

Senate Meeting 14 Minutes

Nov 21, 2022 | 5:30 pm - 7:30 pm

DeRosa University Center (DUC), Conference RM 211

I. Preliminaries (5:30-5:32)

a. Call to Order

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

The Monday, November 21st, Senate Meeting was called to order at 5:31 pm PST.

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

APPROVED 8-0-0

b. Roll Call and Establishment of Quorum

Not Present: Senator Hussein, Senator Manning, Senator Pearson, Senator Daher

c. Agenda Changes (*if applicable*)

d. Approval of Agenda

VP Tran entertained a motion to approve the agenda.

APPROVED 8-0-0

II. Public Comment (5:33-5:33)

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

IV. Cabinet Reports

V. Discussion Items (5:33-6:43)

- a. Second read of [SB 22-23:04](#) Senator Office Hours (5 minutes)

There were changes made to the Bill regarding the wording of the offices.

- b. Finance Chair (10 minutes)
 - i. Bylaw change proposal: Director of Finance or appointee to serve as Chair of the Finance Committee

Senator Spacarelli thinks that from the operation of the committee so far, it sounds like a good idea. There are some things that need to be ironed out and it would be referred to the justices to make sure that it is constitutional.

Senator Padilla asked if this would mean that the Director of Finance would be required to attend Senate meetings. They mentioned that Senators should be able to present the FBAR in case the Director or the Deputy isn't able to make the meetings every Monday.

Senator Torres mentioned that it would help things run smoother and there are still things that would need to be worked out but the idea is good.

VP Tran mentioned that it would be a good idea to refer to the justices.

Senator Gandolfo-Gillaspy mentioned that it would be a good idea that both the deputy and the Director would attend and sign off on the FBARs. She mentioned that it would be good to make sure that the Director and the Deputy are willing to take the time out to organize meetings and manage the channel.

Senator Chan suggested that the Director would chair and the Deputy would set-up in case the Director is out or isn't able to.

c. Committee Meetings (10 minutes)

- i. Should Chairs keep track of committee member attendance? Should there be an attendance policy?

Senator Madill mentioned that it's really hard to coordinate everyone's schedule and track attendance for committee meetings. Things will pop up in everyone's schedule and not all of them can be flexible. They can see this being structurally put in at the BEGINNING rather than the middle of the year.

Senator Spacarelli said that it is fair to ask Senators to give a 24 to 48 hour notice that they will not be able to attend a committee meeting. It's important to give warning.

Senator Padilla believes that this is a way to show accountability in the workplace and it would be a good idea that it is set at the beginning of the semester. The lack of integrity can lead to stress, This should be seen as more communication integrity than anything else.

Senator Torres agrees that there needs to be accountability when it comes to attendance.

Senator Gandolfo-Gillaspy mentioned that setting a notice would be a good idea to hold Senators accountable for missing whatever event they are supposed to be on.

Jesse mentioned that the way to think about how you are keeping the integrity of the things you told students you were going to do. The idea is to hold each other accountable.

VP Tran mentioned that the Chair could keep track of 3 or more unexcused absences and decide whether or not they need intervention from Jesse or herself. The accountability would come in the form of support and mentorship rather than just being fired right off the bat. Committee attendance is important for diversity of ideas rather than the numbers.

Senator Muthana agreed that the Chair should keep track and talk to the person if they need. The Chair acting as a scribe and relaying that to those that aren't there can be helpful. They would be keeping a running record of tasks and things that need to get done.

d. Senator Reports (5 minutes)

- i. Implement into meetings; off-weeks when we don't do Committee Reports

Senator Spaccaralli mentioned that it might not be the most efficient use of the Senate times and the emphasis should be put on the public comments. They echoed the idea the questions and concerns portion might be a good idea to implement.

Senator Padilla mentioned that it reminds her about the question and concerns portion. If it were to be implemented, it would be at the end of the meeting.

- e. First read of [SB 22-23:05](#) Interim Elections Coordinator (5 minutes)

Senator Spaccarelli reviewed proposals from the Rules Committee in place on Senator Pearson. He mentioned that the Interim Elections Coordinator would be in the duties of the Senators.

- f. First read of [SB 22-23:06](#) Elections Code (15 minutes)

Senator Padilla suggested providing candidates with certain materials.

- 1. Senator Spaccarelli mentioned that section 702.2 lays out the materials that would be provided at the orientation.

Senator Chan asked about the monitoring of University Housing, outlined in section 704.8.

- 1. It was mentioned that we would only have authority over University Housing and that would be it.

- g. First read of [SB 22-23:07](#) Aspiration Advancement Fund (previously the Career, & Graduate Testing Fund) (5 minutes)
- h. [FBAR 22-23:10](#) (5 minutes)
- i. [FBAR 22-23:11](#) (5 minutes)

VI. Action Items (6:43-6:45)

- a. Voting for [SB 22-23:04](#)

VP Tran called for a vote on SB 22-23:04

APPROVED 8-0-0

- b. Voting for [FBAR 22-23:10](#), [FBAR 22-23:11](#)

VP Tran called for a vote on FBAR 22-23:10 and FBAR 22-23:11.

APPROVED 8-0-0

VII. Announcements (6:45-6:50)

a. Vice President

Starbucks is now allowing Sustaining Pacific cups.

Updates from Grant

1. President Callahan suggested getting lighting that points out to the bridge and Grant will be reaching out to Physical Plant electricians to get an estimate.
2. The crosswalk between the mailroom and Chan/Monagan will also be looked at for lighting. He has informed the City of Stockton about some of the flashing lights not working.

Senator of the Month

1. Senator Gandolfo-Gillaspy
2. Senator Padilla

b. President

c. Advisor

VIII. Adjournment (6:50)

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

VP Tran entertained a motion to adjourn the meeting.

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

APPROVED 8-0-0

Meeting was adjourned at 6:50 pm PDT.

Voting Record

Topic: SB 22-23:04

| 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: 8 - 0 - 0

Voting Record

Topic: FBAR 22-23:10

| 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: 8 - 0 - 0

Voting Record

Topic: FBAR 22-23:11

| 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: 8 - 0 - 0

Minutes Certified By:

Karina Patel, *ASuop Clerk of Senate*
October 31, 2022

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