



Senate Minutes

GSBA Senate
April 9th, 2018

- I. Roll Call
- II. Approve Minutes – Liz moves to approve the minutes, Jack seconds, majority in favor, minutes approved
- III. Approve Agenda – Liz moves to approve the agenda, Jack seconds, majority in favor, agenda approved
- IV. Open Forum
- V. New Business
 - A. Awards Section
 - Removes awards section from the bylaws
 - Allows for customized awards each year
 - Rafa moves to make the first reading the final reading, Braxton 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, bill approved
 - B. GU Drone
 - \$1,802 for parts for projects
 - Many of these things can be reused
 - Julianna moves to make the first reading the final reading, August seconds, majority in favor, first reading is the final reading
 - No drone policy on campus; building drones on campus but flying them elsewhere
 - Liz moves to call to question, Liv seconds, majority in favor, voting begins, majority in favor, request approved
 - C. Women's Frisbee
 - \$1,750 for flights to sectionals tournament in Utah
 - Rafa moves to make the first reading the final reading, Nhan seconds, majority in favor, first reading is the final reading
 - Liz moves to call to question, Nhan seconds, majority in favor, voting begins, majority in favor, request approved
 - D. Women's Basketball
 - \$5,800 for transportation, lodging, and entry costs for national tournament
 - \$3,000 from academic year balance, \$2,800 from national's budget

- Jack moves to make the first reading the final reading, August 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, request approved

VI. University/Executive Report

A. President

- Money mentors – respond to survey about finance questions & you will be entered to win an echo dot
- GU's Got Talent - looking for performers! April 24th ft. celebrity judge; talk to Madison (director of campus events)
- Regents are in town – will be presenting on grant and also GSBA/student development, let Carlo know if you have topics you want discussed
- Ticket distribution for presidential series sold out, get on waitlist or buy for \$10 online
- Logan cleanup – April 21st from 8AM-1PM

VII. Committee Reports

A. Finance

- \$1,500 to DECA for registration fees
- \$500 to GUTS for t-shirt giveaway
- \$1,200 to Alpha Kappa Psi for annual brotherhood retreat
- \$1,510 to Zagathon for t-shirts and fanny packs given away at event
- \$350 to ASCME for motor casings for rockets
- \$545 to Relay for life for decorations and supplies (minus food costs)
- \$250 to GEO for movie rights to show The Lorax on Herak
- \$1,650 to men's lax for charter bus for tournament in Montana
- \$200 to women's club rugby for tournament fee
- \$ to GU engineers for rockets

B. Governance – working with Carlo on bylaws change to include committee for professional development grant

C. Health and Safety

- Revising smoke free policy
- Sexual assault awareness week - CCP and GSBA events
 - It Happened Here – movie screening and panel discussion Wed @5:30 in Wolff auditorium;
 - Call to Action – w/student speakers and AVP Baldwin, Friday @noon outside Hemm

D. Student Development

- 4th cycle of club recognition
- Be heard on Thursday
- Looking for questions for next two weeks

E. Academic

- Academic Integrity Policy
 - Used to be up to each teacher
 - New academic integrity board

- Need to be a junior and in good standing – junior credit wise or 3rd year at GU?
 - 2 GSBA members appointed
 - What necessary qualifications for GSBA candidates?
 - Any violations will immediately go on transcript; teachers must report academic dishonesty
 - If not guilty, remove from transcript
 - Should violations show up to graduate school?
 - Consequences would already reflect severity of their digression
 - Often not a big enough issue to follow people in future
 - Unintentional mistakes shouldn't affect going to grad school/future
 - Many cases in freshman year; people grow from freshman to senior year; 18-year olds are different than 22-year olds and aren't necessarily the same people/making the same mistakes
 - Other Jesuit schools aren't doing this so we are putting our students at a disadvantage
 - Overall negative response – people don't want it to show
- Registration survey
 - Good amount of data
 - Majority want morning times
 - TVRAS want early morning times; better inclusivity of parents/people who must get up early
 - Thinking around 6:30
 - What about student athletes who have morning practices?
 - Be Heard showed mostly 12:00 but wider pool of students showed early morning
 - People with work early in the morning or who are commuting or dropping off kids would have trouble registering
 - Majority is how many?
 - 150 participated in survey w/o Be Heard
 - Be Heard has 59 responses; 36 wanted to keep 12:01, 3 wanted 6-630AM, 13 wanted 7AM, 3 wanted 9-10 PM
 - Easier to set alarm for midnight than 6:30; more likely to sleep through alarm in morning
 - Never gonna be a great time but 12:01 might be the least bad option
 - Sister in 30s with 2 small kids and owns business – gets most stuff done at end of day when kids go down for bed so nighttime could be good for TVRAS students
 - Can it be split up so some in morning and some at night? Not possible; very expensive; already give about 20% accommodations
 - MWF – no one class 12-1 so do it then? And IT can respond to any problems; but clubs, labs, or special classes conflict with that

- Would people be up for moving to president's day or other day we take off and everyone registers in 1 day so registrar and IT on staff (also reasoning for morning times)?
 - Tiered over many days is useful because register for class and if don't get what they wanted, can try for something else the next day; have time to respond to changes and full/closed classes
 - Lots of pressure on advisors bc must get everyone in by one day
 - could the wifi handle everyone on the same day on the same page?
- Spring break? Lots of no because people in places without wifi, on mission possible,
- Holiday days – people will still have work and other non-academic responsibilities

VIII. Announcements

- A. GUs Got Talent – encourage friends to sign up!
- B. Awards – please vote! Check Caitlin's email for links
- C. No plastic water bottles allowed to be sold on campus; Starbucks cups of water use just as much plastic; looking for ways to work with Starbucks and GU to eliminate plastic cups for just water; talk to Jack if interested in helping
- D. Lisa Brown – speaking on being a woman in politics and partisan politics, April 25th @Wolff Auditorium from 6-7:30PM, hosted by SPLC, first come first serve, reach out to Liv with questions
- E. Policy Debate on big or small government – April 23rd @7 in Hemm
- F. End of the Year Report – committees please do one by Friday; examples in email from Caitlin

IX. Adjournment- Braxton moves to adjourn the meeting, Rafa seconds, majority in favor, meeting adjourned

Attendance

<u>Name</u>	<u>Position</u>	<u>4/4/18</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	NP
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-8:06
Trent Smiley	Freshman Senator	NP
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