Gonzaga Student Body Association



GSBA Cabinet, Meeting Minutes

14 October 2013

OPENING:

The regular meeting of the GSBA Cabinet was called to order at 6:30 pm, October 14th, 2013 in the President's Conference Room by Johnny Draxler, Student Body President.

PRESENT:

Johnny Draxler Mandy Silva Katy Carnell Josiah Lara

Jackie O'Hara Alex Hagel Deonna Smith Sean Collins

Kyle Swartz Reid Landon Becca Grady

- I. PRAYER
- II. DISCUSSION POINTS
 - a. What kind of speaker would students want to see? (November lecture)
 - i. Capital Punishment
 - ii. Arab-Israeli Conflict
 - iii. Sudan/Darfur Crisis (Invincible Children)

III. DEPARTMENT UPDATES

- a. Johnny's Update
 - i. Trustees and Regents
 - 1. Coming on campus this Friday (10/18/13)
 - 2. Influential people who have an investment in the university
 - 3. Dress code: business casual with nametags
 - 4. Friday morning breakfast
 - a. Meet in GSBA offices at 8:45am to walk over to Barbieri Courtroom
 - 5. Friday afternoon lunch
 - a. Lunch at 11:45am until 1pm
 - 6. Let Johnny know if you want them to know anything particular and he will bring it to their attention
- b. Mandy's Update
 - i. No Shuttles this weekend
 - 1. Founder's Day Weekend
 - 2. Spread the word! On morningmail and the facebook page
 - ii. Class Officer Proposal

- 1. Have a pretty solid proposal so far
- 2. "Town Hall" type meeting monthly for each of the grades
- Class cabinet: combining class officers and class senators to discuss class issues
- c. Jackie's Update
 - i. Passing first Finance resolution
 - ii. Retreat this weekend!
- d. Sean's Update
 - i. Budget Committee
 - 1. Tomorrow is the first budget committee meeting!
 - 2. 1-2 GSBA representatives will be there: Sean and Reid
- e. Deonna's Update
 - i. Coffeehouse: Micah, Wednesday at 8pm
 - ii. Passion Pit on Friday Sold Out
 - 1. Minor shuttle problem but it's resolved
 - iii. Scarywood on Saturday Sold Out
 - 1. 120 people going! What a great
 - iv. Pumpkin Carving, THIS FRIDAY, 6-8pm, bring your own pumpkin, in Schoenberg
 - v. International CoffeeHouse Hour, Oct 23rd at 7pm, Lo-Cro
 - vi. Alex Jamieson coming on Oct. 22^{rd,} 7pm, Wolff
 - The Dorm Room Diet
- f. Becca's Update
 - i. Promote monthly safety ideas
 - 1. Working on it with Mandy
 - 2. Judi Biggs-Garbuio and David L. wanted GSBA to bring more awareness to student issues on campus (crossing the road, walking alone in the Logan, etc.)
 - 3. Looking at themes of the month and incorporating them in Morningmail and the blog
 - 4. Alex to get Mandy and Becca the notes from a safety meeting with Thayne from a couple years back
- g. Kyle's Update
 - i. Four student groups that came through the cycle went to David. Three recommended to become clubs and one to become a development group
- h. Josiah's Update
 - i. Diversity Week
 - 1. December 2-6
 - 2. Same week as the special elections??
 - a. Going to be tabling at at least one event
 - ii. Mocktail Movie Night (UMEC and G+)
 - 1. Thursday at 7pm in Foley Teleconference
 - 2. "The Loving Story" about the Supreme Court decision that made interracial marriage legal in the South
 - iii. Break the Silence Week
 - 1. In March?
- i. Alex's Update
 - i. Governance committee to pass all of the amendments
- j. Reid's Update

- i. First Finance Committee last night (Period Two Allocations)
 - 1. Money allocated to general clubs: \$5,356
 - 2. To sports clubs: \$6,401.28
- ii. Finance committee to meet with Hockey club to go over funds
 - 1. They requested \$15,000 so it's a big decision
- k. Katy's Update
 - i. Halloween party on October 31st. 7pm
 - ii. Spring Retreat Dates: Friday, Jan. 17th to Monday, Jan. 20th
 - iii. General morale (high stress time of the semester)
 - 1. Secret pal
 - 2. Encouragement Board
 - iv. How did everyone feel about the activity last meeting?
 - 1. Email with reflection on SMART goals this far due to me by FRIDAY at 4pm
 - 2. Send reminder email
- 1. David Lindsay's Update
 - i. GOALS!
 - ii. Board of Trustees
 - 1. Grad Students, GSBA, Gonzaga Bar Association
 - 2. Judi's first board meeting
 - iii. J-Board advisor maybe?
 - 1. RD in Coughlin
 - 2. Paula Smith will help with training
 - iv. Met with architects about the University Center
 - 1. Talked about floors and heating, etc. A lot of detail stuff
 - 2. Outside front
 - a. Should students gather outside the building and be able to be noisy (tabling, music, selling food and tickets, hanging out, etc.)?
 - i. David says YES maximize student engagement
 - ii. We need to be vocal about our opinion
 - iii. Worried about the faculty that is working IN the new University Center. Don't want to disturb them
 - 3. 200 person auditorium
 - a. Insulated, surround sound
 - 4. Need to decide what the new GSBA will look like. And the new clubs space
 - 5. Fireplace outside
 - 6. Pub inside
 - v. Wheatland Express
 - 1. Express shuttle to Seattle! Leaves on Wednesday, November 27th at 9am and returns Sunday, December 1st at 3pm
 - 2. Linked to WSU?