

# *Senate Meeting Agenda*

Monday, September 16, 2024 | 6:00-7:30 pm

Location: DeRosa University Center 211

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## **Invited Members:**

- Simon Hinmon, Vice President
- Amy Hagler, ASUOP Clerk
- Jaden Deng, Senator at Large
- Sal Reyes, Senator at Large
- Ethan Do, Senator at Large
- Vivian Le, Senator at Large
- Alenda Wade, Senator, Thomas J. Long School of Pharmacy
- Shivam Lnu, Senator, School of Computer Engineering
- Juliana Meneses, Senator, Conservatory of Music
- Gavin Hua, Senator, Eberhardt School of Business

## **I. Preliminaries (6:02-6:04)**

- a. Roll Call (highlighted in orange if not present)
  - I. Presiding Officer: Vice President Simon Hinmon
    - 1. Ms. Hagler
    - 2. Senator Deng
    - 3. Senator Reyes
    - 4. Senator Do
    - 5. Senator Le
    - 6. Senator Wade
    - 7. Senator Lnu
    - 8. Senator Meneses
    - 9. Senator Hua
- b. Motion to approve agenda by Senator Do, seconded by Senator Reyes

## **II. Public Comment (6:05-6:06)**

- a. None

## **III. Reports (6:06-6:43)**

- a. From the Vice President, a meeting to discuss the planning of a farmers market in conjunction with the community garden will be taking place on Thursday, September 19 at 10 am. The clerk will go in place of the Vice President due to a prior engagement.
- b. From the president, the Cabinet is progressing in their respective roles and departments. Additionally, has begun making documents public for public access.
- c. No comments from officers
- d. No comments from advisors

#### **IV. Business Items**

- a. Presidential nominations- Cabinet and Court
  - i. Director of Arts and Entertainment (A&E)
    - 1. Nominee: Alysha Haight
    - 2. Motion to approve by Senator Do, seconded by Senator Reyes. Approved by all except Senator Lnu, who abstained.
  - ii. Chief Justice of the ASUOP Supreme Court
    - 1. Nominee: Daneli Santallan
    - 2. Motion to approve by Senator Reyes, seconded by Senator Do. Approved by all members of the senate.
  - iii. Director of Communications
    - 1. Nominee: Nemawae Hines
    - 2. Motion to approve by Senator Reyes, seconded by Senator Do. Approved by all members of the senate except Senator Hua, who abstained.
  - iv. Director of CASE
    - 1. Nominee: Abrefi Abudofour
    - 2. Motion to approve by Senator Wade, seconded by Senator Le. Approved by all members of the senate
  - v. Director of Creative Services
    - 1. Nominee: Ethan Niemeyer
    - 2. Motion to approve by Senator Lnu, seconded by Senator Reyes. Approved by all members of the senate.
  - vi. Director of Finance
    - 1. Nominee: Chand Kaur
    - 2. Motion to approve by Senator Reyes, seconded by Senator Hua. Approved by all members of the senate.
  - vii. Director of Health and Wellness
    - 1. Nominee: Radhia Mumtaz
    - 2. Motion to approve by Ethan Do, seconded by Senator Hua. approved by all members of the senate.
- b. President Pro-Tempore Nominations



4. Senator Lnu stated that specifically international students may not share the same comfort as other students to share their concerns, even with a task force and advocates for a senator.
5. If this change were to occur, a change of the bylaws would be required prior to the change.

#### **V. Open Forum (6:44-7:08)**

- ii. Mr. Magana stresses the importance of implementing Robert's Rules during senate meetings is stressed, although the amount that they are implemented is ultimately up to Vice President Hinmon.
- iii. Senator Do had constituents reach out to him with concern due to personal property getting stolen, specifically scooters and reached out to public safety, with no current resolution. One was at the grove, the other was at the library. VP says to see if there are security cameras nearby and if the students can see that footage. Will invite the chief of police to further inquire at the next senate meeting.
  1. Senator Lnu asks if there is a way ASUOP can install more places for students to safely store their bikes, scooters and skateboards; that would fall under campus improvement fund.
  2. Senator Meneses noted that there have been cases of vandalism and those funds can be used to add more security cameras.
  3. President Moreno noted there is only one security camera for the entire first floor of Calaveras hall.
  4. Vice President Hinmon proposed to put together questions for Chief Grant.
- iv. Senator Wade announced that the current proposed date for the flu vaccine clinic is Monday, October 7th.

#### **VI. Announcements (7:09-7:17)**

- v. Senator Do is attending the UOP spam musubi event on Friday
- vi. Senator Lnu is in the process of planning the school's first hackathon.
- vii. President Moreno notes that all employees need to have their office hours done so the communications department can put them out as soon as possible.

#### **VII. Adjournment (7:18-7:18)**

I. Motion to adjourn meeting by Senator Do, seconded by Senator Reyes, approved by all at 7:18 pm.

