Gonzaga Student Body Association



President's Council, Meeting Agenda

4 November 2013

- I. PRAYER
- II. UPDATES
 - a. Keep committee/council meeting times open next semester
- III. COMMITTEE UPDATES
 - a. Strategic Planning Committee
 - i. Ashlee Lawrence
 - b. Carnegie Committee
 - i. Brady Essman (absent)
 - c. Academic Council
 - i. Lauren Ferguson
 - 1. Met with policy and planning committee
 - a. Getting rid of reading day and not having late finals on Friday-Can't do that.
 - Mass of the Holy Spirit and Learning Outcomes Day will be combined so that there are less class hours missed (Career Day for students—LEADS)
 - c. Veterans Day to be recognized- maybe amended in the upcoming year
 - ii. Emily Ball
 - 1. Meet tomorrow
 - iii. Henry Piaskowski
 - 1. Discussed the core curriculum- saw the first iteration
 - a. How will certain majors handle it?
 - b. Will some students be given allowances?
 - c. Where to log maximum students per class? (what is the number, where is it recorded) New Process
 - iv. Alex Hagel
 - 1. Haven't met until last meeting
 - 2. Two new biology classes (300 and 400) and revising Dance Minor
 - d. Budget Committee
 - i. Both absent: No update
 - 1. Went over 45 page budget
 - e. Athletic Council
 - i. Trang Nguyen
 - 1. Meeting tomorrow for NGD—more global look; want to do something during half time

ii. Karl Myers

- 1. SAAC (Student Athletic Advisory Council)—few large events (leaf raking, party at St. Margaret's and raised 350 lbs of candy, upcoming formal- bring gifts to donate)
- iii. Richard Pfluger
 - 1. Haven't met again- coming this month
 - 2. Fall sports are coming to a close- more room for recreational use (space allowance issues)

f. ACSS

- i. Kaitlin Van Volkom (absent)
- ii. Kyla Anderson
 - 1. AASHE- measurement system for carbon footprint (All comittees are meeting on the 12th)
- iii. Lexie Yoder
 - 1. Greenfund
 - 2. Feast of St. Francis
 - 3. Emissions stayed the same
 - 4. Operations Committee—educational campaigns, virtual servers/desktops, solar panels
 - 5. Green Graduation Pledge—I pledge to explore the social and environmental consequences of my future job (100 signatures in 2 hours)
- iv. Sarika Khanwilkar (absent)
- g. Security Council
 - i. Ixchel Mazer
 - ii. Harman Bual
 - 1. Bulldog Patrol- next spring semester for implementation, determine legal issues, internship/funding for program
 - 2. Tom Foley's Service on Friday-FBI, Spo Po, and State Troopers
 - 3. BARC Parking Lot over Christmas Break
 - 4. Ken from plant services- refurbish Sharp
 - 5. Keep rolling out safety tips- relabel security phrasing for assaults
- h. Mission Advisory Council
 - i. Amy Dahmen
 - 1. 1887 Trust (several regents and recent alumni)
 - a. Group of angry alumni who are angry about not keeping Catholic Identity
 - b. Want to make all faculty Catholic—FR. Case said it would not affect anything
 - 2. Western Conversations Conference- GU is hosting in 2014
 - a. Encourage people on campus to write for the magazine (Faculty Writers)
 - 3. Next meeting is on November 12
- i. Johnny Updates
 - i. Recent meeting with the Regents and Trustees