



Senate Agenda

GSBA Senate
March 6th, 2017

- I. Prayer
- II. Roll Call
- III. Approve Minutes-Fiona moves to approve, Matt seconds, minutes approved
- IV. Adopt Agenda-Connor moves to adopt, Carlo seconds, agenda adopted
- V. Open Forum
 - GUDM Matt B-Feb 11, 3rd GUDM, works to raise money for Sacred Heart Children's Hospital; \$3000 from GSBA for DJ, stage, lights, photo booth, other entertainment costs; 530 students attended (up from 300 last year!), raised \$76,000 (exceeded \$62,000 goal)
 - AKPSI-attended Spring Officer Training/Leadership Conference; funding from GSBA for rental car, registration fee, hotel fee; met people from different chapters and went to talks and sessions to help improve AKPSI and its impact on campus
- VI. University/Executive Report
 - A. President
 - i. Vetoed 2 bills with wording issues surrounding Exec Staff as this would include all staff including those who don't plan events
 - ii. Revision of Mission Statement passed through Committee and goes to board of trustees, will be dialogue throughout students
 - iii. Feedback about meal plan; please fill out survey
 - iv. Elections- packets due Wednesday; campaigning starts Sunday
 - B. Vice President
 - C. Advisor
 - D. Speaker of the Senate
 - Airborne Free Policy + Faculty Senate-met with/ Nicole Wilms; proposal being reviewed by faculty senate committee
 - Vetcorps Meeting-Meeting Wednesday to talk about childcare service/reimbursement for Returning Adult/Veteran students
 - BE HEARD-Meet your Senator will take its place some weeks
 - Governance Forum: Awesome-commendation on forum of bills to ensure open communication
 - Freshman Class President & VP-commendation on dedication to positions and consistently attending meetings to ensure voices are heard
 - Town Hall Meeting Potential Topics
 - New Elected Positions
 - Good Samaritan

- Title 9

VII. Committee Reports

A. Finance-Funding Request

- \$300 to Gonzaga Women's Ultimate Frisbee for sectionals entrance fee
- \$731.55 for Gonzaga environmental organization for tent and stage for earth week event
- Tyler calls to question, Matt seconds, majority approves, request approved

B. Health & Safety

- Independent research on what to put on flyers for Title 9 campaign
- Meeting with someone to talk about women's march

C. Student Development-alcohol policy on campus

- Met w/Nic and Dr. Judi Biggs
- Met w/Dean Baldwin
- looking for students who want to discuss these issues
- Creating forum for senators, faculty, and staff to discuss alcohol policy (after break)
- Deal with myths, discuss vague/unclear areas, potential changes within policy
- Looking for volunteers for this

D. Academic

- Dead Week Resolution-draft finished, formal resolution presented next meeting; no assignments over 10% of grade due the week before finals
- Isabelle met w/Nursing dean-potential mentoring program
- Getting Meet your senator going in the next few weeks

E. Diversity Task Force-Admissions Meeting

- Met with Maria Fernandez
- Moving forward with resolutions
- Potential support groups for undocumented students
- Create scholarships
- Lunch to discuss the impact of being undocumented on students
- Can't be sanctuary school so how can we meet their needs

F. Governance

- Class Officer Constitutional Alterations
 - Majority in favor of moving class officer bills to beginning
 - Replace honorific titles with class director
 - Under supervision of GSBA VP
 - Tristana moves to change "class director" to "class representative", Matt seconds
 - Currently GSBA has directors that are appointed as office staff and want to ensure there is no overlap there

- Andrew moves to change to “class coordinator”
- they will come to senate meetings so representative seems more fitting than coordinator
- majority in favor of amending to “class representative”, 2 opposed, amendment passes
- Braxton proposes amendment to add a class secretary as 2nd elected position
 - relay between representative/senate/other groups, encourage dialogue, and plan events with class representative
 - Good building experience and gets people involved in GSBA/leadership
 - Other leadership opportunities on campus so don’t need this added position
 - Not all positions are currently filled so why is it bad to get rid of positions
 - Be Heard results on Class VPs: 16 keep, 29 get rid of
 - Presidents benefit from ideas and support of the VP; they reach different groups of the student body
 - Changes would encourage meeting w/class senators that would give 3 people to exchange ideas with
 - increasing responsibility because expectations are increased due to added salary
 - Tristana moves to vote on the amendment, Matt seconds, 3 in favor, majority opposed, amendment does not pass
- If this bill passes, will be voted on by student body
- Tristana moves to bring to final reading, Fiona seconds, majority in favor, voting begins, 20 yes, 3 nos, bill passed
- Class Officer By-Law
 - Majority in favor of moving class officer bills to beginning
 - 1 educational, 1 entertainment, 1 service-based event
 - 6 office hours per week
 - Murphy moves to change “class director” to “class representative” in conjunction with the constitution, majority in favor, amendment approved
 - Julia moves to have final reading, Sam seconds, majority in favor, bill passed
- Matt moves to table bills due to time constraints, Braxton seconds, majority in favor, bills tabled till next meeting
 - GAB Structural Alterations
 - CAMO

VIII. Old Business

- ### IX. New Business
- Be Heard

X. Announcements

- No Meeting 3/20
- Logan Neighborhood Cleanup April 8th
- Senator Awards-given at End of Year Banquet

XI. Adjournment-Connor moves to adjourn, Matt seconds, majority in favor, meeting adjourned