



Senate Agenda

GSBA Senate
September 11th, 2017

- I. Roll Call
- II. Approve Agenda- Braxton moves to adopt the agenda, Kau'i seconds, majority in favor, agenda approved
- III. Open Forum
- IV. New Business
 - Robert's Rules of Order Review
 - Cheat sheet will be in shared senate drive
 - Learn these! They are the procedures for running meetings
 - STAC Meeting
 - IT meetings to fix problems around campus
 - If you are interested they would like senators to join!
 - Contact Connor if you would like to join
 - First meeting is next Monday at 4:00
 - Green Fund
 - Need one senator to sit on this
 - Meet twice a semester
 - Led by Sustainability Chair Anna Belinski
- V. University/Executive Report
 - A. President-His name is Carlo, he is awesome, he has an office so go there and chat with him!
 - B. Chief of Staff-Caitlin will connect you with people to help you with goals/issues!
 - C. Treasurer-Brad, put together budget to be ratified by senate
 - Budget split between Programming (Events) & Other activities
 - Salaries & Wages went up due to increased minimum wage
 - Will vote on it in the next meeting
- VI. Committee Reports-Guidelines on Committee Reports
 - Do Research on your topics
 - Talk about formal activities
 - Student development-club recognition
 - Health & safety-meetings w/Dean Baldwin

- Finance-budget & bills
- Governance-by-law updates and changes
- Academic-meetings w/deans of respective schools
- Please post these on shared senate drive

VII. Announcements

- Senate Retreat
 - Leadership conference @ WSU on September 30th
 - Send confirmation email w/payment request to Loc@gonzaga.edu
 - Breakfast, lunch, and transportation provided
 - Leaving around 8:30 AM, should be back by 8 PM
- Attendance is important! You NEED to be at meetings.
 - Only 3 unexcused absences are allowed
 - If you cannot come, please inform speaker of senate ASAP
 - Be presentable, wear polos as often as possible!

VIII. Adjournment- Julia moves to adjourn, Braxton seconds, majority in favor, meeting adjourned

<u>Name</u>	<u>Position</u>	<u>9/11/17</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	P
Madison Schultz	Sophomore Senator	P
Tess Allen	Sophomore Senator	P
Lauren Drake	Junior Senator	P
JamesDaniel Valle	Junior Senator	P
Annalise Hodges	Senior Senator	P