

Gonzaga Student Body Association



GSBA Cabinet, Meeting Minutes

24 August 2013

OPENING:

The regular meeting of the GSBA Cabinet was called to order at 9:30 pm, August 24th, 2013 at Cabinet member Mandy Silva's house by Johnny Draxler, Student Body President.

PRESENT:

Katy Carnell	Mandy Silva	Johnny Draxler	Josiah Lara
Sean Collins	Jackie O'Hara	Alex Hagel	Melanie Williamson
Kyle Swartz	Reid Landon	Mallory Davis	Jacob Voegele

I. PRAYER

II. DISCUSSION POINTS

- a. Welcome!
- b. Expectations
 - i. Timeliness
 - ii. Organization
 - iii. Communication
 - iv. Setting an Example
- c. Meeting Schedule
 - i. Every Monday at 6:45pm in the President's Conference Room. 2nd floor of College Hall towards the Grotto. Treat with high level of respect.

III. DEPARTMENT UPDATES

- a. Johnny's Update
 - i. Bi-weekly meetings with each member of Cabinet – Google Doc is going to be sent out soon.
 - ii. Voter Registration at Orientation Station. Info sheets at the table.
 - iii. We will soon have right permissions to save files on the O: Drive.
- b. Mandy's Update
 - i. Working on downtown shuttles. They will start the first weekend of classes, NOT this upcoming weekend (Orientation weekend). They will run from 6pm to 1am. Spread the word to get them used.
 - ii. Logan Neighborhood Council has hired on an extra amount of cops to patrol the Logan neighborhood during the first two weekends of schools. They will be handing out citations so spread the word.

- iii. Class Officers: Sophomore Class Vice President, Reid Graham, has transferred schools so we will need to fill his position.
 - 1. Constitution will be followed so Executive Council will have the final word on who gets elected/appointed.
 - 2. Connect with Senior Class President and VP to find seniors interested in Senior Senate positions.
- iv. GSBA Service Event is September 14th from 8am-1pm. Logan Neighborhood cleanup. Google doc already sent out.
- c. Jackie's Update
 - i. Only half senate positions filled. Right now we are down three senior senators so we will appoint them through interview process.
 - ii. Fireside chat: Thayne will speak about senator positions and elections
 - iii. JOES Retreat: Decided to withhold on full JOES retreat due to lack of positions filled. Just a quick get to know you and Orientation information on Wednesday, August 28th. New retreat date set as October 11-12 after positions are filled.
- d. Sean's Update
 - i. Presentation tomorrow with Reid on financial matters. New process for purchase requisitions on Zagactivities.
 - ii. Hope to start using an all-electronic payment system.
- e. Mallory's Update
 - i. Standing in for Becca Grady.
 - ii. Talk about renovating the wall to make it more efficient. Pressure washing the wall as opposed to white-washing it.
 - iii. When will the wall be open for reservations? Not sure. Talking to Alex Herreid.
 - iv. Incentives to get Freshmen signed up on Zagactivities? Computers at Club Fair? Raffle with the people who have made an account?
- f. Kyle's Update
 - i. Zagactivities update: Log on using your gsba username and password and start exploring the website. Put all your information in it so it looks well-used and efficient.
 - ii. Club Summit: September 8th. Wolff Auditorium. 9am-3pm. Send Kyle a "plug" that you want him to tell all the clubs from your position.
 - iii. Club Fair: September 12th. 10am – 2pm. Bulldog Alley. Monstrous University themed. Google excel sign-up sheet will go out next week. Zaggin' Wagon on board to help us with the Monster theme. Student band Boat Race Weekend to perform on the steps of Crosby from 12pm to 1pm.
 - iv. New Clubs Policy: New committee created to approve club membership. You can be a program, a club, or an interest group. That committee will determine what you will be based on application/interview, etc. New club policy not fully complete but in the works.
 - v. Crosby will now only approve 26 flyers for any one event as opposed to 50. Because there are only 26 bulletin boards on campus.
 - vi. Computers at Club Fair to get students signed up on Zagactivities. Incentivized with HOT DOGS!!!!
- g. Josiah's Update
 - i. In communication with UMEC. Tracy Ellis-Ward left so things are a bit tricky. Working on Diversity Week.
- h. Alex's Update

