

Gonzaga Student Body Association



GSBA Cabinet, Meeting Minutes

09 September 2013

OPENING:

The regular meeting of the GSBA Cabinet was called to order at 6:45 pm, September 9th, 2013 in the President's Conference Room by Johnny Draxler, Student Body President.

PRESENT:

Katy Carnell Mandy Silva Johnny Draxler Josiah Lara
Sean Collins Jackie O'Hara Alex Hagel Deonna Smith
Kyle Swartz Reid Landon Becca Grady

I. PRAYER

II. DISCUSSION POINTS

a. Clubs in Debt

- i. 6 clubs in debt (largest deficit \$700). Some of these clubs are requesting funding as early as October 1st so a decision must be made on whether to let them request money or not.
- ii. What course of action should be taken? Sanctions? Not allowing them to request money or have events?
- iii. Activity logs are being printed off of Banner to track every dime these clubs have spent
- iv. Help clubs get back on track as opposed to sanction and penalize them? Should we give student dollars to a club that isn't keeping track of their ledgers and budgets?
- v. Traditionally, clubs have been made "inactive" if they fall into the red (this indicates they lose many club resources such as reserving rooms, having events, etc).

b. Wall painting solution ideas

- i. We will have to whitewash the wall each week until the Exec Assistant is hired (Katy's the worst.) Brainstorming solutions to make the wall-painting easier on Mallory.
- ii. Idea: make the clubs whitewash their own spot on Sunday night and have them come back in on Monday to spray paint.
- iii. For consistency's sake, should we just pitch in help with the wall for two weeks until the work study is hired?

- iv. Decision: clubs will pre-whitewash their spot on Sunday and then come back and spray paint on Monday. Will need to change the wall policy then.

III. DEPARTMENT UPDATES

a. Johnny's Update

i. NJSGA/ASGA

1. National Jesuit Student Government Association. Trying to start it! First conference call between Jesuit student body presidents took place recently. Moving forward.
2. American Student Government Association. Provides a database of finance policies and Constitutions from different universities so we can see how we compare.

ii. Voter Registration

1. Didn't go so hot at Orientation. We need to take a new approach? If we do it in the future, it will need to involve more outreach and more dedicated volunteers.

iii. Inviting Mayor to campus

1. Mayor David Condon to visit Gonzaga? We will invite him to live out the goal of civic engagement. Moving forward.
2. Collaborate with GAB and the political clubs?

iv. GSBA Crisis Management Plan

1. Contingency plan found last year that describes what will happen in certain crises. Great for risk management.

v. WJU Tragedy

1. President from Wheeling Jesuit University reached out to other Jesuit universities for support in this tragedy. We will be sending a Gonzaga Prayer Book and a card.

vi. President's Council

1. Had their first meeting. Full attendance and going well.

b. Mandy's Update

i. GSBA Service Event

1. This SATURDAY (Sept. 14). Meet at steps of Crosby at 8:30am. Root beer floats at Mission Park afterwards, wahoo!
2. Close toed shoes, long pants!
3. 600 volunteers so represent GSBA well. We will be inter-mixed with the Spokane community.
4. Bring plastic gallon milk containers (cut in half, like a scoop!)

ii. Weekend Shuttles

1. Up and running! In Morningmail and on the GSBA Facebook page but word of mouth is the most powerful! So spread the word. Also, maybe an ad in the Bulletin.
2. How are we keeping track of how many people (and who) are using these shuttles? ID Scanner? But that would exclude non-GU visiting friends and family.
3. New guidelines for the bus company? To ensure consistency.

c. Jackie's Update

i. First Senate Meeting

1. September 30th! 8pm in Road to Utopia

ii. Senators going to club meetings

1. Think about what you want the senators to say to clubs as representatives of GSBA

d. Sean's Update

i. Budget Overview

1. Make sure you KNOW your budget. Go talk to Sean about \$\$\$.
 2. David wants to talk about the budget every week. What are we spending our money on? Because that's who we are as an organization. Perhaps we should include percentages of how much is left in each budget at each meeting.
 3. COMPUTERS! Make an entirely new Technology category? Also, we do have leniency.
- ii. Zagtivities Finance forms
 1. Started off kind of shakey but we've ironed out almost all of the issues.
- e. Deonna's Update
- i. First Coffeehouse – Student bands
 1. This Wednesday, Sept. 11, 8pm
 2. Leo Francovich
 - ii. Golfing at PAR 3
 1. Sept. 21st, 3pm
 2. \$1 for golf equipment
 - iii. Josh Fredenburg
 1. Sept. 23rd, 7pm, Wolff
 - iv. Street Team Applications are out
 1. Hope to hire about 6 people. They will help with GAB all year and then they will plan their own event at the end of the year
 - v. Event Quota
 1. Maybe move away from Coffeehouse counting as both quota events per month. Try to join GAB for other events
 - vi. First Events Update
 1. Ferris Bueller's Day Off was a succes. About 100 students and a ton of international students!
 2. Rosh Hashanah - Apple and Honey event went well as well.
- f. Becca's Update
- i. GSBA Blog
 1. Great way to get our voice out, especially since we no longer have the GSBA newsletter. Would represent all 60+ members of GSBA as opposed to office staff.
 2. Question: How would a blog fit into a social media context when we already have Facebook, Twitter, Instagram, etc.
 - a. More detailed. More opinionated. More of a PR thing than a publicity thing. Facebook is touch and base while a blog could be more detailed and fruitful. It would serve more of a story-telling base.
 - ii. Contract with Sherwin Williams
 1. To get supplies cheaper?
 - iii. Wall requests on Zagtivities / Universal Login
 1. Alex is working on using your University login at the GSBA website! Would minimize time required.
 2. Also looking to put Wall requests on Zagtivities as opposed to gogsba.org
- g. Kyle's Update
- i. Club Summit Recap
 1. Yesterday. Went well. A lot of information was supplied.

- ii. Club Fair Update
 1. This Thursday (Sept 12) from 10am-2pm. Go sign up in your Google Drive if you have not already.
 2. Student band, Zaggin' Wagon rockin it, GSBA will be handing out hot dogs, businesses will be there. AND MADDIE.
 3. Instagram photo competition. Hashtag #GUClubFair the scariest photo.
 4. Go pick up your t-shirt from Kyle tomorrow. Wear it EVERY DAY FROM HERE ON OUT.
- h. Josiah's Update
 - i. Bystander Training
 1. September 22, Tilford 405, 9am-4pm
 2. Email Paige at Mcgowan@gonzaga.edu.
 3. Strongly encouraged to go as student leaders.
 - ii. UMEC Talk
 1. Dr. Hector Amaya: Immigration Reform and the Media
 2. September 25, Wolff Auditorium, 7pm
- i. Alex's Update
 - i. First Judicial Board Meeting
 1. Two goals for the year:
 - a. Work with the new Director of Student Conduct (Paula Smith). J-Board really wants more cases this year.
 - b. Work with Alex on amending the Constitution. They will be drafting the initial bills to be presented to the Senate Governance committee.
 - ii. Constitutional Amendment
 1. Vote from the whole student body by December 2nd (Monday).
 2. New role of the executive council (class presidents).
 - iii. New Constitution Binder
 1. New Constitution and By-Laws is in a binder.
 - iv. New Collaboration Policy
 1. First draft completed. Will collaborate with Deonna and update us next week.
- j. Reid's Update
 - i. First round approval of clubs completed
 1. Usually through Senate but Jackie and Sean signed off on it since Senate doesn't have quorum yet. Senate will validate the decision once in session.
- k. Katy's Update
 - i. FWS Position
 1. Hope to have two work studies hired within two weeks.
 - ii. Weekly Update Email
 1. Will send out Tuesday mornings so people need to get their information to me by Monday at midnight.
 - iii. Reminder that you are the voice for your department – BUT you don't always have to have updates
 - iv. Staff Social Event Date Changed
 1. Will now take place on Monday, October 7th so that the entire new GSBA can attend!
- l. David's Update
 - i. Working on Noise Variance with the City

1. Some people think we are too loud.
- ii. Food Handling Permits
 1. \$10 for a Food Handler's permit. We will require clubs to have it if they sell food on the steps of Crosby. Cost of doing business.