



GSBA Senate  
April 24<sup>th</sup>, 2017

- I. Prayer (Braxton)
- II. Roll Call
- III. Approve Minutes-N/A
- IV. Adopt Agenda-Matt moves to adopt, Andrew seconds, agenda adopted
- V. Open Forum
  - Sophomore VP Intro- Max Canfield
  - American Society of Civil Engineers (Monica, James, Trenton)- money for conference at Boise State; used money for lodging, travel, and registration for 8 members; were able to compete in engineering competitions; got 3<sup>rd</sup> in 2 challenges and 1<sup>st</sup> in another
  - HERO-just finished pride week which included their 2<sup>nd</sup> Drag show; very intersectional and exciting; good and diverse turnout
- VI. University/Executive Report
  - A. President
    - Hemm Den is open and awesome!!!
    - Student Panel-this Sunday; panel of seniors reflect on time at GU and Caleb will discuss change in mission statement
    - Critical race studies minor
      - Women and gender studies meeting went well; faculty receptive and supportive
      - Department chair working on making it happen
      - Potential new title for department to include the new minor
      - Survey regarding classes coming soon- please fill it out!
  - B. Vice President
    - Abby sent an invite for adopt a highway Saturday @ 9:30 please SIGN UP!
    - Voting for end of year awards, link coming soon
  - C. Advisor
    - Office is busy so hours are odd, please be patient and feel free to reach out via email!
    - If you have borrowed office supplies, please return soon!!
    - If study in GSBA office during finals, please lock up when you leave
    - Required training for next year's senators this Saturday from 8-1, food provided, more info to come

D. Speaker of the Senate

- Student Town Hall-April 26<sup>th</sup> from 12-1 @ Hemm Ballroom; discussion form regarding advancement of undocumented students on campus
- Student divestment policy- GEO policy, recommend endowment pull out funds from carbon intensive companies

VII. Committee Reports

A. Finance- N/A

B. Governance-Sophomore VP Ratification

- To fill vacancy of VP position
- Carlo motions to make first reading final reading, Matt seconds, majority in approval, voting begins, majority approves, bill passed

C. Health and Safety

- Nick recommends that Divestment Policy be moved to health and safety, majority approves, policy to be reviewed by health and safety

D. Student Development

- GSBA Commendation Policy Resolution
  - Outlines a policy for GSBA commendations to on-campus clubs, groups, and organizations
  - Matt moves to make first reading final reading, Murphy seconds, majority approves, voting begins, majority in favor, bill passed
- Senate Be Heard Online Submission Form Policy
  - Outlines a policy regarding the implementation of the Be Heard online submission platform
  - Be Heard tabling will still occur, online submissions just provide easier access for some
  - Working to create drop down menu so submissions will go to senators who problem/concern applies to
  - Lauren moves to make first reading final reading, Sam seconds, majority in favor, voting begins, majority in favor, bill passed

E. Academic- N/A

VIII. Old Business

- Undocumented Students Resolution has gained major attention and positive feedback

IX. New Business

X. Announcements

- Final Senate Meeting: May 1<sup>st</sup>
- End of the Year Banquet: May 5<sup>th</sup>; filming end of year video so talk to Kayla the videographer if you want to contribute!
- Spring Fest: May 6<sup>th</sup>

XI. Adjournment-Braxton motions to adjourn, Matt seconds, majority in favor, meeting adjourned