

Gonzaga Student Body Association



President's Council, Meeting Agenda

2 December 2013

I. PRAYER

II. UPDATES

- a. Keep committee/council meeting times open next semester

III. COMMITTEE UPDATES

a. Strategic Planning Committee

- i. Ashlee Lawrence
- ii. Johnny

1. Debate on specific goals: academic excellence, Jesuit experience
2. Focusing on academics as to not step on toes

b. Carnegie Committee

- i. Brady Essman

c. Academic Council

- i. Lauren Ferguson (absent)

1. Academic council voted to consolidate LEAD day (full day off)
2. Observing Veteran's Day?

- ii. Emily Ball

1. Assessment committee—two professors presented on the masters in theology and leadership
2. Reviewing Honors Program—lack of student enrollment

- iii. Henry Piaskowski

1. Met after the last presidents council meeting
2. Program review committee: moving forward.

- a. Big issue with women and gender studies reporting on number of students enrolled
- b. Reevaluating how it operates—want some authority to review programs

- iv. Alex Hagel

1. Curriculum committee—approved 2 new bio classes

- a. If they are teaching these 2 new classes, what are they teaching
- b. Is it academic council/academic vp to look at allocation of resources
- c. Revamp the dance minor—doubled most of the dance class credits, can duplicate classes
- d. Look into problem with business student scrambling senior year to fulfill science requirement

- d. Budget Committee

- i. Reid and Sean
 - 1. Last Budget committee meeting
 - a. Broad overview of budget
 - b. Our schools endowment (large pool of \$ generated from donations that accrues interest that the school can then use)- 1/3 of other comparable schools
 - 2. Next Meeting
 - a. Plant and services, competitor review, and proposed 2014 tuition/fees
- e. Athletic Council
 - i. Trang Nguyen
 - ii. Karl Myers
 - 1. SAC: One big event—food drive for Catholic Charities
 - a. Raised over 2000 lbs of food and over \$800
 - b. Drive for tp, diapers, etc at the women’s game!
 - c. Friday the 13th, student Athlete Formal (with holiday drive—giving tree)
 - d. Holiday giving fair
 - iii. Richard Pfluger
- f. ACSS
 - i. Kaitlin Van Volkom
 - 1. Job description for director of sustainability is posted
 - 2. Implementing sustainability across the curriculum—hopefully in Fall 2015
 - 3. Coal train issue—they come through our community, not so eco-friendly
 - a. Drafted letter, only went out to the steering committee
 - 4. Greenfund (Johnny)
 - a. Just submitted proposals/proposed bylaws—working with Mike Herzog
 - b. Pushing for \$5 opt out fee
 - c. More news next semester
 - 5. Sodexo proposed having beehives on campus!
 - 6. Zero Waste Night-- 90% of materials with be composted/recycled at men’s basketball games
 - ii. Kyla Anderson
 - iii. Lexie Yoder
 - iv. Sarika Khanwilkar (absent)
 - v. Danielle Moorhouse
- g. Security Council
 - i. Ixchel Mazer
 - 1. Gun incident on campus
 - a. Rewrite the standards regarding policy—be more transparent about out (being more specific)
 - 2. Theft at Foley Library
 - a. Stealing books from the library and selling them
 - b. Arrested and arraigned last week
 - 3. Federal standards have gone up, level of info has gone down for Campo
 - ii. Harman Bual (absent)
- h. Mission Advisory Council

- i. Amy Dahmen
 - 1. NO UPDATE
 - i. Publications Meeting
 - i. Voted in a new editor for the bulletin
 - ii. Went over the budget
- IV. Side Notes
 - a. Some sort of information out to students about the Presidents council
 - i. Along with Senate, Presidents council is a way to advocate for students
 - b. Meet with senate counterpart—most committees match somehow
 - c. Update GSBA, cross info to all sections to better plan, advocate, inform students
 - d. THE END.