



Senate Minutes

GSBA Senate
February 5th, 2018

- I. Roll Call
- II. Approve Minutes-Liz motions to approve the minutes, Jack seconds, majority in favor, minutes approved
- III. Approve Agenda-Braxton motions to amend the agenda to include 3 finance bills under Finance committee reports, Jack seconds, majority in favor, amendment approved, Julia motions to approve the agenda, Marlin seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
 - Health & safety coordinator
 - Adds an executive staff position to address health & safety
 - Acts as chair of health & safety committee
 - Meets w/CCP, Health & Counseling, Title IX, Campus Security
 - Holds 1 educational/discussion event per semester
 - Goes into effect 2018-2019 academic year
 - Many concerns/projects/events this year have been put on by advocacy coordinator or VP but does not fit their bylaws
 - CCP, Title IX & Campus Security have been asking for someone in GSBA to partner with
 - Treasurer has approved that the budget can accommodate this position
 - Braxton moves to make the first reading the final reading, Michael seconds, majority in favor, first reading is the final reading, Braxton moves to call to question, Giulianna seconds, majority in favor, voting begins, majority in favor, bill passed
 - VP bylaw update
 - Updates the bylaws to reflect the Vice President as overseeing and having a bi-weekly meeting with the Health & Safety Coordinator
 - Giulianna moves to make the first reading the final reading, Nhan seconds, first reading is final reading, Liv moves to call to question, Marlin seconds, voting begins, majority in favor, bill passed
- VI. University/Executive Report
 - A. President

- Fireside chat: b/w Carlo & President McCullough; discussion about academic provost for 45 minutes then 15 minutes open for Q's
- B. Director of Diversity & Inclusion
- Underrepresented GSBA student panel: February 15th 5:30-7 PM @ Joann Jundt lounge; panel then social; pizza provided!! Looking for more current GSBA members to participate
 - Student of color conference: GU will be hosting this in October; planning committee applications open, would require 4-5 hours a month right now, more hours as date approaches

VII. Committee Reports

A. Finance

- Passed requests
 1. Setons - requested \$1520 for Charity Ball, approved \$1420 bc no food
 2. DECA - \$1260 for registration fees for regionals
 3. Japanese Club - \$825.34 for hotels for anime convention
 4. Asian American union – \$1000 for supplies for club activities & future events
 5. Women's Ultimate Club - \$325 for tournament fee in Tacoma
- On Hold requests: \$649 for materials advantage club (engineering club) for industrial freezer; getting feedback from advisors
- Bills
 1. Bomb Squad - \$3000 for travel costs to perform at WCC tournament; Olivia moves to make the first reading the final reading, Rafa seconds, majority in favor, first reading is final reading, Marlin moves to call to question, Giulianna seconds, majority in favor, voting begins, majority in favor, bill passed
 2. GU dance team – \$2166 for travel fees for WCC tournament; Rafa moves to make the first reading the final reading, August seconds, majority in favor, first reading is final reading, Olivia motions to call to question, Marlin seconds, majority in favor, voting begins, majority in favor, bill passed
 3. USAS – \$3000 for registration & flights to conference at Rutgers; Marlin moves to make the first reading the final reading, Jack seconds, majority in favor, first reading is final reading, Nhan motions to call to question, Rafael seconds, majority in favor, voting begins, majority in favor, bill passed

B. Governance

- Discussing Director of Finance & if it needs to be on cabinet
- Other minor changes before elections

C. Health and Safety

- Screening of hunting ground then discussion the following night; talking w/Emma & Lauren
- Marlin – student forum on gender inclusivity February 22nd; getting speakers

- Revisiting what senate has done in past to make GU a smoke free campus
- D. Student Development
- Overwhelmingly positive reaction to gender neutral bathroom signs, meeting with Director of Hemm & drafting resolution
 - Be heard this week – about registration time change; Wednesday 1-2
- E. Academic – N/A

VIII. Announcements

- Elections coming up – encourage friends to run & talk to people in positions if interested
- CC - Thursday @5:30 in Hemm Ballroom; topic is Modern Day Protests & Black History
- One world & all journal's submissions due February 9th
- Charity Ball - Saturday 9-12; \$15 individual \$25 for couple

- IX. Adjournment – Nhan motions to adjourn, Liz seconds, majority in favor, meeting adjourned

Attendance

<u>Name</u>	<u>Position</u>	<u>2/5/18</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	P
Julia Taylor	On-Campus Senator	P
Ebbisa Endale	Off-Campus Senator	NP
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	NP
Michael Janney	School of Business Senator	P
Aubrey Ellerbruch	School of Engineering Senator	NP
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
JamesDaniel Valle	Junior Senator	P
Elizabeth Van Drimmelen	Junior Senator	P
Rafael Castellanos- Welsh	Senior Senator	P
Jack Hurley	Senior Senator	P