

Senators

| Name | Position | Attendance |
|--------------------|-------------------------|------------|
| | Freshman Class Senator | |
| | Freshman Class Senator | |
| | Freshman Class Senator | |
| Charlotte Low | Sophomore Class Senator | Here |
| Daniel Grant | Sophomore Class Senator | Here |
| | Sophomore Class Senator | |
| Morgan Graves | Junior Class Senator | Here |
| Lindsey Anderson | Junior Class Senator | Here |
| Henry Barber | Junior Class Senator | Here |
| Joe Lubovich | Senior Class Senator | Here |
| Akshaya Sivakumar | Senior Class Senator | Here |
| | Senior Class Senator | |
| | On-Campus | |
| | On-Campus | |
| Braxton Difuntorum | Off-Campus | Here |
| Laurel Cinti | Off-Campus | Here |
| | International | |
| Isabel Jones | TVRAS | Absent |
| Emily Menshew | Arts and Sciences | Here |
| Ethan Fuller | Arts and Sciences | Here |
| Holly Ebel | Nursing | Here |
| Jazmine | Education | Here |
| Kenadee Swail | Business | Here |
| Ghar Pautz | Engineering | Here |

GSBA Senate
16 September 2019
Begin: 8:02 PM
End: 8:20 PM

- I. Roll Call
- II. Approve Minutes
 - a. Henry - moves to approve minutes. Daniel - seconds.
- III. Approve Agenda
 - a. Emily - moves to approve agenda. Charlotte - seconds.
- IV. Open Forum
 - a. N/A
- V. New Business
 - a. N/A
- VI. University/Executive Report
 - a. Vice President Maurie Harbick
 - i. President's Council Application due Sept. 21, but possible that this will be extended. Still looking for more people to apply. Find the application on Zagtivities > GSBA homepage > Forms.
 - ii. GSBA President Michael Tanaka will be meeting with Judi Biggs-Garbuio (Associate Provost for Student Development).
 - iii. Meeting with Matt Lamsma (Dean of Student Engagement).
 - iv. New Club Recognition Information Session on Sept. 19, 7-8 PM in Hemmingson 312.
 - v. Coffeehouse on Sept. 18, 8-9 PM in Hemm Den.
 - vi. GSBA will be distributing tickets for *Matilda* on Sept. 18 at noon in the CSI office.
 - b. Director of Diversity of Inclusion Fese Elango
 - i. UMEC's Accessing Liberation event on Sept. 17, 5:30-7 PM.
Conversation will focus on the intersection of race, gender, disability, and inclusive environments where students can thrive.
 - ii. First Gen Student Panel and Social in Joan Jundt Lounge on Sept. 30 from 6-7:30 PM. A space to uplift and affirm first gen students.
 - iii. Fese is on the UACC Committee, an alliance of different cultural club members. Apart of the committee to gain and contribute ideas to advance initiatives and address concerns arising from cultural clubs. Also sits on the International Day of Tolerance Committee and Diversity Monologues Committee, which is planning for events second semester.
 - iv. Trying to send out emails every two weeks to keep GSBA updated and to keep everyone cognizant that there are many people on campus that do this work.
 - c. Director of Communications Marlin Jones

- i. Oversees all advertising and publications for GSBA and any external communication.
- ii. Can help publicize resolutions that Senate passes.
- iii. Will be returning once there is a full Senate to set expectations for communications about GSBA.
- iv. All external media must reach out to Marlin first, this includes *Bulletin* and any internal GU publications as well.

VII. Committee Reports

- a. Finance
 - i. Braxton provides updates.
 - ii. \$85,000 in the budget.
 - iii. No funding requests or approvals.
 - iv. SpikeBall Club and Women in Computing had requests, but they need to provide more details for their request, so haven't approved their funding yet.
- b. Governance
 - i. Joe provides updates.
 - ii. First meeting was on Sunday.
 - iii. Had introductions, reviewed committee norms/standards, discussed bylaws and Constitution, and discussed how to pass bills.
 - iv. Reviewed Committee transition binder.
- c. Health and Safety
 - i. Lindsey provides updates.
 - ii. Introductions and reviewed actions from last year and brainstormed for this year.
 - iii. Ideas for this year: mental health, sexual violence, and better advertising resources GU does have.
- d. Student Development
 - i. Charlotte provides updates.
 - ii. Katelyn reviewed what committee does: new club recognition and Be Heard tabling.
- e. Academic
 - i. Ethan provides updates.
 - ii. Reviewed transition report from last committee. Brainstormed for the year.
 - iii. Discussed how we can better notify pre-health and Arts and Sciences students of opportunities available; improve academic advising and the systems already in place; implement career readiness in the classroom experience; keep professors accountable for using Blackboard; making their committee better known on campus.

VIII. Announcements

- a. Mandatory Fall Senate Training, September 28th, 9 AM-3:15 PM
 - i. Meet for headshots outside College Hall at 9 AM.
 - ii. Head to Hemmingson 314 after.
- b. Elections
 - i. Senate elections at the end of the month. Looking to add 8 new Senators.
 - ii. Senate can only endorse running candidates not Executive Staff.
- c. GSBA Potluck
 - i. Sept. 20 at 6:30 PM. Look at the GroupMe for address.
- d. Contracts
 - i. Be sure to turn in your Communications and Expectations Contracts to Caitlin (Chief of Staff).

IX. Adjournment

Kenadee - moves to adjourn. Morgan - seconds.