



Senate Minutes

GSBA Senate
March 26th, 2018

- I. Roll Call
- II. Approve Minutes – Rafa moves to approve the minutes, Marlin seconds, majority in favor, minutes approved
- III. Approve Agenda – Rafa moves to approve the agenda, Marlin seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
 - A. New Senator Ratification
 - Gabriella Hewes as On-Campus senator
 - Sophia Troeh as Arts & Sciences Senator
 - Braxton moves to call to question, Rafa seconds, majority not in favor, not called to question
 - Marlin moves to make the first reading the final reading, Liz seconds, majority in favor, first reading is the final reading
 - Liz moves to call to question, Rafa seconds, majority in favor, voting begins, majority in favor ratification passed
 - B. PLAN Resolution
 - Recommends that GU become a post landfall action network school
 - Increase environmental awareness
 - Provide sustainability resources and discounts to students
 - \$500 per year
 - Next step: get PLAN membership written into GSBA budget
 - Only other Jesuit school as PLAN member: Holy Cross
 - Acts as an advising entity to give ideas and resources to groups working on sustainability practices
 - Giulianna moves to make the first reading the final reading, Liz seconds, majority in favor, first reading is the final reading
 - Trent moves to call to question, Rafa seconds, majority in favor, voting begins, majority in favor, resolution passed
 - C. Senate Absence
 - Clarifies absence policy
 - 3 total senate absences per year
 - Must be excused by speaker of the senate

- After 3, speaker decides whether seat is forfeited
- Jack moves to make the first reading the final reading, Rafa seconds, majority in favor, first reading is the final reading
- Jack moves to call to question, August seconds, majority in favor, voting begins, majority in favor, bill passed

VI. University/Executive Report

A. President

- Professional Development Grant
 - Close to making it an endowment, doing fundraising campaign with comm squad to close the gap
 - Working with governance on bylaws about committee to oversee and approve grant requests
- Calling for special election April 8th
- GSBA distributing tickets for presidential speaker series
- GSBA banquet - April 29 old spaghetti factory
- Logan Neighborhood Cleanup – April 21 @ 9-12

B. Elections Commissioners

- Candidate Information easily accessible
- Online filing form
- Voter turnout met average but lower than wanted @ 24%
- 15 positions open after elections
- Time change made things difficult – midterms and people did not expect elections so early
- Constitutional amendments don't go into effect bc didn't get necessary voter participation
- Special elections
 - Will be called on April 8th to fill open positions
 - Advertising for info night begins April 9th
 - Info nights April 12th and 16th
 - Filing due April 19th
 - Mandatory meeting April 19th
 - Campaigning begins April 22nd
 - Elections: April 23rd - 27th
 - Constitutional amendments will not be on ballot as they need to be reintroduced to be considered

C. Director of Diversity and Inclusion

- Last CC – topic: power and privilege
- Documentary screening of *First They Killed My Father* for genocide awareness
- Sexual assault awareness week - showing documentary *It Happened Here* on April 11
- Zags stories – documentary put on by freshmen to tell stories of underrepresented students at GU; premiere 3/27 @7PM in hemm auditorium
- Diversity monologues 3/28 @7 in hemm ballroom

VII. Committee Reports

A. Finance

B. Governance

- Working w/Carlo on inclusion of student development grant in bylaws

C. Health and Safety

- Prepping for sexual assault awareness week
- Documentary screening, working on getting people for panel after this
- Call to action Friday of sexual assault awareness week @noon w/student speakers

D. Student Development

- Be Heard!
- Still have a couple open weeks if you have questions

E. Academic

- Michael working on more business advisors
- Arts & sciences – working on gender inclusive bylaws

VIII. Announcements

- RSVP for banquet please! Check junk mail if you cannot find it!

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

Attendance

<u>Name</u>	<u>Position</u>	<u>3/26/18</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	P
Gabriella Hewes	On-Campus Senator	NP
Ebbisa Endale	Off-Campus Senator	P
Olivia Moorer	Off-Campus Senator	NP
Nhan Ta	International Senator	P
Scott Peltomaa	TVRAS Senator	P
Olivia Asato	Arts & Sciences Senator	P
Sophia Troeh	Arts & Sciences Senator	P
Ben Shenk	Education Senator	P
Michael Janney	School of Business Senator	NP
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	NP
Tess Allen	Sophomore Senator	P
Giulianna Pendleton	Sophomore Senator	P
JamesDaniel Valle	Junior Senator	NP
Elizabeth Van Drimmelen	Junior Senator	P
Kate Bredenberg	Junior Senator	P
Rafael Castellanos- Welsh	Senior Senator	P
Jack Hurley	Senior Senator	P
Aizley Hansen	Senior Senator	NP