

## Senate Minutes

GSBA Senate

Monday, October 13, 2014

- I. Prayer - Senator Simmons
- II. Roll Call
- III. Approve Minutes
- IV. Adopt Agenda
- V. Open Forum
  - A. International Justice Mission, stopping by to see how it works
  - B. GAB, Gonzaga Scares Hunger
    - i. Trick or Treating for Canned Food
    - ii. Get GSBA involved and representing
    - iii. Halloween 6-8pm
- VI. University/Executive Report
  - A. President
    - i. Free Smoke Detectors in Logan
    - ii. Bulletin Article, Response on GoGSBA.com
    - iii. Trustees and Regents on Campus next week
    - iv. Opus this week
    - v. Green Fund, Money for green initiatives
    - vi. 20k for club sports is still being looked into
    - vii. Street team applications close Oct 15th
  - B. Speaker of the Senate
    - i. Office Hour Sign Ins
    - ii. Retreat this weekend
    - iii. Group Living Report Form
  - C. Advisor
    - i. Directors of Student Engagement
      1. Redoing website, external versus internal
      2. please give input
    - ii. 5 potential new clubs
    - iii. GU Outdoors Adventure week
    - iv. SLI has intern positions, ask Colleen
    - v. SLI birthday, first year
    - vi. Leadership summit Oct 23rd through Leadership Resource Center
    - vii. Hemingson Center Furniture try outs, Oct 21st 1-2pm in Magnusson
  - D. Matt Lamsma, Dean of Student Engagement
    - i. Met with Cabinet and Health and Safety Committee
    - ii. Serious alcohol issue

- iii. individuals involved per incident is up
- iv. Roving bands of intoxicated students in Logan
- v. Responses/ideas
  - 1. Release stats, make students aware
  - 2. Vacuum of activities past 10pm
  - 3. Community Council (KC, CCASL...)
  - 4. Lack of refuge on Campus, Spikes

VII. Committee Reports

A. Finance

- i. JM: T-Shirt Fundraiser \$613 Funded
- ii. AKPsi: fall retreat \$1,273.25 Funded
- iii. HERO: retreat \$1,200, Partial funding of \$1,000

B. Health and Safety

- i. Discussion with Matt Lamsma
- ii. Participating in Campo's security walk through
- iii. Alcohol safety

C. Sustainability

- i. Composting club
- ii. KC and recycling at sporting events

D. Inclusivity

- i. Chare, lack of diversity among faculty and lower division curriculums

VIII. Constituency Reports

A. Seniors

- i. Drinking, rules with loudness and quiet hours

B. Junior

- i. Emergency Safety App via Taylor
- ii. Taco Truck via Chad
- iii. Tenting Atmosphere via KC, will be stricter

C. Sophomores

- i. Cupcakes
  - 1. Phone Chargers
  - 2. Late Night dining

IX. Old Business

A. Healthy Living

X. New Business

XI. General Discussion

A. Net Impact

- i. Potential club looking to get people involved and engaged in leadership

B. Health and Safety

i. Report suspicious activity

XII. Announcements

A. Polos

B. Retreat

XIII. Adjournment

