***Senate Meeting Agenda***

Monday, September 11 | 5:30 PM - 7:30 PM

DeRosa University Center 211

1. **Preliminaries**
2. Call to Order

5:31PM

Motion: Senator Tahir

Second: Senator Rana

Approved 8-0-0

1. Roll Call Attendance

Senator Gill and Senator Mendoza Martinez are absent

1. Approval of Agenda

Motion: Senator Tahir

Second: Senator Padilla

Approved: 8-0-0

1. Approval of Minutes

Motion: Senator Spacarelli

Second: Senator Reyes

Approved: 8-0-0

1. **Public Comment**

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](https://docs.google.com/forms/d/e/1FAIpQLSevIDqC832f4z1fC5EDue-nbz8dD2g98hiAj-PMjBbvxGoXwg/viewform). Official responses and communications from ASuop will come from the Vice President within approximately 5 business days.

1. **Business Items**
2. Discussion Items: Cabinet Reports
   1. Director of Arts & Entertainment — Alysha Haight

Yna Gonzalez: Another Student Brickyard, Oasis, and Homecoming. Hiring process for vice chair of marketing. Alysha is trying tom get the spring calendar outlined asap. Please shoot her an email or a slack mesage if there is an inportant mesage needed.

Lorenzo: University versus A&E hosted events, do we know the clear distinction between the two.

VP: Grad and senior students know the difference between asuop and university partnered events.

Padilla: I would like to bring this up when we bring this up with RJ lookijng at the budget

* 1. Chief Justice of the Supreme Court — Ainsley Berryhill

Chief Justice Berryhill: Working on training the team so we are up to date. She would like to receive feed back and would love to work with eevryomne.

The courts second meeetijng will be 09/13, so please ask if you would like to join.

The court is conducting interviews for the elections coordinatior. Will be working with the rules committee for any changes to legislation. Court is responsible for reporting ethics violations, please direct any reports or issues to the Chief Justice. Clarity sake, please run through her.

We are all directed by the constitution and the bylaws, everyone has access to the resources so if you need help understanding them, feel free to ask for help from the Judicial branch.

* 1. Director of Strategic Marketing — Ethan Fontes

Director Fontes: Oasis marketing for a and e, duc logo, senator padilla world teacher day. Department goal is to be more collaborative thjroughj the three branches and to showcase all of the

Both teams will be working with pacific comminmucations once a month to ensure accuracy.

* 1. Director of Finance — Ronald “RJ” Rossi

Director Rossi: Changed the 60K deficit into a 7.5K revenue, this came from rollover, but we will need to cut funding even more this year. This will become a problem a year from now. RSO funding request came to senate with 28 requests for contingency funding. This is good, but there is only $500 left to allocate for this funding. Thjis is a current proble,m and we didnt expect all of thee RSO.

* 1. Director of Health and Wellness — Muskaan Mann

Alot of my work is trying to figure out what my job entitles, bridging the gap for students and resources, displayed at wow week. Passion project: meal plan based vending machine or longer hours for the food truck. Collab with ssd to asses their needs, 10 buildings with no wheelchair accessabilty and signage. Making sure ssd is pointed out where it is needed. Table reservation for ssd accessibility. Chair of Paciifc Thrives and working on how you want to allocate the money.

* 1. Director of Academic Affairs — Youyou Xu

Tryig to figure out her position, setting up monthly meetings with office for undergrad research, goal with dr shtalshmit, and promote academic research for everyone. Asking if everyone is free from 3:30 to 5:30 to join the committee. Student conduct presentation. Finalizing open resources committee to better understand how we can implement free textbooks and trying to finalize that witht eh university.

* 1. Director of Diversity, Equity, and Inclusion — Mahina Aijifu-Santos

Primary goal to facilitate on campus resources and faculty staff and students. counselings , ssd, and care managers, title 9, etc. trying to make sure that DEI can touch on all of those things. Office hours for students to meet with her and sit down and plan action. Holding accountability and being comfortable and promoting dialogue. Regarding programming, not trying to focus on holding dei events, but to support and uplift rsos that hold dei events. Hasnt hired her team yet, to show up and support. Really focusing on hiring and down to 3 coordinators, sitting with jazmine and hopefuly interview early next week. Attended university dei meeting. Notes of this event will be in google drive

Youyou: committee meeting minutes will be confidential unles asked for.

* 1. Director of Communications — Delainey Bright

Website: ethan and me have been redesigning it. Committee times and blurbs will be updated soon.

Social media wil also be updated and highlights will be made for instagram

Redesigned the linktree and added more links thats important. Links will also be present in the website. Created the forms for upcoming events, such as homecoming, tabling and researching tabling events to use during pacific friday. Continuing to make a social media plan

VP: The social media and website is very beautiful

1. Discussion Item: Student Conduct Presentation— Dean of Students

Jose Leon and Jared Stammer

Goals of the office include student safety and student development. Looking through tigerlore adn student development. Help make better decisions and protecting students rights

1. Discussion Item: Student Shuttle Discussion

We funded the student shuttle. ASUop role in the shuttle service process

Misael Avaraldo: Trying to get students to use the shuttle service. Target, lincoln center, miracle mile, and sherwood plaza. The idea is to get asuop to spread the word of the shuttle service.

14,400 that asuop could contribute to the shuttle service to add one more day. Student life fund two days but asuop can fund one more day.

Lorenzo: How did you pic th and fri as the best days to use the shuttle service.

The soft launch allowed us to gather the statistics to pick those two days

Padilla: telling my constituents about it and them giving feedback if we can fund a weekend. We cn do a survey and student feedback before making a decision on adding this extra day to see if an extra day is in demand.

VP: IS there a price difference for weekend

Misael: No as long as it is 4 hours a day.

VP: put this on the agenda again

Lorenzo: cost effectiveness, how many students are using the service during the 4 hour period.

15 students for that pilot trial. The service is for the student population

Lorenzo: 15 or 50,

15, one day we had 29 and another day we had 12 as a low

Vp: i will be in contact with all senators about this matter

1. Discussion Item: [Revised 2023-2024 ASUOP Budget.xlsx](https://docs.google.com/spreadsheets/d/1ESupaZVNY1MUlcmanMzvQazjypWQvsBd/edit#gid=1140129429) — Director of Finance

Advisor Maga˜na: we are not fully changing the budget, we are only looking at the budget. Go for it RJ

Director Rossi: We went from a 60K deficit to a 7k Revenue. Student fees look increased but it wasnt accurate. Student enrollment has went down which is why our revenue is not as high. We are losing this amount year after year and it is not steady. We need to cut everything by about 300K, covid made it hard to adjust everything back to normal. Staff salaries have been calculated based on the max amount of hours.

Is the judicial retreat a separate retreat for only the judicial?

VP: rj was behind the scene with directors to help fix the mistakes of past years, alot of the directors cut their budget this year to fill for last year

1. **Announcements** 
   1. Vice President

Senator 1 on 1s: reshare thelink to book

All prefer email for important things, as well as google calendar. Should be updated with the office hours and senator event. Emils event is october 5th. Please be present to 12:30 to 2:30 in the benerd lobby. Please turn in your constituent outreach form. For this month, do only one rso. Last year, senator event money was less, we had alot of money to host. This year you can combine your senator event with your standing committee as well as other senators. Be sure to serve your constituent group., and please stay within $200

Womens vb and womens soccer, as well as mens soccer.

Alot of students who vocalized support for international students. Asuop committee for everyone.

* 1. President

Happy to be here

* 1. Advisors

I wont be here this friday and leaving early this thursday. Reiterate that senators cant effectively od your job if you dont read the bylaws or the constitution. Everyone be educated as well as flexible with the bylaws. RSO training is tomorrow.

Reminder: any event needs to be purchased from bon appetite. At cost is what we a repaying less expensive and benig open to feedback

Parker: no

* 1. Officers

YouYou: 3:30 to 5, we need someone on the the GE committee. General education.

1. **Adjournment**

**Motion: Spacarelli**

**Second: Kamran**

**Approved 8-0-0**

**7:07PM**