



## Senate Minutes

GSBA Senate  
January 22<sup>nd</sup>, 2018

- I. Roll Call
- II. Approve Minutes-Marlin moves to approve the minutes, Trent seconds, majority in favor, minutes approved
- III. Approve Agenda-Braxton motions to add two finance bills to the finance committee section of the agenda, Julia seconds, majority in favor, finance bills added to the agenda, Braxton moves to approve the agenda, Liv seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
  - New Senator & Elections Commissioner Ratification
    - Approves Fese Elongo as elections commissioner and Michael Janney as Business Senator
    - Julia moves to make the first reading the final reading, Trent seconds, majority in favor, the first reading is the final reading
    - Olivia motions to call to question, Rafael seconds, majority in favor, voting begins, majority in favor, ratification passed
  - Elections Code Update Bill
    - Updating to reflect recent changes in GSBA, across campus, and with regards to online voting and campaigning
    - Jack moves to make the first reading the final reading, Liz seconds, majority in favor, the first reading is the final reading
    - Trent motions to call to question, Scott seconds, majority in favor, voting begins, majority in favor, bill passed
  - Clarification on Academic Senator Bill
    - During elections, academic senators must be pursuing a major in their respective colleges
    - For applications, academice senators may be pursuing a major or minor
    - Gives those with major priority but gets the slot filled by someone in the area, major or minor, if the spot is not filled during elections
    - Julia moves to make the first reading the final reading, Liv seconds, majority in favor, first reading is the final reading
    - Ebbisa moves to call to question, Braxton seconds, majority in favor, voting begins, majority in favor, bill passed
- VI. University/Executive Report

#### A. President

- Feb 6<sup>th</sup>- first election meeting (and Dani's birthday)
- About a month before elections so constitutional changes need to be formed and sent through senate as they would need to be approved by the student body
- GSBA Underrepresented student panel to attract people with diverse backgrounds to join our teams; contact Rani or Carlo if interested
- Raised \$30,000 for first generation student's grant; aiming to get \$50,000 to make it a permanent endowment
- Meeting w/mayor's committee – continuing Logan neighborhood cleanup
- GSBA Retreat – 11-5 on Saturday January 27<sup>th</sup>

#### B. Director of Diversity & Inclusion

- Women's March – a lot of Zags showed up and marched
- Daily Acts of Activism - Wednesday 1/24 in Jundt lounge; part of series on student activism; discussing microaggressions and proper responses
- Courageous Conversations - Thursday 1/25 @5:30 in Hemm 314; topic is masculinity in media; free dinner
- Looking for ways to raise awareness of first gen student @GEL weekend - maybe opt-in buttons

### VII. Committee Reports

#### A. Finance

- Passed Finance Requests
  1. Gonzaga Environmental Organization - \$120 for GEO network career fair, for food for people coming to event
  2. AKPsi - \$1500 for registration fees for conference in San Fran in early February
  3. Women's and men's club volleyball - \$1000 each, womens for hotel fees and mens for flight costs, for tournament they are both attending
  4. Boundless dance club - \$600 for training registration fees for 3 people with Parkinson's to get dance lessons
  5. HPIC – \$215 for costs for ski trip; can use the money for this event or for their dinner as they have reached their \$3000 max
- Finance Bills
  1. BSU – \$3000 for food and decorations for annual cultural dinner; Jack moves to make the first reading the final reading, Braxton seconds, first reading is the final reading, Julia motions to call to question, Braxton seconds, majority in favor, voting begins, majority in favor, request approved
  2. Club Tennis – \$3000 for flights for invitational tournament, Marlin motions to call to question, August seconds, majority in favor, voting begins, majority in favor, request approved

#### B. Governance

- Focusing on getting constitutional and elected position changes done before elections

C. Health and Safety

- Courageous conversation on masculinity on Thursday
- Haven't met yet, further updates to come later

D. Student Development

- Be Heard – resuming next week; email with time & date coming soon; further follow up on changing Hemm bathroom signs to gender neutral; 79.4% in favor of the change; trying to make it clearer and get more feedback

E. Academic

VIII. Announcements

- Annalise and Kau'i had to resign due to scheduling conflicts
- Undocumented Students Scholarship – researching, working w/Dr. Reyes, reaching out to senate members interested, follow up with Rafael; see what the student body thinks of the idea to show university advancement that there is student support; trustees and donors want to see student initiative and support
- One World – GU journal of social justice; deadline for submission is February 9<sup>th</sup>, talk to Liv for more information

IX. Adjournment – Braxton moves to adjourn the meeting, Marlin seconds, majority in favor, meeting adjourned

## Attendance

<u>Name</u>	<u>Position</u>	<u>1/22/18</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	P
Julia Taylor	On-Campus Senator	P
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
Michael Janney	School of Business Senator	P
Aubrey Ellerbruch	School of Engineering Senator	P
Isabelle Lada	Nursing & Human Physiology Senator	<b>P-8:07</b>
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	<b>P-8:35</b>
JamesDaniel Valle	Junior Senator	P
Elizabeth Van Drimmelen	Junior Senator	P
Rafael Castellanos-Welsh	Senior Senator	P
Jack Hurley	Senior Senator	P