



Senate Agenda

GSBA Senate
October 9th, 2017

- I. Roll Call
- II. Approve Minutes-Olivia moves to approve minutes, Braxton seconds, majority in favor, minutes approved
- III. Approve Agenda-Braxton motions to approve the agenda, Giuliaanna seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
 - Finance Bill- Funding request for \$7,744
 - Club tennis-club entry fees, gas money
 - Women's Ultimate Frisbee- hotels for Big Sky Tournament
 - Men's rugby- hotel rooms for tournament
 - Women's club lacrosse- uniforms
 - Women's club soccer- gas & hotel rooms for regional tournament in Boise
 - Julia moves to make the first reading the final reading, Kau'i seconds, majority in favor, first reading is final reading
 - Kau'i moves to call to question, Julia seconds, majority in favor, voting begins, majority in favor, bill passed
 - Senate Pro-Temp
 - Senator chosen to take role of speaker in senate if Connor is absent or unable to attend senate meetings
 - Julia will be Senate Pro-Temp
- VI. University/Executive Report
 - A. President
 - Carlo: political science & international relations major, senior, get to know him!
 - GSBA goals for the year: aiming for accountability, inclusivity, belonging
 - B. Elections Commissioner
 - 18 people ran!
 - 40% freshmen turnout rate for voting
 - 20% overall school participation rate (yay!)

- Elected freshman rep, freshmen senators, junior senator, senior senator, TVRAS senator

C. Speaker of the Senate-Senate Expectations

- Attendance Policy- you get 3 unexcused absences for senate meetings per year
 - Must email Connor at least 24 hrs ahead of time except in case of emergency
 - Tests/assignments are not excused absences
- Please leave emotions at the door at senate meetings
- If you don't understand your role or have questions, check out the by-laws then talk to Dani!
- If contacting people outside of GSBA, please cc Dani (gsba-attorneygeneral@zagmail), Connor (gsba-speaker@zagmail), and Alice (loc@gonzaga.edu)
- If not stated in by-laws, procedures fall back on Robert's Rules of Order
- Each person gets to talk 2 times for 3 minutes during discussion of bills
- Bills need only 1 sponsor and co-sponsor
- Sponsor does readings, answers questions, makes intro & closing remarks
- Quorum is important-please show up!!!
- Abstain: ONLY for when you have a conflict of interest

D. Class Reps-Ryan, Jordan, Kyzyl

- Letters abroad-write letters to Zags Abroad
- Tips for Treats-give them ideas and you get treats!
- Freshman water bottles will be handed out soon

VII. Committee Reports- Expectations

- Committee Meetings- you get 3 absences; must email chair beforehand
- Committee Reports should be sent to Connor weekly-What are you working on? Who have you met with and what did you talk about?
- Committee assignments will be sent out this week

VIII. Announcements

- October 27th- GSBA Halloween Party, more details to come
- Highway Cleanup-need a driver for the club van!
- Fill out info form on Zagtivities if you are a new senator please!
- 1 senator position open on the Green Fund Council-talk to Connor/Anna if interested
- 2 positions open on President's Council-talk to Carlo if interested

IX. Adjournment- Giuliaanna motions to adjourn, Julia seconds, majority in favor, meeting adjourned

Attendance

<u>Name</u>	<u>Position</u>	<u>10/9/17</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	P
Julia Taylor	On-Campus Senator	P
Scott Peltomaa	TVRAS Senator	P
Olivia Asato	Arts & Sciences Senator	P
Ariel Bermudez	Arts & Sciences Senator	P-late
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
Trent Smiley	Freshman Senator	P
Connor Owen	Freshman Senator	NP
Marlin Jones	Freshman 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
Elizabeth Van Drimmelen	Junior Senator	P
Rafael Castellanos- Welsh	Senior Senator	P
Annalise Hodges	Senior Senator	P