



Senate Agenda

GSBA Senate
September 18th, 2017

- I. Roll Call
- II. Approve Agenda- Fiona moves to amend agenda to move New Business to end and add STAC meeting updates. Tess seconds, majority in favor, amendment approved
- III. Open Forum
- IV. University/Executive Report
 - A. President
 - Presidents committee applications closed last week
 - VP Lauren is working on Title IX and will send out an email soon
 - Courageous conversations: DACA and immigration; dinner and conversation @5:30 on 9/21
 - B. Elections Commissioners
 - Campaigning has started
 - Keep eye out for improper campaigning please! And let Max/Matthew know
 - Voting starts the 21st and ends the 27th @4:30
 - Get people to vote! There will be free pizza and donuts!
 - Senators can endorse candidates
 - Looking for volunteers to table for voting, please sign up!
- V. Committee Reports
 - A. Finance
 - B. Governance
 - C. Health and Safety-once committees are established, health & safety will meet with CCP and office of community standards
 - D. Student Development
 - E. Academic
- VI. New Business
 - STAC meeting updates
 - Contact Sander if you want to join
 - Talking about making a Gonzaga app & would love feedback
 - Hoping to support students during registration
 - Most of IT is now in Next Gen Tech Bar
 - Budget Approval-pushed to next week due to not meeting quorum
 - Appointment ratifications- pushed to next week due to not meeting quorum

VII. Announcements

- Senate Leadership Conference @WSU on Sept 30th
 - Breakfast provided @8 AM in GSBA office
 - Meet in Desmet Circle @9
 - Transportation provided
 - Ends at 4:30 so should be back in the evening
- SIL is hiring a program coordinator to work with Spikenites and a Business manager/club accountant to help with purchasing and fund management so look out for new people :)
- Next week's senate meeting is in Jundt lounge

VIII. Adjournment-Julia motions to adjourn, Fiona seconds, majority in favor, meeting adjourned

Attendance

<u>Name</u>	<u>Position</u>	<u>9/18/17</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	P
Julia Taylor	On-Campus Senator	P
Olivia Asato	Arts & Sciences Senator	P
Ariel Bermudez	Arts & Sciences Senator	P
Kau'i Ho'opi'i	School of Education Senator	P
Fiona Sutherland	School of Business Senator	P
Aubrey Ellerbruch	School of Engineering Senator	P
Isabelle Lada	Nursing & Human Physiology Senator	NP
Madison Schultz	Sophomore Senator	P
Tess Allen	Sophomore Senator	P
Lauren Drake	Junior Senator	NP
JamesDaniel Valle	Junior Senator	P
Annalise Hodges	Senior Senator	P