

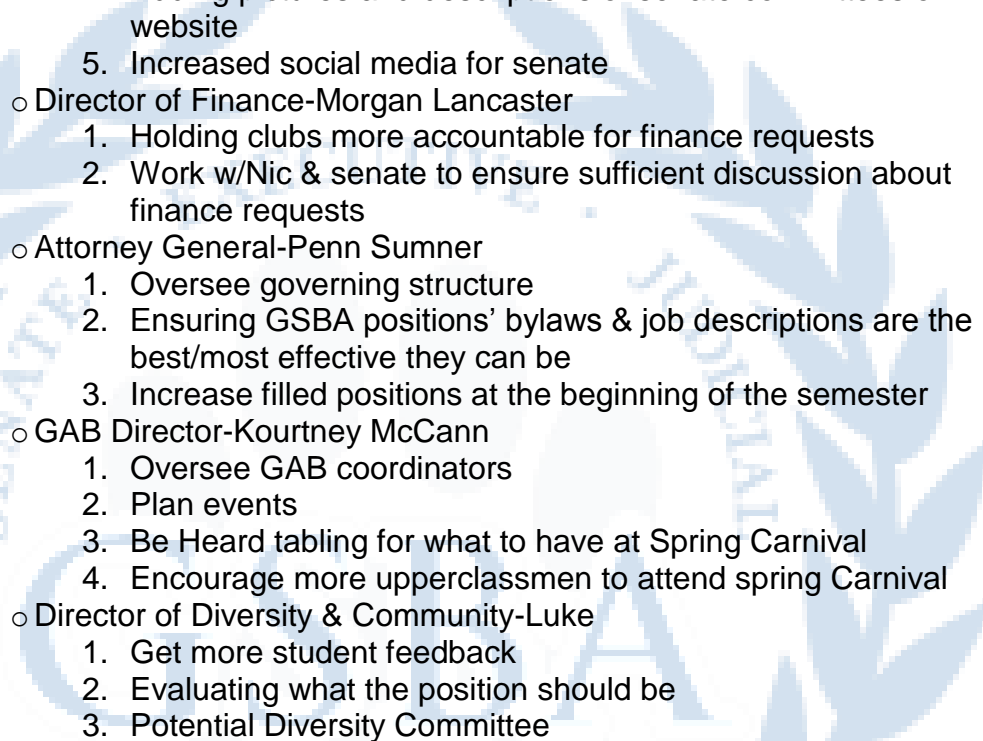


Senate Minutes

GSBA Senate

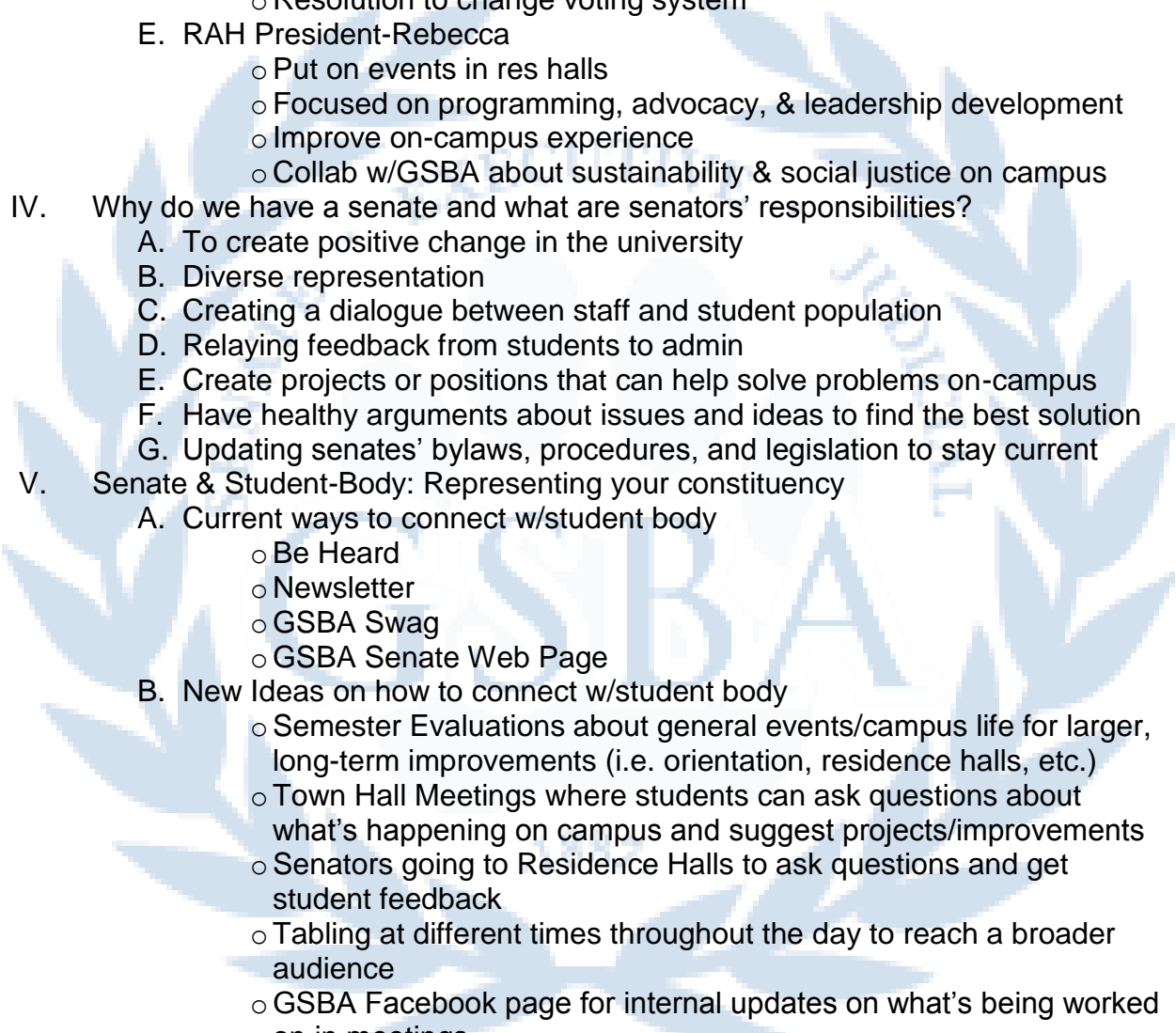
Date: Jan. 23rd, 2017

- I. Prayer
- II. Roll Call
- III. GSBA Office Staff
 - A. Elected Officers
 - President-Caleb Dawson
 1. Board looking over proposal to revise mission statement, response seems positive
 2. Working on creating a minor for Race & Cultural Studies
 3. Collaboration w/senate academic committee on teaching/advising-potential training on how to have tough conversations
 4. Zags in the Zone/Dining over Discourse-Working on doing them this semester
 - Vice President-Paige Leonnig
 1. Meets w/class officers; what is the best role for them in GSBA?
 2. Downtown shuttles-potential Be Heard tabling on how to increase student use
 3. New York Times online access and print copies
 4. Develop internship program w/SIL office
 5. Collab w/senate on Title 9 revisions
 - Treasurer-Beth Grainey
 - Speaker of the Senate-Nicolas Ramos
 1. Communicate progress & initiatives of senate to higher ups and admin
 2. Working on improved culture of dissent and conversation in the senate
 - B. Cabinet
 - Chief of Staff-Abby Anderson
 1. Communicate w/all GSBA branches
 2. Send weekly emails
 3. Plan GSBA functions
 4. Oversee elections commissioners
 5. Mid-semester hiring

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6. Planning end of year banquet
 7. GSBA Adopt-a-highway for consistent service opportunities
 - Director of Clubs & Organizations-Amanda Hardt
 - Director of Communication-Rachel Noyes
 1. Oversee GSBA communications office
 2. External communications
 3. Be more involved in what's happening in senate & communicating this to the student body
 4. Adding pictures and descriptions of senate committees on website
 5. Increased social media for senate
 - Director of Finance-Morgan Lancaster
 1. Holding clubs more accountable for finance requests
 2. Work w/Nic & senate to ensure sufficient discussion about finance requests
 - Attorney General-Penn Sumner
 1. Oversee governing structure
 2. Ensuring GSBA positions' bylaws & job descriptions are the best/most effective they can be
 3. Increase filled positions at the beginning of the semester
 - GAB Director-Kourtney McCann
 1. Oversee GAB coordinators
 2. Plan events
 3. Be Heard tabling for what to have at Spring Carnival
 4. Encourage more upperclassmen to attend spring Carnival
 - Director of Diversity & Community-Luke
 1. Get more student feedback
 2. Evaluating what the position should be
 3. Potential Diversity Committee

C. Executive Staff

- ITS Manager-Grant Ikehara
 1. Manage website
 2. Set up Student-tech advisory board
 3. Improve senate page on website
- Sustainability Chair-Lacey Romack
 1. Chair green fund committee-fund student led initiatives for improved campus sustainability
 2. Talk w/university about what they are doing about sustainability
 3. Bus passes on Zag Cards
 4. Water Bottles for incoming classes
 5. Plan GSBA event/program for Earth Week
 6. Finding a response to pushback about plastic water bottle ban
- Videographer-Kayla Hondo
 1. Find out where efforts can be most helpful

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- 2. Define role more
 - Club Sports Chair-Scott Acker
 - 1. Collab w/coaches
 - 2. Ensure requirements
 - Publicity Manager-Kathryn Ballew
 - D. Elections Commissioners-Katie Rosenberger & Chris Callipari
 - Info about running for a position & elections
 - Hoping to break the voter turnout record
 - Resolution to change voting system
 - E. RAH President-Rebecca
 - Put on events in res halls
 - Focused on programming, advocacy, & leadership development
 - Improve on-campus experience
 - Collab w/GSBA about sustainability & social justice on campus
- IV. Why do we have a senate and what are senators' responsibilities?
- A. To create positive change in the university
 - B. Diverse representation
 - C. Creating a dialogue between staff and student population
 - D. Relaying feedback from students to admin
 - E. Create projects or positions that can help solve problems on-campus
 - F. Have healthy arguments about issues and ideas to find the best solution
 - G. Updating senates' bylaws, procedures, and legislation to stay current
- V. Senate & Student-Body: Representing your constituency
- A. Current ways to connect w/student body
 - Be Heard
 - Newsletter
 - GSBA Swag
 - GSBA Senate Web Page
 - B. New Ideas on how to connect w/student body
 - Semester Evaluations about general events/campus life for larger, long-term improvements (i.e. orientation, residence halls, etc.)
 - Town Hall Meetings where students can ask questions about what's happening on campus and suggest projects/improvements
 - Senators going to Residence Halls to ask questions and get student feedback
 - Tabling at different times throughout the day to reach a broader audience
 - GSBA Facebook page for internal updates on what's being worked on in meetings
- VI. Major Policies
- A. The Good Samaritan Policy-medical amnesty policy that protects students from disciplinary action when they seek medical attention as a result of or while engaging in illegal actions or policy violations
 - Not currently an official resolution
 - Lack of support from Admin

- Senate recommends the policy be incorporated into student code of conduct
- Being pursued by Student Development Committee
 1. Meeting w/Office of Community Standards
 2. Writing an editorial about the policy to be published
- B. Airborne Free Campus
 - Part of Healthy Campus 2020 initiative
 - Advocates for a tobacco, smoke-free, and airborne-free campus
 - Includes designated smoking areas & resources for those attempting to quit or change smoking habits
- C. Elections Code
 - Change to ranked choice voting
 - Will eliminate runoff elections
 - Widely employed and found effective by many universities
 - Supports students better
 - Can receive results faster
 - Bill is currently being drafted
- D. Class Officer Resolution
 - Moves class officers from GSBA to GAB
 - Mainly focused on planning events for the class
 - Reviewing their position descriptions
- VII. Finance Request
 - A. \$4000 to women's club volleyball for hotel rooms for upcoming tournament and nationals, \$950 to men's club volleyball \$1000 to club tennis, \$1000 to Knights for charity ball DJ, \$1000 to Setons for charity ball decorations
 - B. Matt motions to call to question, Andrew seconds, majority approves, request passed
- VIII. Announcements
 - A. Email Nic if you will be late or absent for a meeting
 - B. Student Profile Videos-want as many people as possible to represent the students for a video for donors on Wed the 25th 10-12 in the office; @12 as many students as possible above rotunda for video
- IX. Adjournment