<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Charlotte Low</td>
<td>Sophomore Class Senator</td>
<td>Here</td>
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</tr>
<tr>
<td>Daniel Grant</td>
<td>Sophomore Class Senator</td>
<td>Here</td>
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</tr>
<tr>
<td>Morgan Graves</td>
<td>Junior Class Senator</td>
<td>Here</td>
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<tr>
<td>Lindsey Anderson</td>
<td>Junior Class Senator</td>
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<tr>
<td>Henry Barber</td>
<td>Junior Class Senator</td>
<td>Here</td>
<td>Yes</td>
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<tr>
<td>Joe Lubovich</td>
<td>Senior Class Senator</td>
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<tr>
<td>Akshaya Sivakumar</td>
<td>Senior Class Senator</td>
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<td>Yes</td>
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<tr>
<td>Braxton Difuntorum</td>
<td>Off-Campus</td>
<td>Here</td>
<td>Yes</td>
</tr>
<tr>
<td>Laurel Cinti</td>
<td>Off-Campus</td>
<td>Here</td>
<td>Yes</td>
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<tr>
<td>Isabel Jones</td>
<td>TVRAS</td>
<td>Absent</td>
<td>Absent</td>
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<tr>
<td>Emily Menshew</td>
<td>Arts and Sciences</td>
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<tr>
<td>Ethan Fuller</td>
<td>Arts and Sciences</td>
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<tr>
<td>Holly Ebel</td>
<td>Nursing</td>
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<tr>
<td>Jazzy Bando</td>
<td>Education</td>
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<tr>
<td>Kenadee Swail</td>
<td>Business</td>
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<tr>
<td>Gharin Pautz</td>
<td>Engineering</td>
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<td>Yes</td>
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GSBA Senate  
9 September 2019  
Begin: 8:02 PM  
End: 8:30 PM  

I. Roll Call  
II. Approve Minutes  
   a. Braxton - moves to approve minutes. Morgan - seconds.  

III. Approve Agenda  
   a. Lindsey - moves to approve agenda. Henry - seconds.  

IV. Open Forum  
   a. N/A  

V. New Business  
   a. Summer Executive Hires Ratification Bill  
      i. Lindsey reads the bill.  
      ii. Henry - moves to make the first reading the last. Joe - seconds.  
      iii. Braxton: How were these individuals selected? Phoebe: All went through an application and interview process and were hired by Caitlin (Chief of Staff) and Michael (President).  
      iv. Lindsey - moves to call to question. Henry - seconds.  
      v. The bill passes.  

VI. University/Executive Report  
   a. President Michael Tanaka  
      i. Hired two new positions, Advertising Manager and Weekend Events Coordinator.  
      ii. Upcoming Coffeehouse this Wednesday at 8 PM in Hemm Den.  
      iii. Elections filing packets due September 16th in Center for Student Involvement.  
      v. Diversity and Inclusion: First Generation Forum planned for September 30th. Fese (Director of Diversity and Inclusion): It’s from 6-7:30 PM in the Joan Junot Lounge in Hemmingson.  
      vi. President’s Council applications out on Zagtivities and all Senators are welcome to apply.  
      vii. Currently working to endow Undergraduate Professional Grant and the Undocumented Students’ Scholarship.  
      viii. Morgan: Where does the money for these come from? Michael: Largely donors, but I’m working with University Advancement and Career and Professional Development as well.
b. Vice President Maurie Harbick and Treasurer Brady Zerr
   i. Maurie: Presented the budget at the end of last semester, it was vetoed by Michael because concrete budget numbers were not available, seemed like an overload of information for new Senate’s first meeting, and due to my own clarification issues. Per the Constitution, we need to re-present the budget anyway.
   ii. Brady: Percentages set based on historical data. Treasurer has the authority to reduce or add to subset budgets based on any leftover or overspent monies. Budget allotments can also occur when staff asks for a greater budget or for more hours. Extra money will be allotted accordingly, like for a new position. Matt Lamsma (Dean of Student Engagement) provides University projected budget. University faculty is changing how university departments are funded, going to a system based on enrollment. The budget projected is assumed to remain as is (around $291,818) until student enrollment is finalized at the end of September.
   iii. Henry: University budget is for all student clubs and GSBA? Brady: Yes, it goes to GSBA which includes club funding activities as well as SIL. 34% of student activities fee goes to GSBA. Morgan: What is SIL? Brady: Student Involvement and Leadership.

c. Chief of Staff Caitlin Bowers
   i. Take ownership of your work.
   ii. Acts as liaison between Senate and Executive. Goal for the year is to bring both branches together. Look out for a GSBA BBQ on September 20th.
   iii. Looking for help to table for elections and to find more students to run.

d. Director of Campus Events Taylor Sipila
   i. Oversees Coffeehouse and Weekend Events.
   ii. Had the Fall Carnival/BBQ and it went well. 235 waivers signed.
   iii. Spokane County Fair. 100 free tickets given away.
   iv. Two Coffeehouses so far. 40-60 students attended both times. Open Mic Night for freshmen for next Coffeehouse.
   v. Giving away free Andy Grammer concert tickets.
   vi. Working to finish booking the rest of Coffeehouse and looking to get a performer for Spring Carnival.

VII. Committee Reports
   a. N/A

VIII. Announcements
   a. Mandatory Senate Training on Sept. 28
      i. Anticipating start at 9 AM and end at around 3 PM.

IX. Adjournment
Morgan - moves to adjourn. Braxton - seconds.