on behalf of the Rules committee

- Written Senate Bill 5
- Two more in the works as well as a number of other bills that we are planning to write based on how constitutional amendments are voted on
- Go into effect based on student voting
- Judicial appointment act: talking more about hiring process changing
 - Talking about how to improve hiring processes
 - How do we establish a process where everyone is involved and engaged?
 - Collab between two branches to balance the hiring process
 - Standardized rubric and scoring system that is transparent as possible

ii. Senate Sustainability Committee

Senator Beck speaks on behalf of the Sustainability committee

- Discussing what we are going to work on for next semester
 - Making SLIC a certified green office
 - Working on getting compost bins in the residence halls

iii. Senate External Affairs Committee

Senator Reyes speaks on behalf of the External Affairs Committee

- Planning on holding the adopt a park event, but we are put on hold with contacts at the moment
 - Push it to the start of next semester
- Talked with the Family Resource Center about a collaboration
- Evaluating campus resources for commuters
 - Many students do not know where the commuter student lounge is located (Elbert Covell)

c. Discussion Item: Leadership Presentation by VP Manning *15 mins*

Leadership Philosophy

Questions will be asked to senators in order for them to reflect on their semester

Why is leadership important to you?

Senator Kamran: If you want to lead by example, you need to make that path for others to follow. She wants to inspire!

Senator Tahir: I like to think about leadership—taking responsibility and giving back to the community

Senator Rana: Inspires us to reach a common goal; able to create positive change, problem solving and decision making.

What is your leadership style?

Senator Gill: my style is to empower and lead by example and set impact with others

Senator Reyes: Leading by example and presenting what you have to offer to others, let people do their own by doing what they have to do, and doing what I can do best. Uplifting others!

Senator Beck: empowering and being that person that people go to for feedback and advice, wants to help in any way that they can

Beliefs, Values, and Principles

- Upholding Students leading students and students serving students
- Your leadership impacts on your organization

How does your leadership impact our organization?

Senator Mendoza- Martinez: Knowing the weakness of others so I can uplift them. I know who needs that support even when they are not able to ask for it. Talk to students who aren't

interested, but you do not have to force them. Feels he could do more, but being vocal about the way that he sees things and the strengths that we have as a group.

VP Manning talks about Senator Padilla's impact in the creation of a BA in General Studies

- Area for growth means area for hope!

What's your definition of leadership?

Senator Spaccarelli : giving back and leaving something better than you found it, trying to work hard this semester, making sure that he leaves it as a stronger organization. Giving back to one's community and what can he do to improve the situation in the future. Can we make sure that students serving students and future generations of government can fulfill!

For all senators to reflect upon and revisit next semester: How do you lead and how does that impact ASuop and your constituents?

VP Manning talks about Solutions

- Things are done more efficiently with solutions.
- When we are addressing constituent concerns
- Self reflection piece for you all.

d. Action item: **SB:05 RSO Temporary Funding Act** 15 mins

Senator Spaccarelli will start the conversation

- Clarification: Added "end of ASuop fiscal year of 2024"
- Case by case basis approval for ticketing for events
- Events that get funding from ASuop cannot also charge students tickets to attend, unless our finance department gives them the exception to do so. Finance is able to set a cap.

Senator Kamran: does the case by case basis get approved by Director Rossi or by the Senate?

Senator Spaccarelli: We are giving Director the power to choose what he wants to do by voting on this bill

Motion to vote on SB:05 RSO Temporary Funding Act

Motion: Senator Spaccarelli

Second: Senator Mendoza-Martinez

Approved 8-1-0

- e. Action item:  CA 23-24:01 Justice Appointment Act 20 mins

Senator Spaccarelli will start the conversation

- States that everything will be upon the courts discretion
- Judicial hiring committee will be established as the President and two Senators
- Ensure a more transparent and equitable hiring process

VP Manning asks if there are efforts about the construction of the rubric

Senator Spaccarelli responds

- We checked out Director Rossi's rubric and think it is sufficient
- Focused specifically on the judicial process
- Still wants a structured hiring process overall
- Starting with this to see if it will work or not

Senator Reyes asks if this committee would volunteer or be voted upon in terms of senator participation

Advisor Magaña asks if this Amendment is truly complete

VP Manning: I would like to see the supporting material

Senator Spaccarelli: In terms of supporting material— we are going to put the bills before the senate before we get the approval of the student body

- Says this was discussed with the supreme court aware two weeks ago

Chief Justice Berryhill: We did not discuss this

Advisor Magaña: Do you need a bill for supplemental material

- Senate says yes

Senator Spaccarelli feels like the committee should set up their own rubric

Senator Beck: A constitutional amendment is more cemented than the bylaws so an example of a rubric would give me a better understanding of the amendment

Senator Spaccarelli: if we could use Director Rossi's rubric as an example

Senator Mendoza Martinez reiterates how do they want to see information

Senator Reyes mentions his previous question on how senators would be picked for the committee specifically

Director Rossi likes the idea of having the rubric open to the discretion of the committee once formed

Senator Spaccarelli believes that we do have an example rubric from Director Rossi

VP Manning says that there is time to rethink about this amendment

Move to table this discussion for one week and invite the supreme court to come to Rules next meeting

Motion: Senator Spaccarelli

Second: Senator Tahir

Approved 9-0-0

f. Discussion Item: All Staff Meeting Recap *10 mins*

Timecards

- Due on Fridays

Senator Spaccarelli believes that he doesn't get to respond to emails until the weekend sometimes

- Trying to understand what is being done on the weekend

Last day of work

- December 8th

Director Xu sent out committee emails

- Committees that are working through break will be further discussed

Grade checks

- Advisor Magaña will reach out about grades

Upcoming events

- Health and Wellness week: Director Mann worked really hard on it

Senator Kamran: Can we change the time for future staff meetings?

Advisor Magaña says to please use your google calendar so we can all find a working time.

Senator Padilla: For Destress Fest, is there going to be a sign up sheet for volunteers?

- Not quite sure, but will ask A&E if there is a need for volunteers
- g. Discussion item: Presidential Succession
- Read the SOER and give feedback to Rules committee via Slack

IV. Announcements

a. Vice President

- Senator 1 on 1's; Book your November 1 on 1
- Constituent outreach due this Friday; will be checked on Monday
- Office hours to complete for November
- Senator events due before December 8th
- Chief Grant on December 4th: Discussion about parking prices and new plans

b. President

Come to the health and wellness week

c. Advisor

- Remember that during the open comment section, please be thoughtful about the things during them.
- Election results: two people be nominated for one position and one vote
- Runoff for position, Emergency senate meeting this week possibly

d. Officers

Senator Beck: Please come to my event on Friday 1-3PM

Senator Gill: Please come to my Domino Event Wednesday 4PM CIP Lounge

V. Adjournment 7:30

Motion to adjourn the meeting at 7:35PM

Motion: Senator Rana

Second: Senator Spacarelli

Approved 9-0-0



Students

Students Serving
