



## **Senate Agenda**

GSBA Senate  
**February 27th, 2017**

- I. Prayer (BRAXTON)
- II. Roll Call
- III. Approve Minutes-Carlo moves to approve, Andrew seconds, minutes approved
- IV. Adopt Agenda-Matt moves to adopt, Sam seconds, agenda adopted
- V. Open Forum
  - A. Women's Lacrosse (Claire): gave \$2000 for tournament in Santa Barbara last weekend, went towards tournament fee and hotel costs; gave opportunity to play teams outside our league to strengthen the team
  - B. Guide Core (Molly): Orientation Leaders Needed; applications out now on Zagactivities but will close on Friday
- VI. University/Executive Report
  - A. President
    - i. Campus Climate Survey- is super important, please take it to help capture the Gonzaga experience; need at least 33% percent participation, closes March 10, encourage your friends to take it also!
    - ii. Mission Committee of Board of Trustees-met and voted about mission statement revision, should hear results soon!
    - iii. Council on Equity, Inclusion and Intercultural Awareness-potentially hosting public dialogue between Thayne and Caleb if the mission revision passes
    - iv. Prayers and Posts for Peace- Mondays @ 12:30 in the Hemm reflection room; talk about current events and pray about what's on your heart
    - v. Vetoed governance bill package from last week so senate can have more time for looking over and discussing the bills
    - vi. Student Space in Hemm-on track and should be done by end of April
  - B. Vice President
    - i. Logan Neighborhood Cleanup-April 8<sup>th</sup> (GEL weekend) 9-12 meet in front of Crosby and walk to Logan; need support & volunteers, more details to come
  - C. Elections
    - i. Info meeting Wed and Thurs at 8 for those who wish to run

- ii. Will incorporate less senators as if bills pass and will elect more later if bills do not pass to avoid telling people they're out of a job
- iii. Moving forward with ranked choice voting because it is an election code change and requires no constitutional change

#### D. Attorney General

- i. Caleb vetoed 8 governance bills because in violation of proceedings because need 24 hours to read over legislation before voting and seemed rushed; senate can overrule the veto w/ 2/3 majority
- ii. Voting procedure: Go over the bill for the first time; can send back to committee or table for next week or vote on it; not everything has to be voted on in one meeting, can be saved for later
- iii. To do final vote, needs to be a final reading
- iv. Be prepared and educated voter
- v. All co-sponsors should not have more questions on it; don't need to sponsor it if they do not support it or should already have their questions answered

#### E. Advisor

- i. Don't feel rushed
- ii. Call a time out if you have a question about a bill or process

#### F. Associate Director of Student Involvement

- i. Hemmingson will be open 8-6 over spring break
- ii. SIL office will be open 8-5 over spring break

#### G. Speaker of the Senate

- Senate page updates: almost there!
  - Includes Be Heard Form; concerns will be sent to Nic and he will forward to respective committees
  - Links to more information on each committee and position

### VII. Committee Reports

#### A. Finance-funding request

- \$2,550 to La Raza Latina for annual festival at end of March
- \$595 to Alpha Kappa Psi for a professional conference
- \$500 to club baseball for renting a warehouse with batting cages for practice
- \$275 to Men's ultimate frisbee club for their PLU tournament entrance fee
- Matt calls to question, Murphy seconds, majority yes, request approved

#### B. Governance

- On/Off Class Senators
  - Eliminates 1 on-campus senator, 1 off-campus senator, and a total of 4 class senators (one from each class)
  - To make senate more manageable and encourage increased competitiveness in election season as well as increased collaboration
  - Carlo calls to question, Matt seconds, majority in favor, bill passed
- Lectures Chair
  - Eliminate position due to redundancy

- Matt calls to question, Sam seconds, Matt moves to make the first reading the final reading, all in favor, voting begins, majority in favor, bill passed
  - Director of Campus Events
    - Changes GAB director to Director of Campus Event
    - coordinate NACA reservations (conference that occurs in the Spokane area)
    - Oversee Coffeehouse and Weekend Events Coordinators
    - Organize weekly meetings with coordinators and advisor
    - Liaison between coordinators and cabinet
    - Oversee GSBA Street Team
    - In charge of 1 signature event per semester, made up of fall concert and spring carnival
    - Do duties that VP deems necessary
    - Braxton moves to amend the bill to change section 6 from “Gonzaga Activities Board” to “GSBA Members”
    - Matt calls to question, Murphy seconds, majority in favor, amendment stands
    - Matt moves to make first reading final reading, Murphy seconds, majority in favor, voting begins, majority in favor, bill passed
  - Vice President By-law
    - Updates by-laws so VP doesn’t manage Gonzaga SafeRide program and Newspaper Readership Program as others do this job
    - VP supervises Class Officers
    - VP supervises and meets weekly with Cabinet Directors
    - Braxton moves to amend “Class Directors” to “Class Officers”, Matt seconds, majority in favor, amendment stands
    - Matt motions to move to final reading, Murphy seconds, majority in favor, voting begins, majority in favor, bill passed
  - GAB Office Staff Constitution Alteration
    - Changes title of “Gonzaga Activities Board” to “Office Staff”
    - Office Staff is part of Executive Branch and “Executive Staff” is currently used in constitution
    - Braxton moves to amend bill from “Office Staff” to “Executive Staff”, majority in favor, amendment stands
    - Carlo motions to move to final reading, Sam seconds, majority in favor, voting begins, majority in favor, bill passed
  - GAB Office Staff By-Law Alteration
    - Majority in favor of changing “Office Staff” to “Executive Staff”, amendment stands
    - Changes title of “Gonzaga Activities Board” to “Executive Staff”
    - Jose moves to amend bill to eliminate “Office Staff Chairpersons” from article 14, Braxton seconds, majority in favor, amendment stands
    - Carlo moves to amend article 7 from “chair the office staff” to “supervise the programmers”, majority in favor, amendment stands

- Matt moves to final reading, Sam seconds, voting begins, majority in favor, bill passed
  - Attorney Gen. By-law
    - Will no longer serve the cabinet
    - Decrease from 10 to 6 office hours a week
    - Will attend senate meetings and transcribe the minutes
    - Jose moves to make final reading, Fiona seconds, majority in favor, voting begins, majority in favor, bill passed
  - Attorney Gen. Constitution
    - Majority in favor of discussing the bill this week
    - Attorney general appointed by GSBA president and ratified by Senate
    - Nominations will be proposed by GSBA president
    - Incidents within clubs reported to Director of Clubs and Organizations and investigation would be their responsibility
    - Jose moves to final reading, Ivana seconds, majority in favor, voting begins, majority in favor, bill passed
  - Class Officer Constitution
    - Julia motions to table till next week, Matt seconds, majority in favor, will be discussed next week
  - Class Officer By-laws
    - Julia motions to table till next week, Matt seconds, majority in favor, will be discussed next week
- C. Health and Safety
  - i. Setting up meetings with people on campus for more perspectives and ideas on Title 9 Task Force
- D. Student Development
  - i. Meeting with Judy on Friday
- E. Academic
  - Senate Faculty-GSBA Meeting
    - Lots of great input
    - Airborne free resolution is moving to faculty senate; could be first joint bill!
    - Dead week enforcement policy: holding teachers accountable on limiting what can be assigned during dead week
    - Meet Your Senator-will be every other week for a couple hours midday; doodle coming out soon; provide ways to contact senator and info on GSBA website, meant to improve contact and dialogue with student body
- F. Diversity Task Force
  - Meeting + Timeline

VIII. Old Business

IX. New Business

X. Announcements

- Be Heard (3/1)
- Elections Info Meetings (3/1,2 @ 8pm)
- Spring Carnival (4/17)
- End of the Year Banquet (5/5)

## XI. Adjournment