



Senate Agenda

GSBA Senate
February 20th, 2017

- I. Prayer (BRAXTON)
- II. Roll Call
- III. Approve Minutes-Connor moves to approve, Matt seconds, minutes approved
- IV. Adopt Agenda-Matt moves to adopt, Fiona seconds, agenda adopted
- V. Open Forum-N/A

- VI. University/Executive Report
 - A. President-N/A
 - B. Vice President-N/A
 - C. Advisor
 - Krista Mather (SIL) on maternity leave; send comments/concerns to GSBA instead
 - D. Speaker of the Senate
 - College Adventure Day-kids from Logan interacting with people on campus in leadership roles; senate will be participating, looking for someone to present with Nic on Feb 25th (about 10-12)
 - GUDM Commendation-has been written to congratulate them on exceeding their goal; is in email sent by Nic

- VII. Committee Reports
 - A. Finance-Funding Request
 - i. \$327 to men's club volleyball for hotel rooms for tournament next weekend
 - ii. Sam calls to question, Matt seconds, majority approves, request approved
 - B. Governance
 - Arts & Sciences Ratification
 - Braxton moves to call to question, Connor seconds
 - Majority approves, positions ratified
 - On/Off + Class Senators
 - eliminate 1 off campus senator, 1 on campus senator, 1 senator for each class

- to make senate more manageable, efficient and collaborative, and increase competitiveness for senate positions
 - implemented next election cycle
 - Matt moves to call to question, Sam seconds, majority approves, bill passed
- Lectures Chair
 - Eliminate position of lectures chair
 - Currently redundant as other positions coordinate lectures
 - Matt calls to question, Sam seconds, majority approves, bill passed
- Class Officer By-Laws
 - Replace title of class officer with class director, eliminate class VP, become part of office staff
 - Paid position, offer 6 office hours a week
 - Renaming to increase understanding of responsibilities of the position and ensure people run to do something and not to get the title of “president”
 - Increases accountability and responsibility as well as detailing the events the officer/director is required to plan
 - Connor moves to move bill to new business, Matt seconds, majority approves, moved to new business
- Vice President By-law
 - VP will oversee Class officers/directors
 - Updates by-laws and more specifically outlines responsibilities of GSBA VP
 - Tyler moves to call to question, Braxton seconds, majority approves, bill approved
- Attorney Gen. By-law
 - Removing position from cabinet, decrease office hours from 10 to 6 hours a week, taking minutes at senate meeting
 - Position is unnecessary at cabinet; attorney general is a resource that is often not used
 - Carlo moves to call to question, Matt moves to second, majority approves, bill passed
- Attorney Gen. Constitution
 - Attorney general will be appointed by GSBA president and ratified by senate
 - Club complaints go to director of clubs and not attorney general & no investigation to be held by attorney general
 - Braxton moves to call to question, Fiona seconds, majority approves, bill passed
- Director of Campus Events
 - GAB Director renamed to Gonzaga Director of Campus Events
 - Under supervision of GSBA VP
 - Oversee coffeehouse and weekend events coordinators, facilitate 1 signature event per semester (fall concert, spring carnival)
 - Matt calls to question, Murphy seconds, majority approves, bill passed

- Class Officer Constitution
 - Change name in constitution from class president to class director
 - Majority moves to move to new business, moved to new business
 - C. Health and Safety
 - i. Working on setting up meetings
 - ii. Changing committee meetings to Sundays
 - D. Student Development-N/A
 - E. Academic
 - i. Faculty-senate meeting, Mon Feb 27 from 12-1, location TBD
 - ii. Potentially partnering with clubs to help them on service projects and events
 - iii. Meeting w/deans this semester; email school's senator if you have something you want discussed
 - F. Diversity Task Force
 - i. Undocumented student resolution should be done in next 2 weeks
 - G. ITS Advisory Committee
 - i. Wifi outages-making changes & implementing new systems to avoid these
 - ii. Ideas for next gen tech bar-provide tech lectures, how to courses; find new ways of publicizing it and explaining what it is
 - iii. Tech in classrooms-talking about what new tech there is and finding a way to help teachers learn how to use devices (i.e. training sessions)
- VIII. Old Business-N/A
- IX. New Business
- Class Officer Constitution
 - Josh motions to send back to committee, Matt seconds, majority not in favor, resume discussion
 - Will be voted on by student body if senate approves
 - Connor moves to call to question, Tyler seconds, 15 yes, 5 no, majority approves, motion passed
 - Class officer By-Laws
 - Carlo moves to call to question, Fiona seconds, 14 yes, 7 no, majority approves, bill passed
- X. Announcements
- Dining Over Discourse: Feb. 21st (5:30-7)
 - Be Heard (2/22)-looking for topics to discuss at upcoming town hall meeting
- XI. Adjournment-Connor moves to adjourn, Braxton seconds, meeting adjourned