



Senate Minutes

GSBA Senate
November 27th, 2017

- I. Roll Call
- II. Approve Minutes- Kau'i moves to approve the minutes, Rafael seconds, majority in favor, minutes approved
- III. Approve Agenda- Rafael motions to amend the agenda to add treasurer to executive reports, Ariel seconds, majority in favor, amendment approved, Trent motions to approve agenda, Jack seconds, majority in favor, agenda approved
- IV. Open Forum
 - Housing & Res Life-John Wheeler, Stuart Davis
 - Lower division process- March, try to avoid basketball, guaranteed housing
 - Upper division process- squatting already completed, disability and priority housing comes next, the night of the 28th will be signups for 1/2/4 bedroom housing; 3 bedroom housing later; 520 applicants, 350 beds, not everyone will get on-campus housing; after selection process there may still be open rooms for transfer students
 - Future plans- no new residence plans/construction at the moment
 - On campus survey sent out tonight, hoping people participate
 - Cushing & Dooley- planning on holding these for incoming freshmen to avoid using River Inn
 - Gender Inclusive Housing - no plans to create identity based housing but there are accommodations so transgender students are grouped with transgender allies and other appropriate solutions
 - Themed Houses- Budget for events is minimal; intent is to bring people together around the theme and give outlet for conversations/passion; build community with Logan neighborhood; attend Logan association meetings; good citizenship
 - Social Justice Peer Educator Position- 1 staff member per block; work with DICE & housing & res life; member of staff; housing paid for; advocate for social justice, outreach, educational programming and activities; rising sophomore or older; weekly staff meetings
 - Probation/appeal/interim suspension- students only removed from campus if considered a danger or threat; some are placed in other accommodations if they simply need to be in a different environment (empty spaces, different rooms)

- Housing insecurity- if someone is facing housing insecurity, they are allowed on campus because they have no other options; they are as isolated as possible by being placed in sharp house/basements/etc.
- TVRAS Students- offered housing such as GU rentals (the properties adjacent to campus managed by GU); welcome to apply for on campus but many prefer off campus
- No AEDs in residence halls- not sure why, Dennis will follow up
- Rumor that trying to break record of transports- has actually been fairly stable over last few years; incident reports have dropped so far this year; increase in amount of hard alcohol and binge drinking on campus; addressing by approaching students in rambunctious buildings & ensuring they understand the impact and disruption; encouraging hard conversations and communication with RAs who are well trained on negative behaviors, enforcement, and taking care of students
- No noise/partying in various freshmen dorms including CM- does it push problems to Logan neighborhood? ; staff made decision; couldn't find effective way to calm down dorm; want GU to be a safe place without disruption
- Housing questions? Concerns? Talk to John or Dennis or the rest of their staff!

V. New Business

VI. University/Executive Report

A. President

- Volunteer for Second City-Improv show on Friday; will get in for free!
- GSBA Holiday Party- December 9th @ Carlo's house, there will be a Secret Santa so let Caitlin know if you wanna participate
- Season of Light Christmas Tree Lighting- Nov 28th @ 5 in Hemm rotunda; speakers, food, hot cocoa
- Campus climate committee- will be having lunch meetings for people to propose ideas, suggestions, etc
- Met w/Academic VP
 - wants to hear students concerns
 - Training for faculty/staff on mental health
 - Discussed critical race minor
- First gen scholarship still being worked on
- Next week-update to trustees/regents about climate and issues on campus; focus on diversity and inclusion
- Dean of Financial Aid- looking for 2 representatives for advocacy work; send student lobbyists to Olympia to lobby for scholarship/financial aid funding; let Carlo know if interested; begins in February, happens sporadically after; paired with mentor, stipend provided for expenses

B. Treasurer

- Spent about \$120,000 (1/3 of budget) so far this year
- Programming: 57% left

- Funding: 65% left
- Admin: 32% left (low bc cashnet money has not been put into budget yet)
- Salaries: 60% left
- Green Fund- 1st round of projects approved
- Meeting w/board of finance to go over university budget (will mention that there is a need for salt for icy sidewalks)

VII. Committee Reports

A. Finance

- Finance Bill
 - \$2,100 to Men's Rugby for a competition @ Santa Clara
 - \$3,000 to FASU for annual festival
 - Kau'i motions to make the first reading the final reading, Trent seconds, majority in favor, first reading is the final reading
 - Braxton motion to call to question, Liz seconds, majority in favor, voting begins, majority in favor, bill passed
- \$650 to robotics for supplies for paper mache BB8 robot
- \$1,250 to women's club volleyball for travel to tournament @ UW

B. Governance

- Talking about getting rid of class reps
- Maybe moving executive staff members to chair senate committees
- Putting together an outline for health & safety executive position

C. Health and Safety

D. Student Development

- Be Heard will be moved to a different day

E. Academic

VIII. Announcements

- Club Tennis- GSBA funded some of travel costs for sectionals; brought 3 GU teams; good tournament & got to play a lot of good teams
- Southern Poverty Law Center (SPLC) club just started on campus- 1st meeting Dec 3rd @ 8 in the Jundt lounge in Hemm; SPLC is a law organization that fights hate crimes and works towards democracy

IX. Adjournment-Olivia motions to adjourn, Marlin seconds, majority in favor, meeting adjourned

Attendance

<u>Name</u>	<u>Position</u>	<u>11/27/17</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	P
Isabelle Lada	Nursing & Human Physiology Senator	P-8:07
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-8:03
JamesDaniel Valle	Junior Senator	P
Elizabeth Van Drimmelen	Junior Senator	P
Rafael Castellanos-Welsh	Senior Senator	P
Annalise Hodges	Senior Senator	P
Jack Hurley	Senior Senator	P

