



Senate Agenda

GSBA Senate
March 27th, 2017

- I. Prayer (Braxton)
- II. Roll Call
- III. Approve Minutes-Matt moves to approve, Carlo seconds, minutes approved
- IV. Adopt Agenda-Julia moves to adopt, Matt seconds, agenda adopted
- V. Open Forum
 - Jordon Cotton, BSU-funds for BSU dinner which was a huge success; spent \$1200 for Sodexo fees, decorations, art supplies, candles, & lights that helped make the event great
 - Britta, Bomb Squad-used \$3000 of funding for cost of hotel & transportation in order to attend the WCC tournament in Vegas; provided good experience for the team
 - Safe Space Constituency Report-given things happening on other campuses and recent events, this report would establish policies to help protect students no matter what their opinions are
- VI. University/Executive Report
 - A. President
 - Hemm Student Lounge-construction is ahead of schedule; unveiling may be April 19th; still coming up with a name for the area
 - Critical race studies minor-developing proposal and looking for a place for it to be housed; potentially could be under the women's and gender studies department; might restructure women's and gender studies department to make it gender, sexuality, and race studies to include more subjects
 - Mission statement amendment-votes collected, technically passed but a few did not respond so following up on those members to see if they would like to cast a vote
 - B. Vice President
 - Logan Neighborhood Cleanup-Aril 8th from 9-noon @ 4th memorial church; meet by Crosby and walk over together, please volunteer!
 - C. Chief of Staff
 - Elections are going on now-please vote!
 - Please sign up to table if you are not running!

- Incentives to complete voting: Tuesday will be donuts, Wednesday will be pizza
- Compiling end-of-year report-will reach out to a person from each committee for what has been accomplished this year
- Spring carnival called “Springfest”-on April 7th, volunteer & you get a cool shirt! Signups coming out soon
- End-of-Year Banquet-May 5th

D. Advisor

- Rebecca from RHA-potential change to guest policy; suggesting that students get to set their own policy about what time people of the opposite gender need to leave rooms

E. Speaker of the Senate

VII. Committee Reports

A. Finance

- Funding Request-Matt calls to question, Fiona seconds, majority in favor, request approved
 1. \$6000 to women’s club basketball to go to nationals
 2. \$1920 to men’s club volleyball for hotel rooms at nationals
 3. \$200 to men’s ultimate Frisbee for Onionfest tournament entrance fee
 4. \$800 to HERO for models for drag show
- Being Contemplated: \$800 for Japanese club for hotel for an event they want to attend that celebrates Japanese anime culture
 1. does not seem educational or beneficial to Gonzaga community
 2. looking for further information from the club
 3. encourage them to present their requests in a better way
 4. encourages cultural and art awareness and provides student experiences
 5. Poll on what to do: 2 for rejection, 6 for pushing it to next week, majority in favor of approval
- Braxton moves to amend funding request to include \$800 for Japanese club, Matt seconds, amendment approved

B. Governance

- CAMO Bill Amendments
 - Changing name from chair to coordinator
 - Tyler moves to make first reading the final reading, Murphy seconds, majority in favor, roll call voting begins, majority in favor, bill passed
- Community Events Bill
 - Eliminate community events coordinator as the responsibilities of this position will be included in other positions
 - Matt moves to make first reading the final reading, Sam seconds, majority in favor, roll call voting begins, majority in favor, bill passed

C. Health and Safety

- Researching and getting content for posters, aiming to have draft by this weekend but willing to take extra time to ensure posters are inclusive and comprehensive

D. Student Development

- Still talking about Good Samaritan Policy & corresponding board to discuss the issue
- Solidifying jobs of student development committee-working w/Amanda to see if the committee can help with clubs

E. Academic

- Meet Your Senator!-Wednesday, please sign up!! Wear your polo and name tag; next one will be April 6th
- Nursing mentorship resolution/bill
 - Met w/dean
 - Meeting w/advisor to see what options are available
- Arts and sciences honor society support and recognition resolution

F. ITS Committee Updates-Collaborating on revamping next gen tech bar so it is more useful

- Want feedback!!!! Talk to Nic or Fiona or go to the next meeting!
- Genius at tech bar for computer help
- Tech fair to raise awareness/publicity
- Registration help for classes and housing

VIII. Old Business

IX. New Business

- Undocumented Student Resolution Awareness + Support Timeline
 - Two meetings w/admissions
 - Undocumented students scholarship fund from external and internal sources (donors & opt-in tuition platform)
 - Establish student issue forum to explain proposal to student body and get feedback
 - Class room discussion-senators speak to classes for a couple minutes to create platform and recognition of this idea/goal
 - Pass through senate then student body voting then take to student development
- Student Issue Forum: Undocumented Student Resolution + “Dead Week Policy”
- Dead Week Resolution & “Clause”
 - No assignments worth more than 10% of student’s grade can be due the week before final
 - Clause says assignments can be greater than 10% if it is outlined on syllabus in 1st week of school & rubric posted by 3rd week
- Matt proposes rescheduling of next week’s meeting in the event that the men’s basketball team is in the national championship; Nic will update/inform everyone if this occurs

X. Announcements

- Logan Neighborhood Clean Up
- End of the Year Banquet
- Good Luck Candidates!

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