

Cabinet Meeting 9.20.16

Loyola Dining Room

- I. Roll Call: Amanda and Kourtney absent. Nick gone? Luke tardy
- II. Affirmations
 - a. Kayla with the photos in the office!
 - b. Amanda has cool ideas for funding request examples
 - c. Joe ordered too many sandwiches
 - i. And his event was super successful. Melissa Click and Dr. Biggs-Garbuio were in attendance
 - d. Dining in the Dark sold out!!
 - e. Laura X-LOVERS went well! First events yay!
 - f. Active Shooter Training was very informative
 - g. Abby drew pictures
- III. Rumor Mill
 - a. If clubs don't complete training or have adviser agreement by Oct. 1 or accounts are frozen
 - b. Stomach flu going around—no Bueno
 - c. Decreasing numbers of diverse staff
 - i. Specifically in student development
 - d. "All" senior events involve drinking
 - e. "Jesu-Lit" t-shirts: mixed feelings
- IV. Reports
 - a. President
 - i. Mission Statement Update
 1. Adding "culturally" to the "whole person" section
 - ii. Academics Update
 1. Lunch and Learn
 2. Follow Up meeting with Faculty: 09/29 in CG 101 from 12:15-1pm
 3. Meeting with President of Faculty Senate
 - a. Ad hoc committee—working with GSBA
 - b. Petition for board of regents and trustees to take workshop on culturally responsive policy
 - iii. 23 applications for appointments
 - iv. Lip Dub Opportunity
 1. Highlight clubs etc
 2. Athletics open to showing it at Kraziness in the Kennel
 - b. Vice President
 - i. Brian Kenny: Title IX.
 1. Planning on doing one dinner per month, open forum
 - ii. Weekend Shuttles:
 1. Friday and Saturdays 6pm-1am
 - iii. NY Times Rep coming to campus
 - iv. Florence Representative

1. Potentially make the Flo Rep part of the Florence SA Application
- c. Speaker of Senate—where is he? No one knows
- d. Treasurer
 - i. Ask for a receipt when printing (And then give it to Beth)
- e. Chief of Staff
 - i. Cabinet-to-Cabinet: TOMORROW.
 1. Meet in the rotunda at 11:45 and we will walk over together
 2. Dress nice, be smart, wear nametags.
 - ii. Elections: Voting is 9/22-9/28!
 1. Snapchat Takeover: Monday and Tuesday
 2. Snapchat Filter: Monday-Wednesday
 3. You Otter Vote: Everyday
 - iii. Dinner with a Regent or Trustee:
 1. Wednesday, September 28th. Email Katie: galassi@gonzaga.edu
 - iv. Check in system--in/out board—next to LaRena's desk
 - v. Thank you cards: Will be sending them out on Thursday
 - vi. Halloween Party: October 28th.
 - vii. Full Value Contract! Katherine (or myself) is going to print it so we can all sign it! It'll be hanging in the office for all of eternity.
 - viii. Retreat Feedback
- f. Director of Communication
 - i. Focusing on getting feedback for the Shell Space this week
 1. Meeting on Friday
 2. Posting on Social Media, Bulletin Article, Be Heard Campaign, Residence Halls posting
 - ii. Met with MarComm and we worked things out regarding Snapchat, which we CAN make if we want.
 1. If we do it we must commit!
 - iii. ITS
 1. Grant is giving a presentation regarding students' concern to the Regent/Trustee subcommittee meeting on technology. Looking for feedback (Be Heard?)
 - a. Next Week—direct feedback to him
 - iv. Publicity Manager
 1. Poster requests are coming very last minute. Please try to send Katherine your request ten days in advance! She spends up to 8 hours on each poster.
 2. There is updated information regarding cost per poster, which she will be providing GAB/others with that information
 - a. Increased for departments, decreased for GSBA
 3. Has been doing 10 office hours per week (maybe increase is due to printing and the EMS process for the wall? I also didn't log all my hours last year)
 - v. Photographer

1. Got cards to pass out to students if they are looking for their photos
 2. Kayla can't make it to every single event. She would love suggestions in advance about what events would be best for her to attend.
- g. Director of Clubs and Organizations
 - i. Absent but no updates
 - h. Director of Diversity and Community
 - i. Tomorrow night (9/21): FAFSA Mentoring, 6-8 pm, CG 101
 - ii. Community Calendar on the website
 1. Gsbaevents@gmail.com
 - a. Cc this email on all things event-related!
 - i. Director of Finance
 - i. No Updates
 - j. Attorney General
 - i. Two weeks until the Constitution Quiz
 1. Most up-to-date version on the website
 - k. GAB Director—Abby Filling in for Kourtney (get well soon!)
 - i. Coffeehouse Open Mic:
 1. Apps Due this Friday, September 23rd.
 2. Open Mic is the last Wednesday of each month
 - ii. Dining in the Dark: Thursday, September 22nd.
 1. Sold Out!!
 - iii. Senior Social: Friday, September 23rd. 80 wristbands left
 - iv. Wonderland: Saturday, September 24th.
 1. Tabling in Hemmingson 11-1 on Friday
 2. \$10 pay at the door
 - v. Just over a month until Gonzaga Scares Hunger! Get Excited!
 - l. Colleen (out sick)
 - m. Joey
 - i. Sick? Take care of yourself!
 - ii. Students using the office after hours: Someone with access to the office must be in there at all times.
- V. Discussion/Questions
- a. Old Items: none
 - b. New Items
 - i. Appointment Interviews
 1. Interview everyone?
 2. How many interviewers?
 - ii. GSBA President presentation at trustee Student Development committee meeting?
 1. GAB Event Success
 2. Club Funding
 3. Senate
 4. Vision for the year
 - a. Coalition Building

- b. Continue thinking---meeting next week
 - iii. Feedback on [proposal](#) for Mission Statement Revision—tabled for next week
 - c. Lacking several Junior Senators, Junior VP, Nursing/HPHY Senator
- VI. Dismissal: 9:18

Bylaws: Article XXIX: Appointment and Accountability

Section 1: In accord with the GSBA Constitution, all GSBA members have the right to be considered for student government offices. Student government positions shall be elected or appointed in the means described within the Constitution and these By-laws. All appointments shall be made through a competitive application, interview, and hiring process which is publicly announced to the student body.

Section 2: GSBA shall provide an equal opportunity for all members to participate in student government. GSBA shall not discriminate against individuals being considered for appointment based on race, ethnicity, gender, creed, disability, sexual orientation, or faith tradition. GSBA shall seek and appoint candidates based on the individual candidate's merit, experience, knowledge, skills, and abilities for a particular appointed office.

Section 3: The GSBA selection and appointment process for Cabinet Directors, Executive Staff, GAB Chairpersons, Elections Commission, Senate, and University Committee members shall be a process that protects the integrity of individual privacy in the employment process. All Federal and State laws shall govern the appointment of GSBA members to these positions. The application and interview process shall remain confidential.