

## Cabinet Meeting September 13, 2016

### Loyola Dining Room

- I. Roll Call: Absent:
  - a. Colleen
  - b. Paige (sick)
- II. Rumor Mill
  - a. Email from Communications Department (to people in the department) regarding Dr. Melissa Click
    - i. University was aware of her past actions when hiring, hired her because she is the best person for the role
  - b. Kennedy becoming all sophomores—False (remaining the same as this year, next year)
  - c. Landlords raising rents
    - i. Judi is looking into it
- III. Gold Stars/Thank You's
  - a. Amanda with CLUB FAIR!
    - i. Well-organized
    - ii. Thanks also to everyone that helped!
  - b. Club Summit was AWESOME (S/O Joey)
  - c. Grant—working on waiver/release for GSBA equipment
  - d. Katherine—the wall is working really well
  - e. Kayla—been to almost all events taking photos! She rocks.
  - f. Alice—good with people
  - g. Katie and Luis—doing great things with elections
  - h. Rachel—just plain killin' it with everything
  - i. Nick—First Senate meeting/hangout was great!
- IV. Reports: (2 min maximum)
  - a. President
    - i. Updates from JBG
      1. Basketball court—didn't say it *wasn't* happening
        - a. Coughlin location is "risky"
      2. Student & Green Space
      3. Zags in the Zone
        - a. Student leadership through community engagement
        - b. VP's are doing internal inquiry about resources
    - ii. Asana: How is it going? In discussion section
    - iii. Appointments to Council, Street Team, and Florence Rep- interviews needed!
      1. Extending the deadline for Street Team to a TBD date after elections
    - iv. Academic Initiatives
      1. Center for Teaching and Advising's Lunch and Learn: Equity, Inclusion, and Cultural Proficiency in our classrooms.
      2. Dining Over Discourse
        - a. Academic Discourse
        - b. Academic Integrity

- b. Vice President
  - 1. NY Times: Morning Mail and wall is done, waiting on promotional material to arrive
  - 2. Downtown Shuttles: Start this Friday...Morning Mail submission submitted
  - ii. Setting up director meetings (will be taking place bi-weekly)
  - iii. Trustee Meeting-Wednesday to discuss networking opportunities and Career and Professional Development
  - iv. Working on Florence Rep
- c. Speaker of Senate
  - i. Frist unofficial informal meeting because no Quorum
    - 1. Going over Robert's Rules
  - ii. Next Monday (9/19): Mock Meeting
  - iii. No meeting the next Monday (9/26), Be Heard Campaign
- d. Treasurer
  - i. Expenses so far—send them (mostly ABBY)
- e. Director of Finance
  - i. The special committee made of four v. awesome people funded \$774!
    - 1. \$600 went to club baseball for a Practice Warehouse Rental
    - 2. \$174 went to Women's Rugby for a Hit Shield
  - ii. The new funding guidelines for this year are edited and available (should we publish on website to remain completely transparent?)
  - iii. I went to Club Summit and presented. There were no questions, which means everyone is going to come during my office hours instead!
- f. Chief of Staff
  - i. Check-in system: what will work best?
  - ii. Office Hours Posted in the Office
    - 1. If yours are wrong, I'll be irritated and have to re-print them, FYI
  - iii. Check your mailboxes!
  - iv. Keep the office clean, please!!
  - v. Thanks you cards in the office
  - vi. Cabinet-to-Cabinet
    - 1. Wednesday, September 21<sup>st</sup> at 12:00 pm
    - 2. Let me know ASAP (right now) if you cannot go.
  - vii. Regents and Trustees:
    - 1. Dinner: Wednesday, September 28<sup>th</sup> with a Regent
    - 2. Introduction: Friday, September 30<sup>th</sup> at 10 am in the Pamplona Ballroom
      - a. Let me know you cannot make it!
- g. Director of GAB
  - i. Allen Stone—working on an offer
  - ii. Upcoming Events
    - 1. 9/14 8pm Coffeehouse – Hemmingson Starbucks (no volunteers)
    - 2. 9/15 7pm Where You Belong – Hemmingson Auditorium (no volunteers)
    - 3. 9/16 5:30pm Peachy Kay Goodbye - near COG (no volunteers)

4. 9/16 7pm X-Lover's concert – Jundt Amphitheater (need 2 volunteers)
  5. 9/19 5:30pm & 6:45pm Active Shooter Training – Hemmingson Auditorium (no volunteers)
  6. 9/20 12:15pm Courageous Conversations: Safe Space and Trigger Warnings - Hemmingson Ballroom (no volunteers)
  7. 9/21 8pm Coffeehouse – Hemmingson Starbucks
  8. 9/22 6:45pm Dining in the Dark – Cataldo (no more volunteers needed)
  9. 9/23 7pm Senior Social – Downtown
  10. Greenbluff?
- h. Director of Communication
- i. Please contact me if you haven't already about social media promotions for this week (and in the future try to let me know at least 5 days in advance)
  - ii. Respond to our questions for feedback on social media to help encourage others to do so!
  - iii. Shell Space (art club & other students, can anyone else help?)
    1. Due by September 23<sup>rd</sup>
    2. At the Art Club Meeting—about 6 people signed up to draw stuff!
  - iv. Bulletin Story
    1. Are there enough activities for students who don't subscribe to the party culture?
      - a. Kourtney can talk with them
      - b. Kayla or Alex from SpikeNites
    2. Apparently have lots of stories about students wanting more to do; interested to know more about what population of students they are interviewing
    3. Want to interview Caleb-->might be good to recommend they interview Kourtney and someone in SIL, GU Outdoors, any others?
    4. Encourage students to check out our social media accounts to find information and read posters we put up in Hemmingson
  - v. Ideas for State of the Zag (monthly newsletter)
  - vi. Kayla's Email works: [gsba-videographer@zagmail.gonzaga.edu](mailto:gsba-videographer@zagmail.gonzaga.edu) (NOT [gsba-photographer@zagmail.gonzaga.edu](mailto:gsba-photographer@zagmail.gonzaga.edu))
- i. Director of Clubs and Orgs
- i. Club Fair ROCKED!
  - ii. Extra T-Shirts
- j. Director of Diversity and Community
- i. FAFSA Mentor Training
    1. September 21<sup>st</sup>, 6-8 pm
    2. La Raza interested in helping
  - ii. Integration with Intercultural Experience
    1. Internal and External with GSBA and beyond
  - iii. Student feedback mechanisms
- k. Attorney General
- i. Constitution is in the works

- ii. There are only two branches in the GSBA Government
  - I. Colleen
  - m. Joey
    - i. If you have info and it's likely a student would come in the office and ask a question about it, make sure to give that info to LaRena!  
[Rondeau@gonzaga.edu](mailto:Rondeau@gonzaga.edu) or stop by her desk and fill her in.
      - 1. Cc-ing is best way!
    - ii. Timesheets still not working? Joey will put in a call to Student Employment tomorrow, never fear!
- I. Discussion/Questions
  - a. Check-in System
    - i. Getting rid of the white board?
  - b. Asana
    - i. Comm office is **concerned** that it might not be the best use of time
    - ii. Useful for assigning tasks (if for one person)
    - iii. Maybe just use it for collaboration
    - iv. Malina suggests "student version"--Abby will look into
  - c. Dining over Discourse—tabled
  - d. State of the Zag ideas--tabled
  - e. New Student Feedback—tabled
- I. Dismissal. 8:59 pm