



Senate Minutes

GSBA Senate
September 25th, 2017

- I. Roll Call
- II. Approve Minutes- Braxton moves to approve, Julia seconds, majority in favor, minutes approved
- III. Approve Agenda- Braxton moves to approve agenda, Lauren seconds, majority in favor, agenda approved
- IV. Open Forum
 - Director of Communications (gsba-director-comm@zagmail) – Ryan Nguyen
 - Communications office made up of Director of Comm, IS manager, Photographer, and Publicity Manager
 - Email etiquette-please represent GSBA well! Clear subject line, Grammar, Salutation and signature (website to come, creates a professional Gonzaga signature for you), Watch out for sense of entitlement, Keep it personable
 - Comm office can make posters, fliers, do website updates, and other similar things. Please run anything and everything through them before posting and sharing and use them as a resource!
 - Interview tips: Prep, STAR method (situation, task, approach, result), Honest, Inclusivity
 - Crisis Mgmt: goal/value focused, discrete honesty, refer when needed
 - Personal Presence: target v. non-target audience, how do you rep GSBA? When should you rep GSBA?
 - Comm agreement - CC Ryan on external/mass emails, submit CRFs
- V. New Business
 - Budget Approval – Lauren motions to approve budget, Fiona seconds, majority in favor, budget approved
 - Appointment Ratifications
 - Isabelle motions to make the first reading the final reading, Kau’i seconds, majority in favor, motion approved
 - Julia move to call to question, Braxton seconds, majority in favor, appointments ratified
- VI. University/Executive Report
 - A. President
 - Interviews for president’s council - people picked this week

- Will be giving GSBA update to regents and high up of GOn, let Carlo know if you want to relay anything to them
- Be nice to new members 😊
- You will have access to the GSBA office soon!

VII. Committee Reports – N/A

- A. Finance
- B. Governance
- C. Health and Safety
- D. Student Development
- E. Academic

VIII. Announcements

- VOTE – voting closes Wednesday @ 4:30!
- Next Level Training – all senators are invited, October 2nd @ 6:15 in Hemm ballroom, dinner provided @ 5:45
- Conference – @WSU, business casual/polos optional, wear nametag, leaving @ 9 from Desmet Circle, will be fed breakfast & lunch, transportation provided
- VP Lauren – working w/admin & Julia on a statement in response to Secretary of Education Betsy DeVos' proposed changes to Title IX (which protects students from discrimination based on sex)

IX. Adjournment – Julia moves to adjourn, Braxton seconds, majority in favor, meeting adjourned

Attendance

<u>Name</u>	<u>Position</u>	<u>9/25/17</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	NP
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
Giulianna Pendleton	Sophomore Senator	P
Lauren Drake	Junior Senator	P
JamesDaniel Valle	Junior Senator	P
Annalise Hodges	Senior Senator	P

