



Senate Minutes

GSBA Senate
November 13th, 2017

- I. Roll Call
- II. Approve Minutes-Braxton moves to approve the minutes, Tess seconds, majority in favor, minutes approved
- III. Approve Agenda-Braxton moves to approve the agenda, Rafael seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
 - Senate Ratification
 - Ratifies Olivia Moorer as off-campus senator
 - Braxton moves to make the first reading the final reading, Kau'i seconds, first reading is the final reading
 - Fiona moves to call to question, Trent seconds, majority in favor, voting begins, majority in favor, Olivia is ratified
- VI. University/Executive Report
 - A. President
 - Meeting W/VP for advancement tomorrow to discuss a grant for first generation students for money for attending job interviews, taking certification tests, and other similar items
 - Meeting w/Spokane mayor yesterday-Spokane Gives is in April; goal is to make Spokane a competitive city for service, 3300 Spokane volunteers w/in this month; looking for large scale community service suggestions
 - Flying to Seattle in one month to give update to board of trustees, if you want anything to be talked about-email Carlo; focusing on diversity and inclusion
- VII. Committee Reports
 - A. Finance
 - Passed: \$180 for GU Dance Marathon for supplies
 - Passed: \$80 to Plant the Future for succulents
 - B. Governance
 - C. Health and Safety
 - Erin from CCP presented on CCP's role and structure

- Talked about ways of working together
- Trying to create a peer education program
- Courageous conversations on mental health - Thursday from 5-7 @Hemm ballroom, there will be free food!
- Meeting w/John Wheeler on Thursday to talk about gender inclusive housing
- Meeting w/Office of Community Standards to talk about alcohol culture
- I pledge video is coming out this week!

D. Student Development

- Be Heard today - lots of feedback about booking Hemm study rooms; will follow up w/director of president board about these results
- Next week - registration related questions

E. Academic

- Met w/Dean of the Nursing School about mentorship program - could happen by next semester!
- Meeting w/head of post-doctoral program to get more information regarding diversity and inclusion
- Talking to AVP of global advancement about study abroad options for business majors
- Talking to Education Program specialist about disparity b/w undergrad & MIT

VIII. Announcements

- Think about questions for Housing & Res Life for next week's meeting!
- White privilege conference in April – application due Monday is on Payne Center for Leadership's Zagtivities page
- Please sign up for Be Heard!
- International Day of Tolerance - Thursday @12 in Hemm, speakers and singing!

IX. Adjournment-Braxton moves to adjourn, Jack seconds, majority in favor, meeting adjourned

Attendance

<u>Name</u>	<u>Position</u>	<u>11/13/17</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	P
Julia Taylor	On-Campus Senator	NP
Ebbisa Endale	Off-Campus Senator	P
Olivia Moorer	Off-Campus Senator	P
Nhan Ta	International 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	NP
Isabelle Lada	Nursing & Human Physiology Senator	P
Trent Smiley	Freshman Senator	P
Marlin Jones	Freshman Senator	P
August Corppetts	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	NP
Jack Hurley	Senior Senator	P