



Senate Agenda

GSBA Senate
October 30th, 2017

- I. Roll Call
- II. Approve Minutes-Braxton moves to approve minutes, Kau'i seconds, majority in favor, minutes approved
- III. Approve Agenda-Braxton moves to approve agenda, Liz seconds, majority in favor, agenda approved
- IV. Open Forum
 - Dr. Judi Biggs Garbuio
 - Upperclassmen housing
 - No updates and no plan to provide more
 - Targeting 1100 new students for next year
 - River Inn did not need to be used this year!
 - Student Housing Pricing
 - There is a waiver to live off campus-few apply
 - Active effort to create 1st & 2nd year experience to make students feel welcomed and belonging
 - Diversity
 - Would have to talk to someone in admissions
 - There is a plan to encourage diversity in incoming classes
 - Gender Inclusive Housing
 - Changed language in guest policy to be more inclusive
 - Admissions application now has a way to address & accommodate if someone has specific housing needs
 - Upholding Jesuit ideals so co-habitation is unlikely
 - Coed Residence Halls-challenging because of current bathroom setup; will ask Santa Clara VP about this topic
 - Diversity within faculty
 - Academic area & HR are working to make sure we are recruiting in all areas including places that have been previously missed
 - Trying to create a pipeline from grad students to faculty
 - This year's faculty is more diverse than previous years
 - Trying to provide resources to help faculty transition to Spokane easier
 - Knights of Gonzaga

- Met w/former Knights who are sophomores to ensure they understood the sanctions imposed on the organization
 - No follow up since then as they are no longer an organization
- Bias incident reporting
 - Is available now
 - currently only for student incidents, faculty system to come
 - There is a system to address said issues
- CAMPO is now in Huetter mansion
- Focus for the year: Discernment
- Created an Events Policy w/a 1-page mission statement
- In initial stages of addressing Campus Climate Survey issues
- Student Development (Dr. Biggs Garbuio's area) is focused on everything outside the classroom!
- There is going to be a provost & senior VP appointed so student development and academic will report to this person to connect the two areas

V. New Business

- Finance bill-funding request
 - \$500 to GU club baseball for batting cage fees for practice
 - \$70 to Smash Bros Club for new controllers
 - \$1,073 to colleges against cancer for t-shirts they will be selling to raise money for American Cancer Society
 - \$3,000 to Hawaii Pacific Islander Club for food & Sodexo services, decorations, costumes, and flowers for their luau
 - \$71 to Plant Our Future for stickers for promotion
 - \$2,100 to Kappa Delta Pi office supplies & reading materials for their literacy program
 - Fiona moves to make the first reading the final reading, Rafael seconds, majority in favor, the first reading is the final reading
 - Kau'i moves to call to question, Ariel seconds, voting begins, majority in favor, bill passed

VI. University/Executive Report

A. President

- Senators-good questions!
- Council for equity and inclusion-will work on campus climate survey issues; uses data from ccs and concerns from videos/campus/etc to make recommendations
- Title IX-Lauren & Giulianna are making a video to talk about sexual assault awareness; talk to them if you would like to be involved
- Ensure we value inclusivity as much as diversity because we want to make sure those on campus feel included!
- First generation Students- working to find a way to provide financial support such as grants to apply for to obtain transportation to interviews or opportunities to take certification tests

B. Treasurer

- Overall budget remaining: 74%
- Admin budget remaining: 85%
- Program budget remaining: 73%
- Funding budget remaining: 65%
- Salaries budget remaining: 75%

VII. Committee Reports

- A. Finance
- B. Governance-after Senate meetings
- C. Health and Safety-Thursdays @7
 - Coed Residence Floors
 - Doing research of other similar campuses that do have these
 - Created a survey to obtain student opinions on this
 - Research on alcohol culture on campus
 - Violations increasing
 - Looking at specific Good Samaritan Policy-hard to find & wording vague
 - Mental health on campus
 - Resources available but many don't know where to go
 - Researching potential campaigns to engage people in this info
 - CCP Presentation-Nov 9th @7 PM
- D. Student Development
 - Be Heard
 - Hoping to get it going next week
 - Senate tabling in Hemm to get student feedback for a specific question
 - Get excited to table senators 😊
 - Club Recognition-finished cycle 1
- E. Academic-after Senate meetings
 - Everyone has met w/their deans
 - Making information known on advising
 - Following up w/potential connections recommended from deans

VIII. Announcements

- FAFSA filing pizza party-Wed November 8th @GSBA office from 6-8 PM
- Constitution test-November 6th during Senate meeting
- Halloween faculty/staff costume contest-10/31 @noon in Hemm rotunda
- Improv troupe will be in Hemm Den on Friday

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

Attendance

<u>Name</u>	<u>Position</u>	<u>10/30/17</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
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
Marlin Jones	Freshman Senator	P
Madison Schultz	Sophomore Senator	P
Tess Allen	Sophomore Senator	P
Giulianna Pendleton	Sophomore Senator	P
Lauren Drake	Junior Senator	NP
JamesDaniel Valle	Junior Senator	P
Elizabeth Van Drimmelen	Junior Senator	P
Rafael Castellanos- Welsh	Senior Senator	P-8:11
Annalise Hodges	Senior Senator	P