

## Senate Minutes

GSBA Senate

**Monday, Jan. 30<sup>th</sup>, 2017**

- I. Prayer
- II. Roll Call
- III. Approve Minutes-N/A
- IV. Adopt Agenda-Matt moves to approve, Braxton seconds, agenda approved
- V. Open Forum
  - Sophomore Class President-Savannah Summers
  - New Senator Intro
    - Ivana Schoop-Junior Senator
    - Murphy (John Murphy)-Returning Adult/Transfer Senator
    - Carlo Juntilla-Junior Senator
  - Scott Acker Men's Club Volleyball-GSBA funding went to tournament in Seattle this weekend; boys and girls both got 2<sup>nd</sup> place
- VI. University/Executive Report
  - A. President
    - i. New Hemmingson Lounge-funding is complete, construction is starting on Wednesday, about 3 months
    - ii. Weekly Current Events Discussion & Prayer Meeting-Mondays at noon in Reflection Room; open to everyone
    - iii. Creating a group to help students know how to reach out to representatives & others to help create change and be heard
    - iv. Dining Over Discourse-looking at Feb 21<sup>st</sup> 5:30-7
    - v. Admin is talking with Jesuit schools and undocumented students to ensure support for all students
  - B. Vice President
    - i. Working with Anthony & Julia on Title 9
    - ii. Be Heard about downtown shuttles due to decline in use
    - iii. Has Been working to fill sophomore President & VP positions
  - C. Director of Diversity
    - i. This is Our Campus-went well; lots of feedback and discussion; another meeting this week; Facebook page has further details
  - D. Director of Finance
    - i. Budget-currently on track
    - ii. Club Funding Guidelines-ensure clubs follow club rules; don't fund food except for educational or awareness purposes; don't fund t-shirts; no more than 50% of travel costs; no funding for flights
  - E. Speaker of the Senate
- VII. Committee Reports
  - A. Finance
    - Funding Bill

- \$3000 to bomb squad for hotels, transportation, choreographer for WCAA tournament; \$2300 to Gonzaga dance team for WCAA tournament; \$1900 to DECA; \$3000 to Black Student Union for art supplies & decorations for their yearly culture event; \$3000 to GU Dance Marathon
- Braxton moves to approve, Josh seconds; majority yes, request approved

#### B. Governance

- Class Officer Ratification-sophomore class president resigned; new President Savannah Summers; ratification will be next week
- Senator Ratification-will be next week as well
- Election Code Bill
  - Changes to ranking system; if someone gets 51% of #1 ranking, they are elected; otherwise, algorithm determines winner; eliminates run-off voting
  - Julia calls to question, Josh seconds; majority yes, update approved

#### C. Health and Safety

- i. Getting in contact w/higher ups about Airborne Free
- ii. 4-year program coming to campus; specializes in needs of our specific campus specifically in mental health, substance abuse
- iii. Title 9-trying to contact & educate students on how to be safe about sexual assault & drinking; potential collaboration w/advocacy groups to create posters in bathrooms, or where allowed and convenient, of important what to do steps in these situations

#### D. Student Development

- i. Good Samaritan Policy
  1. Editorial is complete; Nic will email to GSBA & will be in next week's paper
  2. Meeting w/Office of Community Standards for next steps on Good Samaritan Policy

#### E. Academic

- i. "Meet Your Senator"-tabling style for a couple hours; rotating senators to interact with student body
- ii. Attend Club Council Meetings

### VIII. Old Business-N/A

### IX. New Business

- Undocumented Student resolution-lots of concern about the issue & we can write a resolution with the theme of support for undocumented students
- Write to Your Senator! Initiative-finding some way to facilitate contact b/w student body & their senators
  - GSBA website-add contact info along with pictures

- Create a list of all senator's emails
- Picture, description, and notecards to send messages to academic senator, on-campus senator, etc.

X. Announcements

- New Senator Orientation-for newly appointed senators or current senators wanting more information; Saturday @11 in Hemm
- Be Heard-please fill out the poll Nic set up so we can pick a day!!
- Event about Civic Engagement on Friday led by GU professors

XI. Adjournment-Anthony motions to adjourn meeting, Sam seconds; meeting adjourned