

## Attendance

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>10/01/18 (P/NP)</u></b>
Barnabus Sirak	On-Campus Senator	P
Sophia Zink	On-Campus Senator	P
Braxton Difuntorum	Off-Campus Senator	P
	Off-Campus Senator	
Ines Marti	International Senator	P
Indie Landon	TVRAS Senator	P
Morgan Graves	Arts & Sciences Senator	P
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
Rebekah Hale	Freshman Senator	P
Kevin Snow	Freshman Senator	P
Phoebe Tang	Freshman Senator	P
Michael Janney	Sophomore Senator	P

Spencer Brown	Sophomore Senator	P
Zacharee Zamberlin	Sophomore Senator	P
Allie Fellger	Junior Senator	P
Jade Harrison	Junior Senator	P
Shane Stoike	Junior Senator	P
Gabriel Rivas	Senior Senator	P
Sean Kimball	Senior Senator	P
	Senior Senator	

## Be Heard By-law Bill

<u>Name</u>	<u>Position</u>	<u>10/01/18 (P/NP)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	Y
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
Ines Marti	International Senator	Y
Indie Landon	TVRAS Senator	Y
Morgan Graves	Arts & Sciences Senator	Y
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
Rebekah Hale	Freshman Senator	Y
Kevin Snow	Freshman Senator	Y
Phoebe Tang	Freshman Senator	Y
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	Y
Jade Harrison	Junior Senator	Y
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

## Robotics Club Funding Bill

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>10/01/18 (Y/N/AB)</u></b>
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Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	Y
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
Ines Marti	International Senator	Y
Indie Landon	TVRAS Senator	Y
Morgan Graves	Arts & Sciences Senator	Y
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
Rebekah Hale	Freshman Senator	Y
Kevin Snow	Freshman Senator	Y
Phoebe Tang	Freshman Senator	Y
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y

Allie Fellger	Junior Senator	Y
Jade Harrison	Junior Senator	Y
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

## Ski and Snowboard Club Funding Bill

<u>Name</u>	<u>Position</u>	<u>10/01/18 (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	
Ines Marti	International Senator	Y
Indie Landon	TVRAS Senator	Y
Morgan Graves	Arts & Sciences Senator	Y
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
Rebekah Hale	Freshman Senator	Y
Kevin Snow	Freshman Senator	Y
Phoebe Tang	Freshman Senator	Y
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	Y
Jade Harrison	Junior Senator	Y
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

## **Senate Agenda**

GSBA Senate

Monday, October 1, 2018

Begin: 8:01

End: 8:32

- I. Roll Call
- II. Approve Minutes
  - Michael - moves to approve minutes. Anika - seconds.
- III. Approve Agenda
  - Michael - moves to approve agenda. Morgan - seconds.
- IV. Open Forum
  - Giulianna graciously welcomes new Senators.
- V. Old Business
  - A. Speaker Pro-Temp
    - Giulianna describes the role of the Speaker Pro-Tempore
    - Liz, who is passionate about Senate, volunteers her name for consideration.
    - Sophia- moves to nominate Liz. Morgan – seconds.
    - Senate approves the nomination.
    - Liz is hereby Senate Pro-Tempore
- VI. New Business
  - A. Be Heard By-law Bill
    - Liz – reads the bill.
    - Ines – What is Be Heard? Liz – Be Heard is a form of tabling, on zagtivities. Michael – it gathers student opinion on key issues through surveys and questionnaires.
    - Michael – moves to make the first reading the last. Morgan – seconds.
    - Sophia moves to call to question. Braxton – seconds.

- Bill passes.

B. Robotics Club Funding Bill

- Braxton – reads the bill.
- Morgan - moves to make the first reading the last. Indie – seconds.
- Liz - moves to call to question. Michael – seconds.
- Bill passes.

C. Ski and Snowboard Club Funding Bill

- Braxton – reads the bill.
- Morgan – How many students are in the club? Gabriel – over 100. Braxton – 20-25 students typically attend this trip. Indie – They have 193 members. Each member pays \$40 in dues.
- Sophia - moves to make the first reading the last. Liz – seconds.
- Morgan – moves to call to question. Liz – seconds.
- Bill passes.

VII. University/Executive Report

A. Athena Sok (President)

- Will meet with President McCullough next Friday. Please bring any issues that you would like her to raise to Athena after the meeting.
- International Day of Tolerance is Nov. 16<sup>th</sup>. Athena is looking for three student speakers to talk about their journey through social justice - Freshman, Senior, and International student needed.
- Presidents Council's first meeting is on Wednesday. Athena announces the students who were selected to sit on each council.

B. Kim May (Chief of Staff)

- New Senators get pullovers and nametags!
- Office is open to everyone. (Hem 304).
- GSBA Halloween Party on Oct. 30 at 7:30. More details to come.
- Appointments for Off Campus and Senior Senators. Applications close this Friday.

C. Maurie Harbick (Treasurer)

- Gives overview of his role within GSBA. He helps track and record spending.



- Gives briefing on the current state of the GSBA budget.
  - Highlights GSBA Administration (Executive salaries), Programming (activities) and Funding (club funding).
  - Some GSBA funding was cut, so Maurie is monitoring the current budget to determine where the cuts will be absorbed. Changes are forthcoming.
  - Downtown shuttle and Readership Program will be evaluated for budget cuts.
  - Green Fund received a donation last year, but Maurie hopes to distribute that money out for several years.
  - Morgan – Does Soleil work on the Green Fund Budget.? Maurie – Yes, Soleil and the Geen Fund Committee will have jurisdiction.
  - Concert Series Fund also received large donation.
  - Maurie will give specific updates next month on the Administration and Programming budgets.
- D. Fiona Sutherland, Scott Peltomaa (Elections Commissioners)
- Shout-out to candidates and election winners.
  - Voter turnout was 18% which is normal. Spring turnout expects a to be higher. Freshman had 42% voter turnout. Juniors had 10% voter turnout. Senior had 12% voter turnout.
  - Scott and Fiona will go over the elections code and recommend any changes. Any questions or concerns about the code should be directed at Scott and/or Fiona.

## VIII. Committee Reports

### A. Finance

- Jade provides update.
- Approved Men's frisbee funding request for \$650.
- Approved club softball batting cages funding for \$960.
- Will table for Club Climbing funding.

### B. Governance

- Liz provides update.
- Working on prioritizing future by-laws changes.

### C. Health and Safety

- Sophia provides update.

- Giuliaanna explained professional email writing.
- Will continue to discuss vaping, sexual assault research flyers, and AED's in residence halls.

#### D. Student Development

- Michael provides update.
- No Be Heard this week
- Next week, juul and vaping will be tabled for Be Heard.
- Club recognition is coming up in the next two weeks

#### E. Academic

- Liz provides update.
- Working on meeting with Deans and Clubs.

### IX. Announcements

#### A. Absence Policy

- Yearlong position that permits three absences for Senate meetings and three absences for Committee meetings.

#### B. Senate Training Saturday, October 13 from 9am to 4pm

- Team bonding. Escape room. Drivers needed.

### X. Adjournment

- Michael – moves to adjourn. Indie – seconds.