



Senate Minutes

GSBA Senate
November 6th, 2017

- I. Roll Call
- II. Approve Minutes-Marlin motions to approve the minutes, Julia seconds, majority in favor, minutes approved
- III. Approve Agenda-Trent motions to approve the agenda, Marlin seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
 - Senate Ratification
 - To ratify appointments to fill freshman senator, international senator, senior senator, and off campus senator vacancies
 - Rafael motions to make the first reading the final reading, Braxton seconds, majority in favor, first reading is the final reading
 - Kau'i motions to call to question, Olivia seconds, voting begins, majority in favor, ratification approved
 - Finance bill
 - \$4,632 to women's club soccer to travel to nationals
 - \$3,000 to ski and snowboard club for travel and hostels for their ski trips
 - Braxton motions to make the first reading the final reading, Rafael seconds, majority in favor, first reading is the final reading
 - Isabelle moves to call to question, Lauren seconds, voting begins, majority in favor, bill passed
- VI. University/Executive Report
 - A. President
 - Had a meeting w/President McCullough; he wants to participate in the "I pledge" video and will release a statement in conjunction with the video
 - On Thursday-Carlo will meet w/Dr Biggs Garbuio; if you have concerns/questions for her, send these to Carlo
 - For issues of diversity & inclusion, have a formal process/procedure to be able to actualize these things
 - Welcome to the new senators!
 - B. Speaker of the Senate

- Undocumented Students Scholarship-if interested in working on this, email or talk to Connor
- November 19th-senators please reserve this day so we can all sit down to talk about goals for the year

VII. Committee Reports

A. Finance

B. Governance-first meeting today after senate meeting

C. Health and Safety

- Alcohol culture on campus
 - Researched other Jesuit campus' Good Samaritan policy
 - Meeting w/Connor to prep for meeting with Dean Baldwin and discuss campus climate survey
- Coed residence halls
 - Talking to Res life & Alice about this
 - Res life does similar survey, so Marlins is tabled but answers from Res life survey will be shared w/health & safety
 - Further research on gender inclusive living at Jesuit universities
- Mental health
 - Working with GSBA advocacy chair
 - Potentially hosting a Courageous conversations on the topic
- Title IX
 - Creating a video to address sexual assault
 - There is a sign up genius if you want to participate
 - Format: Intro tied to mission statement, stats on sexual assault, students/faculty/admin "I pledge" statements, education on rape culture, closing statement from VP Lauren
 - Erin Tovey from CCP presenting this Thursday @7 in Hemm 202B
 - Libby Skiles from Health & Counseling presenting next week on Thursday @7

D. Student Development

- Be Heard next week-GUEST trying to revamp study room booking, questions will be based on this
- Bringing back the student newsletter w/senator of the week, committee meeting times, discussion of Be Heard topic for the previous and current weeks

E. Academic

- Nursing Mentorship program-working on getting this going so seniors/juniors paired with freshmen/sophomores
- Trying to figure out what is the biggest thing to focus on within each school by talking to faculty and admin within schools

VIII. Announcements

- FAFSA filing pizza party-Wednesday 6-8 in GSBA office

- Payne Center is sending people to a white privilege conference in April, application is on Zagactivities and due November 20th

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

Attendance

<u>Name</u>	<u>Position</u>	<u>11/6/17</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	P
Julia Taylor	On-Campus Senator	P
Ebbisa Endale	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	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
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	P
Jack Hurley	Senior Senator	P