



## Senate Minutes

GSBA Senate  
February 26<sup>th</sup>, 2018

- I. Roll Call
- II. Approve Minutes – Giulianna motions to approve the minutes, Michael seconds, majority in favor, minutes approved
- III. Approve Agenda – Jack moves to amend the agenda to add a bill proposing a constitutional amendment, Liv seconds, majority in favor, agenda amended, Liv motions to approve the agenda, Liz seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
  - New Senator Ratifications
    - Ben Shenk as Education Senator
    - Kate Bredenberg as Junior Senator
    - Aizley Hanson as Senior Senator
    - Giulianna motions to make the first reading the final reading, Michael seconds, majority in favor, first reading is the final reading, Scott moves to call to question, Jack seconds, majority in favor, voting begins, majority in favor, senators ratified
  - Health & safety committee bylaws
    - Outlines areas of emphasis: drugs alcohol title IX applicable resources
    - Assist health & safety coordinator with events
    - Health & safety coordinator as chair of committee with a senate liaison
    - Giulianna moves to amend article B to include mental health, Michael seconds, majority in favor, amendment approved
    - Michael motions to make the first reading the final reading JD seconds, majority in favor, first reading is the final reading, Scott motions to call to question, Olivia seconds, majority in favor, voting begins, majority in favor, bill passed
  - Club Sports Chair bylaws
    - Renames position to clubs and organization coordinator
    - Bylaws overlap with other positions
    - Alcohol and drugs talks, host 1 club fair each semester, 1 recreational sports activity per year, monthly newsletter
    - Club sports chair currently has a budget so that would be repurposed
    - No change to the office hours
    - Jack moves to make the first reading the final reading, Nhan seconds, majority in favor, first reading is the final reading

- Liv motions to call to question, Jack seconds, majority in favor, voting begins, majority in favor, bill approved
- Publicity Manager Bylaws
  - Renames to design manager
  - Rewords first duty to say “design professional materials for all GSBA activities and events”
  - Reflects the graphic design work of the position
  - Marlin moves to make the first reading the final reading, Liz seconds, majority in favor, first reading is the final reading, Olivia motions to call to question, Liz seconds, majority in favor, voting begins, majority in favor, bill passed
- Constitutional amendment
  - Changes the wording from men and women to people, him or herself to themselves, him or her to their, he or she to they
  - Haven’t looked at the by-laws yet, will have that on future agenda
  - Liv motions to make the first reading the final reading, Rafa seconds, majority in favor, first reading is the final reading
  - Ebbisa motions to call to question, Liz seconds, majority in favor, voting begins, majority in favor, amendment will be on the ballot of the next election

## VI. University/Executive Report

### A. President

- GSBA quarter zips to be ordered soon
- Rani is buying tickets for the QSU Drag Show on Saturday @ 6 – like the message on GroupMe for a free ticket
- Working w/university advancement for professional development grant to be on Zags Give Day; will be marketing material for it coming out the week before
- Would like to discuss with a senator creating bill to have president delegate 4/5 people to oversee this grant
- Campus climate forums this week – propose diversity initiatives and recommendations based on campus climate survey results
- Will be working on provost interviews so out of the office for a few days

### B. Treasurer

- Total budget: have 54% left
- Director of clubs & organizations gets \$4000 and club sports chair has \$2500 so any funding for clubs & organizations coordinator can come from these budgets
- Sustainability chair working to make GU a PLAN organization; annual \$500 fee
- Last Friday met w/university budget committee - projecting a 1.6 million deficit for next year so looking for suggestions of areas to cut expenses

## VII. Committee Reports

### A. Finance

- Asian American union - \$1500 for grad event, took away amount designated for balloons and helium tanks as balloons are not allowed for campus events
- American society for mechanical engineers - \$176.50 for rockets
- Dance team - remaining budget for hotels for tournament
- Overwatch - \$692.21 for 3 computer monitors
- Men's club volleyball - \$1600 for vans and hotel for tournament

B. Governance

- Looking at updating student development committee by-laws
- Reevaluate senator absence policy

C. Health and Safety

- Marlin held gender inclusive housing forum
- Met w/GED campus team for brainstorming
- CCP has approved GSBA sponsored sexual assault awareness week "rally" and documentary screening

D. Student Development

- Met/w director of Hemm – liked data on bathroom signs and working on changing single stalls to gender neutral
- Writing resolution to show support for change of bathroom signs
- Working w/sustainability chair on resolution to become PLAN organization
- Be Heard – during Coffeehouse; about professor appreciation
- Sign up for Be Heard!!

E. Academic

- Admin wants to see results of registration survey – encourage people to take it
- Talking with faculty senate about having a committee or group that connects the senates

VIII. Announcements

- BSU just had their dinner – thanks to GSBA for funding!

IX. Adjournment – Scott motions to adjourn the meeting, the Olivias second, majority in favor, meeting adjourned

## Attendance

<u>Name</u>	<u>Position</u>	<u>2/26/18</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	<b>P</b>
Julia Taylor	On-Campus Senator	<b>NP</b>
Ebbisa Endale	Off-Campus Senator	<b>P</b>
Olivia Moorer	Off-Campus Senator	<b>P</b>
Nhan Ta	International Senator	<b>P</b>
Scott Peltomaa	TVRAS Senator	<b>P</b>
Olivia Asato	Arts & Sciences Senator	<b>P</b>
Ben Shenk	Education Senator	<b>P</b>
Michael Janney	School of Business Senator	<b>P</b>
Aubrey Ellerbruch	School of Engineering Senator	<b>NP</b>
Isabelle Lada	Nursing & Human Physiology Senator	<b>NP</b>
Trent Smiley	Freshman Senator	<b>NP</b>
Marlin Jones	Freshman Senator	<b>P</b>
August Corppetts	Freshman Senator	<b>P</b>
Madison Schultz	Sophomore Senator	<b>NP</b>
Tess Allen	Sophomore Senator	<b>P</b>
Giulianna Pendleton	Sophomore Senator	<b>P</b>
JamesDaniel Valle	Junior Senator	<b>P</b>
Elizabeth Van Drimmelen	Junior Senator	<b>P</b>
Kate Bredenberg	Junior Senator	<b>P</b>
Rafael Castellanos- Welsh	Senior Senator	<b>NP</b>
Jack Hurley	Senior Senator	<b>P</b>
Aizley Hanson	Senior Senator	<b>P</b>