

Attendance

<u>Name</u>	<u>Position</u>	<u>09/24/18 (P/NP)</u>
Barnabus Sirak	On-Campus Senator	P
Sophia Zink	On-Campus Senator	P
Braxton Difuntorum	Off-Campus Senator	P
	Off-Campus Senator	
	International Senator	
Indie Landon	TVRAS Senator	P
Morgan Graves	Arts & Sciences Senator	NP
Allison Steinbeck	Arts & Sciences Senator	P
Thomas McDonald	School of Engineering Senator	P
Anika Van Dyken	Education Senator	P
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	P
	Freshman Senator	
	Freshman Senator	
	Freshman Senator	
Michael Janney	Sophomore Senator	P

Spencer Brown	Sophomore Senator	P
Zacharee Zamberlin	Sophomore Senator	P
Allie Fellger	Junior Senator	P
Jade Harrison	Junior Senator	NP
	Junior Senator	
Gabriel Rivas	Senior Senator	P
	Senior Senator	
	Senior Senator	

Secretary of Senate By-law update

<u>Name</u>	<u>Position</u>	<u>09/24/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	Y
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
	International Senator	
Indie Landon	TVRAS Senator	Y
Morgan Graves	Arts & Sciences Senator	

Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	Y
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
	Freshman Senator	
	Freshman Senator	
	Freshman Senator	
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	Y
Jade Harrison	Junior Senator	
	Junior Senator	
Gabriel Rivas	Senior Senator	Y
	Senior Senator	
	Senior Senator	

Senate Agenda

GSBA Senate

Monday, September 24, 2018

Begin: 8:01

End: 8:28

- I. Roll Call
- II. Approve Minutes
 - Braxton - moves to approve agenda. Michael - seconds.
- III. Approve Agenda
 - Braxton – moves to approve agenda. Michael - seconds.
- IV. University/Executive Report
 - A. Smash Bros Club Funding Report
 - Representative from Smash Bros Club informs the Senate of the benefits of their \$15 poster.
 - ½ people coming up during club fair mentioned the advertisement. Club Rep. believes the poster was an awesome use of the \$15 that the Committee on Finance allocated.
 - B. Trent Smiley (Vice Presidential Report)
 - Athena and Trent will be alternating updates.
 - 1st Academic Council meeting was today.
 - Academic Integrity violation code is being updated.
 - Three open positions for President's Council
 - Two open positions for Academic Integrity Board
 - Many other boards are open too. Check applications on zagtivities.
 - Meeting with Matt Landsma next week. Please let Trent know if you have any questions or concerns you'd like him bring up.
 - C. Fese Elango (Director of Diversity and Inclusion)

- Michael kicked it off with “Where you Belong” about the 1st generation student experience.
- Thursday’s 1st Courageous conversations was a success. Panel style was successful and will be repeated.
- Appreciation vs appropriation for Halloween costumes will be the Courageous Conversation on October 23rd in the Cataldo Globe Room 5:30pm – 7:00pm
- Planning for Diversity Week has started. Volunteers will be needed in the future.
- Cultural clubs update.

V. New Business

A. Secretary of Senate By-law Update

- Liz – reads the bill.
- Thomas – moves to make the first reading the last. Sophia – seconds
- Michael – moves to call to question. Braxton – seconds.

Bill passes.

VI. Committee Reports

A. Finance

- Braxton goes over Funding request documents. Describes them as being very comprehensive. For example, funding requests must benefit the entire club and be consistent with club’s mission statement. Additionally, clubs cannot exceed \$3,000 per year.
- Sarah (Director of Finance) filters the funding requests before they come to committee. She denies some requests.
- Food requests are also scrutinized heavily to meet funding requirements. These requests are filtered through Sarah and the Committee on Finance.
- Airbnbs will not be funded.
- Funding guidelines stipulate that no event can be funded after the event takes place. No reimbursements.
- Committee applies the rules listed above and several others to all their decisions.
- \$1600 is the .005 threshold for bills. Club representatives attend Committee meetings.

- One recent funding requests for climbing (\$1500 for uniforms) lacked clarity, which was communicated to the clubs. That dialogue helps ensure these funding requests are scrutinized heavily by the Director and the Committee.

- Weekly Report

- Discussed 3 bills. 2 kicked back for further clarification. (Climbing jerseys and Robotics asking for a lump sum of cash.) Zagathon asked for \$480 for thank you cards and stickers.

B. Governance

- Looked more at by-laws. Invited Trent and Fese for clarification on Logan Neighborhood Council.
- Will meet with Athena about Presidential by-laws this week.

C. Health and Safety

- Discussed Campus climate survey.
- Discussed “Be Heard” Survey questions for a future week. Hopes to minimize duplication. The focus will be on e-cigs and vaping

D. Student Development

- Club recognition will happen within committee. Will not be brought before Senate unless necessary.
- “Be Heard” this week is on vaping and juuling.
- More “Be Heard” suggestions are welcome.

E. Academic

- Goal is to meet with all Deans.

VII. Announcements

- Elections this week. Please vote right now on zagactivities.
- Reminder to wait to be called on during debates. Only three minutes allowed per speech.
- Student Development needs four people for tabling of “Be Heard”.

VIII. Adjournment

- Liz – moves to adjourn. Michael - seconds.