

GSBA Cabinet Meeting September 25, 2018

- I. Roll Call
 - a. President Athena Sok
 - b. Vice President Trent Smiley
 - c. Speaker of the Senate Giulianna Pendleton
 - d. Treasurer Maurie Harbick
 - e. Chief of Staff Kim May
 - f. Director of Finance Sara Hutton
 - g. Director of Campus Events Allie Cosmos (Absent)
 - h. Director of Diversity and Inclusion Fese Elango
 - i. Director of Clubs and Orgs Vanessa Nguyen
 - j. Director of Communications Ryan Nguyen (Absent)
 - k. Advisors
- II. GSBA Shout Outs
 - a. Athena for having a meeting Sodexo to pay for tumblers
 - b. Michael and Chloe for CC
 - c. Ryan for picking up Comm Squad work
 - d. Fiona and Scott elections and donuts
- III. President's Update
 - a. Meeting with Judi (9/21)
 - b. Mission Examen
 - i. Student Drop-in Session, October 25, 6:30 PM 8:00 PM, Jundt Lounge
 - ii. Mission Examen Be Heard Campaign
 - c. Trustees and Regents Presentation (9/27) and (9/28)
 - i. All of Cabinet on 9/28, Hemmingson Ballroom, 8:30 AM 9:50 AM (may end early), Business Casual
 - d. President's Council Applications (DUE 9/28!)
 - i. Need approx. 30 appointments, tell your friends! *As of 9/25 6:18 PM, only 9 applications*
 - ii. Send me names of 3 students you think would be great after this meeting
 - e. First Year Gift Update

- f. All Exec Staff Meeting
 - i. October 2nd or October 30th
 - 1. Kim will email the staff

IV. Cabinet Updates

- a. Vice President
 - i. Academic Council
 - 1. Academic Integrity policy
 - 2. Committee's
 - 3. President's Council
 - ii. Class Reps
 - iii. Health and Safety Coordinator
 - iv. Review of housing meeting?
- b. Speaker of the Senate
 - i. Passed bylaw update bill to change "Secretary of Senate" to "Attorney General"
 - ii. Club funding guidelines clarified
 - iii. Liam conducting Senate's constitution/bylaws exam on Oct. 1
- c. Treasurer
 - i. Reminder: all spending must be preceded by a **purchase request** please remind your staff.
 - ii. On that note... Everyone should take time to roughly consider their year and what expenses they might have.
 - Solei: Meeting with a few groups that wish to continue projects from last year. Also, the Green Fund Committee Meeting has been moved to 12:00pm, October 5th.
- d. Chief of Staff
 - i. CCP alcohol listening sessions with Jenna Parisi and Dean Baldwin
 - ii. Elections
 - iii. Appointments
 - iv. Terrell
- e. Director of Finance
 - i. Committee updates
 - 1. Tabled 2, passed 1
 - ii. Report update
 - 1. Keeping process the same
- f. Director of Campus Events
 - i. Mary Poppins was a success!
 - ii. This weekend
 - 1. Blue Door Theatre
 - a. Murder Mystery
 - b. 8-10pm
 - iii. Coffeehouse
 - 1. Last week was amazing

- a. Great turnout (Kyzyl would love it if more people showed up. If you are free, please come!)
- 2. This week
 - a. Dario Re Duo
 - b. Wednesday, hem Den
 - c. 8-9pm
- g. Director of Diversity and Inclusion
 - i. Yay! Courageous Conversations! Michael and Chloe killed it and the panel format was really cool. Michael has reached out to cultural club presidents and representatives to get the ball rolling on content. Chloe is bringing a speaker to campus to talk about Spirituality and Sexuality next month
 - ii. Meeting w Joe Poss about the Undocumented Students Scholarship in 2 weeks
 - iii. Initial planning for Diversity Week(woo!)
 - iv. Planning ahead-> CLP takes Diversity Monologues
- h. Director of Clubs and Orgs
 - i. Committee Be Heard Tabling is tomorrow
 - 1. Topic: Mission Examen
 - a. Safety Questions about Vaping will be moved to next week
 - 2. If you have any questions
 - ii. Club President Council this thursday!!
 - 1. Lmk if you have any updates for clubs so it can be communicated to the rest of the club presidents
 - a. President Council Applications are open
 - b. Senate applications are open
 - iii. New Club Recognition Cycle Next thursday!!
 - 1. We'll have cookies
 - iv. Veronica sending out the Club Newsletter
 - 1. Alcohol and Safety Talk half of club sports did not respond back so she'll be reaching out to them again
- i. Director of Communications
 - i. Please fill out carolines survey she's presenting tomorrow to ITS on student tech needs
 - ii. Revamping the way communications does marketing and evaluating the way we can form meaningful communications with students through a marketing tier system
 - iii. Working on Fast five facts poster so if you have anything you want added lmk!
- V. Advisor Updates
 - a. Collaborative Programming Group meeting this Friday at 10am in Rosauer 141.

- b. Reminder that we shouldn't be using SurveyMonkey for anything GSBA-related. If you need a survey tool, you can make a Zagtivities form (or talk to you advisor, as we have another software package called Baseline that you can use).
- c. As you use the 3rd floor frig to store your food, make sure to mark it so others don't eat it or throw it out! Similarly if you leave food in there after programs are over, just mark that it's ok for people to eat and the vultures will take over.
- d. SpikeNites: Friday Silent Disco (Foley Lawn), Saturday Live Band Karaoke (Globe Room)
- e. Changes to the way professional staff p-cards work: we now need to list all attendees when we are buying food for an event. Make sure you are keeping track of attendance!
- f. The copier in the office is to be used only for work related things not school work
- g. Get your event request submitted by this Thursday, Katie and Addison from GUEST will be out for a week
- h. Don't forget about professionalism with sending emails, be mindful of how you're addressing pro staff and always allow 24 hrs to respond back
- VI. Discussion
 - a. Housing Conversation
 - i. Do we know what will happen with the data?
 - 1. starting point for student feedback; wanted GSBA's opinion first
 - ii. Where is the money coming from for this building? -don't have all the money now
 - iii. Do they know where on campus?
 - tearing down Madonna and CM possibly; more costly plan is where the Honor's house used to be; Kennedy is not designed for sophomores so the building is wearing down faster than expected
 - iv. Do they anticipate sophomores going off campus?
 - 1. No
 - b. Marion Hall cross dressing event
 - i. What should GSBA do?
 - ii. Shocking to see it on social media and seeing leader's on campus partake in this event
 - iii. Should work with Judi or address it in some way
 - iv. A statement coming straight from peers would be more impactful
 - v. What does this mean for statements in the future?
 - 1. Since this happened on our campus, it's important to address it
 - vi. Promote CC for October invite everyone
 - vii. Outcomes
 - 1. We don't want this event to happen again
 - 2. We want those who went and participated to know why this event was problematic

- viii. Other ideas of how to respond?
 - 1. Promoting CC for October
 - a. Marion take-to (LLC)
 - 2. Email Athena and Trent with additional thoughts
 - 3. OCS restorative justice model
 - 4. Think about the students in our community who were affected by this and how we support them
 - 5. Grievance through GSBA
- ix. When things come up that you want to respond to:
 - 1. Cabinet as a group should come to a conclusion
 - 2. Good course of action
- x. Joint resolution with Senate along with a statement
- VII. Hot Goss/Rumor Mill
- VIII. Adjournment