



## Senate Agenda

### GSBA Senate February 6th, 2017

- I. Prayer
- II. Roll Call
- III. Approve Minutes-Matt moves to approve, Jose seconds, minutes approved
- IV. Adopt Agenda-Carlo moves to approve, Connor seconds, agenda adopted
- V. Open Forum-N/A
- VI. University/Executive Report
  - A. President
    - i. Gonzaga Day-this Saturday; halftime performance at women's basketball game; use #GonzagaDay and \$1 will go towards scholarships
    - ii. Dining over Discourse- Feb 21, topic is migration
    - iii. Resource Table- educating students on how to contact their senators & providing resources to do so
  - B. Vice President-N/A
  - C. Advisor-N/A
  - D. Speaker of the Senate
    - o Class Officer & GSBA Officer Resolution-will be moved to next week to allow for more discussion
    - o Title IX Awareness Campaign Name-looking for a name for the campaign to be launched; campaign consists of posters informing about preventing and dealing with sexual assault, rape, & other issues & inviting students to be part of a task force to help deal with these things & change the culture that allows for this
- VII. Committee Reports
  - A. Finance
    - o Funding Request:
      - \$3,000 to men's club lacrosse for charter buses/rental cars for upcoming tournament
      - Tyler moves to call to question, Braxton seconds, majority approves, request approved
  - B. Governance
    - o Class Officer Ratification-Braxton moves to call to question, Tyler seconds, majority approves, Savannah Summers ratified as Sophomore Class President

- Senator Ratification-Josh moves to call to question, Fiona seconds, majority approves, new senators ratified

C. Health and Safety

- i. Smoke Free Campus-met w/Dean Baldwin; attempting to contact group in charge of smoking policy
- ii. Title IX-create student led committee to change campus culture; in past, similar groups have begun and then died away, looking for people to continue to follow up on Title IX

D. Student Development

- i. Meeting w/Dean Baldwin

E. Academic

- Requirements for College-Specific Senators Resolution:
  - Meet with specific deans 2 times a semester to see what they need/want from GSBA; attend student advisory board 2 times a semester and report relevant points to Senate
  - Julia moves to call to question, Matt seconds, majority approves, motion passes & by-laws will be updated
- Meet Your Senator Initiative- full discussion next week; each GSBA officer participates 2 times a semester; notecards for questions, opportunity for dialogue between senators and constituents
- GSBA service event-i.e. canned food or toiletry drive; alternative for those who cannot make it to GSBA Logan service event

VIII. Old Business

- New Senator Orientation-went well, effective way of communication of procedures and goals of Senate

IX. New Business

- Diversity Task Force-looking for people to be part of the task force dedicated to diversity
  - Undocumented Student Resolution-first order of business for diversity task force

X. Announcements

- Be Heard: Class Senators-Wednesday, 11-1:30
- Civic Engagement Tabling All Week (11-1)-if interested in tabling for this, refer to email from Abby

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