



## Senate Minutes

GSBA Senate  
December 4<sup>th</sup>, 2017

- I. Roll Call
- II. Approve Minutes-Kau'i moves to approve minutes, Marlin seconds, majority in favor, minutes approved
- III. Approve Agenda-Liz moves to approve agenda, Ebbisa seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
  - Governance Bills
    - AG By-Law Change
      - Makes attorney general chair of governance committee
      - Braxton moves to make the first reading the final reading, Trent seconds, first reading is final reading
      - Giulianna motions to call to question, Fiona seconds, majority in favor, voting begins, majority in favor, bill passed
    - Governance bill
      - Makes attorney general chair of governance committee
      - Fiona moves to make the first reading the final reading, Ariel seconds, majority in favor, first reading is final reading
      - Trent moves to call to question, Giulianna seconds, majority in favor, voting begins, majority in favor, bill passes
- VI. University/Executive Report
  - A. President
    - Feel free to study in the office but be respectful and clean up ☺
    - GSBA Holiday party - Saturday the 9<sup>th</sup>, 5PM @ Carlo's house
    - Trustee's meeting is this Thursday
      - Diversity and inclusion
      - Transportation
      - Housing
      - First generation scholarship/grant
    - Meeting with university development- hashing out details; looking for a name for it
  - B. Director of Diversity & Inclusion

- Restructuring Courageous Conversation to to make these a project put on by a Diversity and inclusion and senate
- Student advocacy series- microaggression/calling vs caling out jan 24<sup>th</sup> ; teach how to do activism
- Diversity Week - March 26<sup>th</sup>-30<sup>th</sup>– looking for suggestions for speaker to come; wed monologues, application open; stories of Gonzaga video, dining in the dark

C. Director of Campus Events

- Second City – was Friday, huge hit, lots of people
- Coffeeshouse- BBT on Wednesday! Lots of open mic next semester
- Snow tubing, ice skating, maybe live Mario Kart coming up

VII. Committee Reports

A. Finance

- \$1500 to GU robotics for autonomus underwater submarine for international engineering competiton
- \$49 amse for scintillator
- Club vball 400 hotel and vans for seattle tournament
- 450 mock trial entry fees for boiudler tournament

B. Governance

- Health & Safety Coordinator Position is a work in process

C. Health and Safety

- Discussed goals and timeline for next semester
- Met w/community standards to clear up misconceptions
- Meet AVP Baldwin to talk about good samartian clarification
- Working on suggestions from mental health courageous convos
- Courageous convo on masculinity in jan
- Creating a forum on gender inclusivity in dorms
- Potential myth vs fact talk about alcohol on campus event
- Continued conversations on title IX w/campus security and Title IX office

D. Student Development

- Be Heard last week - label single stall bathroom as gender neutral
- Be Heard this week - Wednesday 2-3 sign up!
- Club recognition cycle – Multicultural Student Union
  - Purpose: focused on community education and issues; create sources for discourse
  - Similar to Intercultural Student Union
  - Both meant for people w/multiple identities across campus and aimed at inclusivity
  - Want to educate on white culture
  - Differentiates from ISU bc wants to bridge international & domestic students and Intersectionality of race, gender, class, etc. ISU is mainly international students coming together
  - Missions are similar; end goals/programming may be different

- Distinguished from UMEC/DICE because student-led vs faculty-led
- 4 opposed, club will be recommended

E. Academic

- Setting goals and roles for each academic senator
- Met w/Director of Grad programs for MIT program and correspondence to bachelor degree; pathway to pursue education w/o education minor
- Making sure links for academic honor societies are current and updated

VIII. Announcements

- Good Luck on Finals
- No meeting next week

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

# Attendance

| <u>Name</u>              | <u>Position</u>                    | <u>12/4/17</u><br><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-8:45                          |
| 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                               |
| August Corppetts         | 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                     | NP                              |
| Elizabeth Van Drimmelen  | Junior Senator                     | P                               |
| Rafael Castellanos-Welsh | Senior Senator                     | NP                              |
| Annalise Hodges          | Senior Senator                     | P                               |
| Jack Hurley              | Senior Senator                     | P                               |