

Senate Minutes

GSBA Senate

Nov. 14th, 2016

- I. Prayer
- II. Roll Call
- III. Approve Minutes-Matt moves to approve, Braxton seconds, minutes approved
- IV. Adopt Agenda-Julia moves to approve, Molly seconds, agenda approved
- V. Open Forum
 - Constituency Reports/Comments
 - Judi-Biggs Garbuio, VP Student Development (office college hall 120; email is best form of contact)
 - Good Samaritan Policy (calling campo/ambulance resulting in no consequences for the person who calls despite situations such as underage drinking)-not currently in place but importance of taking care of Zags taken into consideration for each case
 - 2 years on-campus housing- still in place; less on-campus housing for upperclassmen as class sizes increase; trying to stick to ideal class size of 1200
 - Housing Update- New science/engineering building and it's funding is a primary concern; expand Coughlin and housing options in the future (about 5 years)
 - Veteran's Day- required number of days students must be learning; try to spread out time that students get off and Veteran's Day is too close to Thanksgiving; most likely will not change in the future
 - o The old Barc- will become the Alumni development office
 - Honors House- may move to a new location; nothing currently solidified; will most likely be decided upon in next 2-3 years
 - Green space by Jundt- Current plans to bring it back once construction is done
 - Healthy Campus 2020- work in progress; sustainability is a priority; Judi and work commitment group (which includes students and faculty/staff) will come up with long term goals to be included

- Sanctuary Space for Immigrants- looking at it as a possibility;
 more difficult since St. Als is not Gonzaga owned
- GSBA & Admin successes- Logan Block Party and so many other projects!
- Trying to keep students on campus (to avoid causing trouble in the community) via increased SpikeNites, working to make Sophomore Year Experience; reach out to Judi with ideas for new events
- WCC tournament- doesn't line up with Spring Break; between professors and students if testing can be made up at a different time
- Campus is a Safe Space; trying to provide support for everyone always
- GAB Weekend Events: Shelby Dursse
 - Still developing outlook/focus; wants to get Zags into community more; open to suggestions for events!

VI. University/Executive Report

A. President

- 1. Division of Academics
- 2. Systematic Access to Opportunities
- 3. Equity and Inclusion in Curriculum
- 4. Shell Space follow up- narrowing down furniture options based on student feedback; compiling budget; plans should be done by December; study by New Venture Lab will provide additional student feedback
- 5. Post-Election Engagement and Resources
- 6. International Day of Tolerance, Nov 16th at noon in Hemm rotunda- community come together to celebrate diversity
- 7. Dining over Discourse Postponed to Spring- focus on providing dialogue and support post-election instead



- 8. Proposal to Revise GU Mission Statement- senate to decide if it will endorse proposal; revision will ensure further inclusion of cultural diversity and development
- 9. Season of Light, Nov 29th @5; Christmas tree lighting/community gathering
- 10. Fireside Chat, Nov 29th @7- hour long conversation b/w
 Thayne and Caleb; open conversation; open to community
- B. Vice-President
- C. Treasurer
 - Budget
 - Senate money going mostly toward Be Heard tabling
 - Very few changes; budgets on track
 - GAB money spent on Allen Stone
- D. Advisor
- E. Chief of Staff
- F. Speaker of the Senate
 - A Note in Regards to Speakers- great job asking insightful questions; continue this with future speakers
 - Across the Isle Tabling: Great job! All t-shirts given out in less than an hour
 - GSBA Office Access
 - Be Heard- this week moved to Friday 11-1:30
 - Catering/Glass bottling system
 - meetings w/Sodexo & catering- discussing using glass bottles instead of plastic

- potentially incorporate these into the Marketplace to decrease waste- use for the day and get charged \$1 if not returned; cleaning station for
- Point of Clarification- plastic bottle ban does not apply to Sodexo; want plastic water bottles in Marketplace bc people buy other drinks if they need water but forgot water bottle; new system is sustainable alternative being proposed
- Next meeting: Discuss ways to improve use of composting and recycling bins around campus
- New Senator Orientation Pt. #2- provide more info on senate;
 after Thanksgiving

VII. Committee Reports

A. Finance

- Funding Request- \$3000 for ski/snowboard club to subsidize trips for members
- Jose calls to question; Matt seconds; majority yes; request approved

B. Governance

Appointment Bill

C. Academic

- Student/Faculty Evaluations Tabling- input on questions for course evals
- Engineering Meeting- met with school's dean

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- Major challenges are with professional societies- seek funding from university or national society?
- Meeting with clubs and faculty to further discuss
- Cultural Studies Major/Minor

D. Health and Safety



- Smoking policy-taking into account vape/hookah; if does not harm others, no valid reason to ban; continuing to look into it
- Title 9 task force meeting coming soon

E. Student Development

• Sanctuary for Immigrants on Campus- doing further research to further understanding

VIII. Old Business

IX. New Business

- a. Be Heard: Academic Evaluations
- b. Free Trade Initiative
 - Still on the table
 - Point of Clarification: Caleb met w/ Presidents of other Jesuits universities; some have become free trade campuses- could be a good opportunity to look at improving sustainability and care of people
 - Consideration: Nike is a good endorsement that campus will probably want to maintain; looking for potential other places where Fair Trade can be instituted

X. Announcements

a. Allen Stone Concert- buy tickets and tell your friends to also!

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XI. Adjournment- Jose moves to adjourn, Braxton seconds, Meeting adjourned