



## Senate Minutes

GSBA Senate  
March 5<sup>th</sup>, 2018

- I. Roll Call
- II. Approve Minutes – Liv motions to approve the minutes, Liz seconds, majority in favor, minutes approved
- III. Approve Agenda – Rafa motions to approve the agenda, Giulianna seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
  - Gender Neutral Bathroom Signs
    - Official statement of solidarity with students of all genders
    - Focuses on the importance of inclusivity and solidarity with all
    - Supports change of singular bathroom signs to gender neutral signs
    - Other Jesuit universities have made similar changes
    - Starting the process over the summer, should be done by fall semester
    - Rafa moves to make the first reading the final reading, August seconds, first reading is the final reading
    - The 9% who were against the change either had concerns about the cost but plant services has assured us it is rather inexpensive or some misunderstood the change and worried people of the opposite gender would be in the bathroom with them
    - Liv motions to call to question, Rafa seconds, majority in favor, voting begins, majority in favor, resolution passed
  - Information Systems
    - Updates bylaws to better reflect position
    - Removing responsibilities that the IS manager did not have access to
    - Move from developing website to maintaining
    - Removes references to things that are no longer applicable
    - Updates committees/councils that the position serves on
    - Giulianna moves to make the first reading the final reading, Liz seconds, the first reading is the final reading
    - Marlin moves to call to question, JD seconds, majority in favor, voting begins, majority in favor, bill passed
  - Student Development
    - Makes director of clubs and orgs the chair of student development committee
    - Adds a senate liaison within the committee

- Is the only remaining committee without an executive staff member as chair
- Good overlap of responsibilities of director of clubs and orgs and student development
- Marlin moves to make the first reading the final reading, Trent seconds, first reading is the final reading
- Giulianna motions to call to question, Tess seconds, majority in favor, voting begins, majority in favor, bill passed
- American Society of Civil Engineers
  - \$3000 for registration fees, gas money, and lodging for a conference
  - Liv motions to make the first reading the final reading, Liz seconds, the first reading is the final reading
  - Is an annual conference
  - Liz motions to call to question, Rafa seconds, majority in favor, voting begins, majority in favor, bill passed
- Materials Advantage Club
  - \$3000 for flights and lodging for a competition
  - Point of concern: 5 people so are 3 hotel rooms needed?
  - Only pay for up to 50% of flights
  - Giulianna moves to make the first reading the final reading, Rafa seconds, first is the final reading
  - Marlin moves to call to question, Olivia seconds, majority in favor, voting begins, majority in favor, bill passed
- Men's Volleyball
  - \$3000 for planes and hotels for nationals (from national's fund)
  - Marlin moves to make the first reading the final reading, Rafa seconds, the first reading is the final reading
  - Rafa moves to call to question, Liz seconds, majority in favor, voting begins, majority in favor, bill passed
- Mock Trial
  - \$1085 for hotels for national championship in Santa Monica
  - Marlin moves to make the first reading the final reading, Liv seconds, the first reading is the final reading
  - Trent moves to call to question, Ben seconds, majority in favor, voting begins, majority in favor, bill passed

## VI. University/Executive Report

### A. President

- Zags Give Day - March 8<sup>th</sup>; Professional Development grant will be included; encourage family and friends to give
- Last week – provost interviews; down to 3 candidates
- Many senate positions are unfilled; Carlo is calling a special election before Easter break to fill remaining spots in senate; encourage friends and classmates to run
- Voting is open!! VOTE NOW!!!
- Logan Cleanup - April 21

## VII. Committee Reports

### A. Finance – approved requests

- Society of Women Engineers \$1680 for a conference
- Plant Our Future \$38.25 for replanting with new soil
- Men’s Ultimate Frisbee \$759 for tournament registration fees
- Club Baseball \$500 for batting cage fees
- Women’s Ultimate Frisbee \$435 for tournament fees
- GU Robotics \$320 -\$285 for parts \$35 for shipping for robo-subdivision

### B. Governance

- No meeting during midterms
- After spring break, clarifying senator absence policy

### C. Health and Safety

- Scott meeting w/Colleen to talk about smoke free data
- Planning Sexual assault awareness “call to action”
- Meeting with Erin Tovey and Emma Kilroy
- Looking for slam poets
- Documentary narrowed to *Hunting Ground* or *It Happened Here*
- Marlin meeting w/RHA prez and Dennis Colestock to go over gender inclusive housing
- GED housing – working on how to advertise to students

### D. Student Development

- Reminder emails day before you are tabling for Be Heard
- This week: Be Heard will be Wednesday at 7 before coffeehouse
- Q this week: How have you seen effects of climate change in your life?
- Working w/Anna and Char to make video about climate change
- Online form did not get enough results, maybe have computers to use less paper

### E. Academic

- Registration survey – people leaning towards keeping current time
- Working on a flyer for nursing mentorship program

## VIII. Announcements

- Rafa – started a business for entrepreneurship class; selling hand designed shirts for \$15, buy now and a thank you will come later!
- GSBA quarter zips and hats - orders due Friday! Link should be in email or else talk to Caitlin
- On campus senator position is open – application opening soon; encourage on campus friends to apply

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

# Attendance

<u>Name</u>	<u>Position</u>	<u>3/5/18</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	<b>P</b>
Ebbisa Endale	Off-Campus Senator	<b>P</b>
Olivia Moorer	Off-Campus Senator	<b>P</b>
Nhan Ta	International Senator	<b>NP</b>
Scott Peltomaa	TVRAS Senator	<b>NP</b>
Olivia Asato	Arts & Sciences Senator	<b>P</b>
Ben Shenk	Education Senator	<b>P</b>
Michael Janney	School of Business Senator	<b>NP</b>
Aubrey Ellerbruch	School of Engineering Senator	<b>NP</b>
Isabelle Lada	Nursing & Human Physiology Senator	<b>P-8:06</b>
Trent Smiley	Freshman Senator	<b>P</b>
Marlin Jones	Freshman Senator	<b>P</b>
August Corppetts	Freshman Senator	<b>P</b>
Madison Schultz	Sophomore Senator	<b>P</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>P</b>
Jack Hurley	Senior Senator	<b>NP</b>
Aizley Hansen	Senior Senator	<b>P</b>