



Senate Agenda

GSBA Senate

Date (Monday, October 10, 2016)

8:05 AM

- I. Prayer
- II. Roll Call
 - a. Rafael Castellanos-Welsh
- III. **Approve Minutes**
 - Minutes approved on 8:08P. Motioned by Nick
 - Approved wrong agenda 8:09PM Motined by Hunter
- IV. **Adopt Agenda**
 - Approved by Connor 8:11PM
- V. **Open Forum**
 - Constituency Reports/Comments
- VI. **University/Executive Report**
 - A. President 8:07
 - Working Group Recruitment (Zags In The Zone)
 - Courages Convessations tomorrow through GAB
 - 250 spots for Scarywood
 - Community Event coordinator postiion opened for the next 9 days. Opened for everyone through Zgtivities.

➤ Engage Zags in the community. Ideas from classroom to the community in collaborations with other departments

- Washington State Leadership Forum
 - First weekend of March. Meet with legislators and have dinner
 - Jesus as a model.
 - Meeting Wednesday at noon
- Race, Identity, and the Classroom Workshop
 - Improve classroom engagement
 - Cataldo globe room

B. Advisor 8:13

- Over \$15,000 were raised during fall family weekend. Clubs teams will receive some money
- Gonzaga radio is looking for a name and Colleen is in charge
- Full time coordinator for Late Night and looking for collaboration

C. Treasurer

- Budget 8:17
 - Chief of Staff on supplies
 - Nick on binders.
 - Treasurer on polos
 - Over on office salaries.
 - Diversity could have more
 - Clubs are right on
 - Communication is right on
 - Coffeehouse and lectures are right on

D. Director of Finance

- Funding Requests 8:20
 - 113,000 over all for clubs 40,000 for gen clubs 50,000 sports

E. Chief of Staff

- New open position in GSBA office staff: GAB Community Events Coordinator
 - GAB community event coordinator position open
- Halloween Party: October 28th, 5-7 (approx.), in the office

F. IT 8:21

- Student Advisory Board of Foley Library: ITS Student Exchange Advisory Board
 - Grant Ikihara. Works with Gonzaga ITS
 - Student board that coordinatos with CIO CTO with problems students face
 - Want 4-5 senators to work on the board this year. Once or twice a month. 1 hour. Pizza!
 - Designed to work on issues students face on campus. Ask the CIO during lunch. Students suggestions are brought up.

G. Speaker of the Senate

- GSBA Senate Applications 8:23
 - 1. Junior (2), Nursing (1), Off-Campus (2), Arts/Sciences (1)
 - 8 completed applications so far.
- Senate Retreat
 - GU outdoors will lead the Senate retreat
 - Senate retreat this Saturday. Meet at Hemmingson.
- Student Advisory Board: Hemmingson Center (Student Dev.)
 - Full committee. Might need 1 or 2 senators.
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VII. Committee Reports 8:26

A. Finance: Club Sports/General Clubs Bill

- Jerry __
- Men's club soccer 1,094 for reginal tournaments. Won't know until Oct. 21st. Pre approved
- Tennis Team 750 for entry fees for tournament. Approved
- AKP 1,120 for retreat. 1080 were approved because of food.
- AAU 1,000 only approved 800 for supplies. 200 for retreat were not approved.
- Funds for AAU retreat can be made again during second semester
- Tyler motioned.
- Second Anthony
- Bill passed on 8:29PM

B. Governance

C. Academic

- Filled by Friday

D. Health and Safety

- Filled Friday

E. Student Development

F. Chairs: Set Meeting Times

VIII. Old Business

A. Senator Pro Tempore

- Freshman can run for Pro Tempore
- Braxton: What do this person do? Will take in charge if Nick is absent. Conducts the meeting. Temporary Speaker of the Senate
- Tyler: GSBA last year. Arts Science, ROTC, politics over the summer. He can do ti!
- Connor: Sophomore, Chair of student development, GSBA last year. Likes to enforce the meeting and times.
- Julia: Freshman, many years of congressional debate. State champion x2. President of feminism club and head of multiple clubs. Knows how to communicate ideas clearly. All fair and nicely.
- Tyler: Experience, volunteered, task oriented. 1
- Connor: Experience, robert's rules, confident, comfortable, desire to take on responsibility. 16
- Julia: Charisma, well spoken, experience, confident. 2
- Connor is speaker pro tempore as of 8:39PM

IX. New Business

A. New Be Heard Tabling Theme (Discussion)

- Collected student's opinions on what to do with Hemminsong basement. 2 weeks ago.
- From 11 – 2PM. Need new theme.
- Name of the Radio Station?
- Radion station shows?
- Senate Forums? Get recognize and show that we care about the student body.
 - 1 forum per academic semester to focus on the topcs. Invite speakers from Gonzaga and the Spokane community.
- Julia: What if we can't table this week? We can move it to another day. There six tabling options left in this semester
- Connor: Deadline for radio station? When does it start? Name gathering are done. Colleen has received 10 applications so far. It will start soon after the application process has been finished.
- Email Nick with ideas on what to table for. In case we don't agree. Or if peers have any ideas we can email. Him.
- Rafael: How to navigate conversations on the current political climate? Julia likes the idea.
- Should Be Heard Theme be discussed during the Senate?
- Yes: 9 No:8
- Be Heard ideas will be talked about during the Senate meetings as of now.
- Why can't we say all of them? Concentrated conversations on just one topic. Multiple would be unclear answers on the issues we should raise. If we want multiple we should ask them what they want from us
- Radio Station? 12
- General Be Heard? 0

- Tabling Be Heard for issues on what the radio station should focus on.
- Tyler: Students have a sheet that they fill up, can we include opened ended section at the end? Yes
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- B. Senate Newsletter (Discussion)
Skipped this topic
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- C. GSBA Budget Approval (Voting) 8:51PM
- Hunter: Moved to question
- Anthony second this motion
- D. Propose Meeting Time Change (Discussion)
 - Time is set as of precedent. Prehaps 7-8:30? Day is not in question.
 - Current time: 11
 - Different time
 - Tyler: 8-9 ROCT time conflict
 - Julia: Cancer club time conflict
 - Hunter: RA staff meeting time conflict
 - Penn: Can't move time. Has class right before
 - Get things done earlier in the day
 - Tyler: More time conscious to advisors and possible speakers
 - We will revisit this next week. Julia called to question. Braxton second it.

X. Announcements 8:58PM

- A. Penn: GSBA Hats
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- B. GSBA Jackets
- C. Scarywood Volunteers
Sam, Watson, Braxton, Andrew
- D. UMEC/LGBTQ Open Forum
 - Matt Lamsma, Dean of Student Engagement

Clarifications during the Senate Retreat.

- Constitutional Quiz?
Penn: Yes there will be one. About a month from now. About 12 pages of reading.

XI. Adjournment (Vote)

Braxton moved to motion end of the meeting.

Hunter seconded the motion