



Senate Agenda

GSBA Senate
February 13th, 2017

- I. Prayer
- II. Roll Call
- III. Approve Minutes-Matt moves to approve, Braxton seconds, minutes approved
- IV. Adopt Agenda-Carlo moves to approve, Josh seconds, agenda adopted
- V. Open Forum
 - FASU-festival last weekend; was a successful, good event
 - Charity Ball-money went to decorations and officers for crowd control; event went great
- VI. University/Executive Report
 - A. President
 - i. Talked to director of Hemmingson: best case scenario, lounge space will be done by end of April
 - ii. Welcoming and get to know you with new member at UMEC- 2/14 @6:30
 - iii. Dining over Discourse: Need to RSVP by Feb 16th, link in morning mail!
 - iv. Tabling for civic engagement resource is active, need more people to sign up to work the table
 - v. Washington State Leadership Forum-week before spring break, meet civic and state leaders, talk to Caleb if interested
 - B. Vice President
 - i. No longer providing hard copies of New York Times to improve sustainability; online access is still available
 - C. Advisor-N/A
 - D. Treasurer
 - i. Abby spent \$ on retreat
 - ii. Savings due to discontinuity of NYT hard copy
 - iii. Office salaries- about 40% left
 - E. Speaker of the Senate
 - Faculty Senate/GSBA committee-Feb. 27th 12-1, open to anyone
 - GUDM Senate Commendation-exceeded \$62,000 goal; Nic will write up and send out to everyone
- VII. Committee Reports

- A. Finance-Funding Request-Connor moves to call to question, Braxton seconds, majority in favor, request approved
 - i. \$1043 to Alpha Kappa Psi for registration fees
 - ii. \$2874 to Club tennis for upcoming tournaments
 - iii. \$3000 to College republicans for outside speaker to speak in Hemmingson
 - iv. \$2750 to Kappa Delta Pi for supplies and food for children's literacy event
- B. Governance- N/A
- C. Health and Safety
 - i. Meeting planned w/Dean; meeting postponed due to emergency
 - ii. Meeting w/GU sexual assault advocate, CCP, and GU poster manager to discuss and plan posters on awareness and resources
- D. Student Development
 - i. Editorial published; inspired meeting b/w Judy and Nic to discuss Good Samaritan Policy going forward and what admin is firm about and what they are willing to compromise
- E. Academic
 - o Meet Your Senator! Update-on the backburner till week after next
 - o RHA collection for the homeless-flyer will be on FB page (senate please spread the word)
- F. Diversity Task Force
 - o Working to develop undocumented student resolution and show of support
 - o Things to work on-developing viable policies that provide things such as support groups and scholarships available to undocumented students

VIII. Old Business-N/A

IX. New Business

- o Off Campus Student Coalition
 - working with campo, marketing, and head of Logan coalition to create advisory board of students living off campus
 - gives Logan students a better voice and better area of connection
 - made up of off campus senators and 5 other Logan residents; applications will be sent out, off campus senators will appoint members based off applications
 - Will include providing workshops such as how to pay bills, live off campus, other relevant topics
 - Julia moves to call to question, Murphy moves to second, majority in favor, motion passes
- o RHA Homeless Drive
- o Introduction to Class Officer Proposal
 - Eliminate: 4 Class VPs, 4 class senators (1 from each class), 1 on campus senator, 1 off campus senator, lectures, GAB becomes office staff
 - Class representative would work w/class senators to make up for eliminated class senator

- Gonzaga Activities Board becomes GSBA to avoid confusion and increase cohesion
- Removing lectures position and allocating the responsibility to other staff members
- Class officer budget and lecture salary goes towards class representative/president salary
- Add 4 class officer representative/presidents as paid positions with increased responsibility
 - Taking away president name makes people look more at other available positions bc more run for president than senate bc of the title so makes senate more competitive/diverse
 - Possibly do VP and president with increased responsibility but split between the two so responsibilities can be split and delegated
 - Increased responsibility but less help if vp is eliminated; could be more challenging but switched to office staff which provides more resources and support and work closer w/senate to reach more people and have more publicity
 - Paid 6 hours per week because weekly senate meeting, planning, sending emails, won't get paid for hours they don't work if there's not enough work; need to be paid for internal meetings (i.e. with senate) because legally have to pay all or nothing
 - Paige oversees GAB and class officers and both do about the same thing; GAB paid and officers not
 - If GAB and officers are paid, will senate want to get paid? So many people that this would be hard to do and take away from budget to put on events
 - On and off campus senators would meet with class reps and class senators
 - Paid positions create greater accountability and make requirements necessary and incentivizes working closer with senators
 - Increased work this year for class senator, difficult to require more required work, time, and collaboration w/senate w/o pay
 - Agreement signed at beginning of year to ensure they meet expectations and standards of their positions
 - If they work over 6 required hours, will need to be paid for hours worked but will not receive overtime rate; if event occurs, may work more hours one week and less than usual the following week to balance out hours
 - Doing overall number of hours instead of weekly can be forgotten and hard to keep track of
 - Concern if the payment will attract people that care less and are more money focused; not enough money to incentivize

someone who doesn't care as much to put in the time/effort & office staff are currently paid and are still great!!

- Restructure: Attorney General, Director of Campus Events, Vice President
- Majority in favor of closing discussion; Discussion of Forum closed

X. Announcements

- Civic Engagement Tabling All Week (11-1)
- Dining Over Discourse: Feb. 21st (5:30-7) topic is migration
- Be Heard
 - Future prompt: what to call the spring carnival

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