



Senate Minutes

GSBA Senate

Date: Dec. 5th, 2016

- I. Prayer
- II. Roll Call
- III. Approve Minutes-Matt moves to approve, Sam seconds, minutes approved
- IV. Adopt Agenda-Julia moves to adopt agenda, Andrew seconds, agenda adopted
- V. Open Forum
 - Constituency Reports/Comments
- VI. University/Executive Report
 - A. GSBA President
 - Board of Trustees meeting on Friday in Seattle to propose Mission Statement Change
 - Dining over Discourse-postponed until next semester; potential topics: capitalism, environment
 - Shell Space: funding inquiry- identifying who is the best to ask for funding
 - Spring Symposium to discuss Gonzaga's Catholic Identity/Mission postponed until next fall
 - Sanctuary Space: concerns over legality, threat of losing funding; Jesuit Institutions put out statement in solidarity of undocumented students; pushing for congress to enact laws to protect undocumented students
 - Social Justice Summit: spring; discussion of social justice causes among students & on campus
 - B. Advisor
 - Logos: list of allowed vendors, designs, use of logo for apparel; clubs & sports teams must get approval
 - C. Chief of Staff
 - Winter Retreat: date moved due to senator availability
 - Jackets/Sweatshirts: here & in the office; wear at appropriate times & places
 - Secret Santa: around \$10, next Monday @5 in the office
 - D. GAB Director

- Allen Stone-sold 507/600 tickets, very successful, plenty of funds for Spring Carnival

E. Treasurer

- Budget Update:
 - good amount of money on shuttles
 - purchased food for today's meeting
 - approved 6 projects this semester
 - \$200 left in morale fund & \$623 in overall Senate fund

F. Speaker of the Senate

- ITS Advisory Board Follow Up: IT will reach out to volunteers
- Prof. Stavrianos Psi Sigma Alpha Revamp-Arts & Sciences Honor Society
- Last Committee Meeting: meet this week then done for this semester
- Faculty Senate Meeting will be after Break

VII. Committee Reports

A. Finance

- Finance Request
 - \$3000 to Intercultural Student Union for food & décor for their dinner next semester
 - \$3000 to Hawaii Pacific Islanders Club for luau
 - \$1500 to Society of Women Engineers for plane tickets/trip expenses
 - Braxton moves to approve, Matt seconds, majority yes, request approved

B. Governance

- Bill
 - Eliminates Director of Clubs and Organization's requirement to publish and distribute a monthly club newsletter
 - Connor calls to question, Jose seconds, majority yes, bill passed

C. Academic

- Course Evals
- Arts & Science Honor Society

D. Health and Safety

- Dean of Health & Safety meeting
 1. Creating a Title 9 Task Force to include representation of students and to rewrite Title 9 policy, Jan 25th meeting for those interested, campaigning after break
 2. Be Heard Tabling about title 9/safety resources
 3. Creating Gonzaga Emergency App to provide resources & work w/Campus Security & SPD

E. Student Development

- Be Heard Results-lots of support for Good Samaritan Policy, editorial about it after break, moving forward to right a resolution calling admin to act
- Reaching out to cultural club to discuss diversity on campus
- Looking into Sanctuary campuses
- Reaching out to Paula Smith, Director of Office of Community Standards to set up meeting

VIII. Old Business-none

IX. New Business

Moving Forward, here's what we have:

- Academic Committee: Student Evaluations, Individual Agendas, Diversity Major/Minor
- Finance Committee: Bills
- Student Development: Good Samaritan, Diversity Platform, Sanctuary Space
- Health & Safety: Airborne Free Policy, Good Samaritan collab.
- Governance: Election Procedure to avoid run-off voting

X. Announcements

- Good Luck on Finals!!

XI. Adjournment-Braxton moves to adjourn, Andrew seconds, meeting adjourned

