



Senate Minutes

GSBA Senate
April 23rd, 2018

- I. Roll Call
- II. Approve Minutes – Rafa moves to approve the minutes, Giulianna seconds, majority in favor, minutes approved
- III. Approve Agenda – Olivia moves to amend the agenda to add a bill about gendered language in the bylaws in new business, Jack seconds, majority in favor, amendment approved; Braxton moves to amend the agenda to add a finance bill in new business, Rafa seconds, majority in favor, amendment approved; Rafa moves to approve the agenda, Olivia seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
 - A. Coffeehouse Coordinator
 - Updates by laws to include working 20 hours over the summer
 - Position already does this, makes it official and available to all
 - Jack moves to make the first reading the final reading, August seconds, majority in favor, first reading is final reading
 - Braxton moves to call to question, Rafa seconds, majority in favor, voting begins, majority in favor, bill passed
 - B. Class Cabinet Meetings
 - Clarifies that they meet twice a month
 - Currently one part of bylaws says monthly and another spot says twice a month
 - Things happen fast and only a few months in a semester so two is helpful
 - Jack 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, Liv seconds, majority in favor, voting begins, majority in favor, bill passed
 - C. Gender Inclusivity in Bylaws
 - Changes wording of bylaws to be more gender inclusive
 - he or she to they, his or her to their
 - Braxton moves to make the first reading the final reading, Liz seconds, majority in favor, first reading is the final reading

- Rafa moves to call to question, Liv seconds, majority in favor, voting begins, majority in favor, bill passed

D. Finance

- \$3000 to GU Makers and Developers Club
- Tickets, transportation, and lodging for DEFCON (a hacker's conference) where people learn strengths and weaknesses of different security systems by trying to hack into other systems
- Fiscal year ends May 31 – GSBA money needs to be spent before that day but conference is in August
- Travel can be paid for now and is about \$900 on the bill currently
- Lodging can be purchased now but will not go on the credit card until after the stay
- Registration can only be purchased at the door with cash (bc of the hackers)
- Rafa moves to amend the bill to only pay costs of items that can be paid for right now (flights), Michael seconds, majority in favor, bill amended
- Jack moves to cut registration fees from the bills, Jack withdraws his motion
- Olivia moves to amend the bill to add a cushion for flight money, Olivia redacts motion
- Finance policy stipulates we only pay half of flight costs
- Michael motions to allot the \$3000 just for half of the flight costs, Rafa seconds, majority in favor, motion approved
- Rafa moves to call to question, Michael seconds, majority in favor, voting begins, majority in favor, bill passed

VI. University/Executive Report

A. President

- Everyone vote for awards if you have not already!
- Please RSVP for the banquet
- GU's got talent - 4/24 @ Cataldo 7-12 ft. someone from Americas got talent as a judge & 12 GU performances
- Lollapalooza - May 4 be there and volunteer!
- Raised another \$4000 for professional development grant, need \$10,000 to get to endowment
- Thanks to Logan neighborhood cleanup participants – largest turnout ever
- Thank you all for the wonderful year!

B. Treasurer

- Money will be spent on orientation and conferences for next year before end of fiscal year
- All budget – 31% left, will be 9% left after promised spending
- Focusing on salaries for next year because of minimum wage increase and things affected by increased student population
- Meeting with Judy Friday
- Green Fund money will rollover to next year; other leftover money goes back to university

VII. Committee Reports

- A. Finance – only request was GUMAD
- B. Governance – wrapped up for the year
- C. Health and Safety – evaluated this year and compiled info for next year's committee
- D. Student Development – Be Heard on Wednesday
- E. Academic – Please read academic integrity policy and email feedback by Friday

VIII. Announcements

- Lisa Brown – talking about bipartisan politics and being a woman in politics, Wednesday 4/25

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

Attendance

<u>Name</u>	<u>Position</u>	<u>4/23/18</u> <u>(P/NP)</u>
Braxton Difuntorum	On-Campus Senator	P
Gabriella Hanselman	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
Sophia Troeh	Arts & Sciences Senator	P
Ben Shenk	Education Senator	P
Michael Janney	School of Business Senator	P
Isabelle Lada	Nursing & Human Physiology Senator	P
Trent Smiley	Freshman Senator	P
Marlin Jones	Freshman Senator	NP
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
Kate Bredenberg	Junior Senator	P
Rafael Castellanos-Welsh	Senior Senator	P
Jack Hurley	Senior Senator	P
Aizley Hansen	Senior Senator	P