

Attendance

<u>Name</u>	<u>Position</u>	<u>10/15/18 (P/NP)</u>
Barnabus Sirak	On-Campus Senator	P
Sophia Zink	On-Campus Senator	P
Braxton Difuntorum	Off-Campus Senator	P
	Off-Campus Senator	
Ines Marti	International Senator	NP
Indie Landon	TVRAS Senator	P
Morgan Graves	Arts & Sciences Senator	P
Allison Steinbeck	Arts & Sciences Senator	Tardy (8:04)
Thomas McDonald	School of Engineering Senator	P
Anika Van Dyken	Education Senator	Tardy (8:05)
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	P
Rebekah Hale	Freshman Senator	Tardy (8:04)
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	Tardy (8:05)
Sean Kimball	Senior Senator	P
	Senior Senator	

Logan Neighborhood Council Bylaw Bill

<u>Name</u>	<u>Position</u>	<u>10/15/18 (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	
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

15 October 2018

Begin: 8:00

End: 8:31

- I. Roll Call
- II. Approve Minutes
 - Morgan - moves to approve minutes. Sophia - seconds.
- III. Approve Agenda
 - Liz - moves to approve agenda. Morgan - seconds.
- IV. Open Forum
 - A. Men's Ultimate Frisbee Reflection
 - Men's Ultimate Frisbee used \$600 in funding for the Big Sky Tournament. The tournament was both an opportunity for returners to get ready for the season and for new members to get acclimated to Ultimate Frisbee at the collegiate level. The funding also helped 35 members pay for the tournament fee. (\$40 per player).
 - Morgan – Did the Women's team go to the tournament? Brad – No.
- V. New Business
 - A. Logan Neighborhood Council Bylaw Bill
 - Rebekah reads bill.
 - Morgan - moves to make the first reading the last. Braxton - seconds.
 - Michael - moves to call to question. Morgan - seconds.
 - Bill passes.
- VI. University/Executive Report
 - A. Athena Sok (President)
 - Selected Semi-finalists for the Provost position.
 - Will meet with Judy this Friday. Please direct any questions or concerns to Athena any time before Thursday.
 - Will meet with Jim White for assistance with Undocumented Student scholarship.

- Announced that there will be a Fall Town Hall on November 27th. The Town Hall will hopefully provide students with a platform to discuss diversity on campus and accountability. Contact Athena if you are interested in being a part of the planning.

- Announces list of upcoming events

- Courageous Conversation will be 5:00-7:30 in the Globe room on October 23rd.

- The Health and Safety Coordinator (Zuzu) will be collaborating with CCP to host a talk on the Sexualization of Halloween in Hemmingon 201 on Tuesday October 24th.

- If you are interested in writing part of the LGBTQ + resolution please contact Trent.

B. Kim May (Chief of Staff)

- Will be working on Senate Appointments. 11 applicants for 3 positions. 7 interviews will be conducted.

- GSBA Pullovers are on their way

- Halloween Party in at 7pm on Oct. 30th. Get pumped!

- Reminder that every branch of GSBA must do a Service Project.

C. Ryan Nguyen (Director of Communications)

- Gives overview of his office which broadcasts GSBA information and initiatives to the student body. In short, the communication's office acts as a liaison.

- Emphasizes the importance of managing the GSBA brand. GSBA brand is a promise.

- Requests that all GSBA members get approval on all Social media posts relating to GSBA.

- Morgan – Who handles the Instagram? (Really nice job by the way). Ryan – It all runs through me. Thank you.

- Points out that the GSBA website is now part of the greater Gonzaga website.

- Offers overview of the Communications Request Form (CFR) on zagactivities.

- Offers overview of email etiquette.

VII. Committee Reports

A. Finance

- Shane provides update.

- Approved \$500 for Club Tennis.

- Approved \$1450 for Women's Club Soccer.
- Approved \$809 for Human Physiology Club.
- Approved \$440 for La Raza Latina.
- Summarizes post-funding reflection from zagathon. Funding has helped create more awareness for zagathon and Sacred Heart Children's Hospital.

B. Governance

- Liz provides update.
- Committee is gearing up for any elections related initiatives.
- Reevaluating director of finance. Will discuss any changes with Sarah first.

C. Health and Safety

- Sophia provides update.
- The Committee is working with CCP to organize for National Take Back Day on Oct. 26th 8-5
- Working with Zuzu to plan unspecified event.
- Sexual assault awareness flyers will be placed in all bathroom stalls.

D. Student Development

- Indie provides update.
- Club Recognition has started. Will meet with club to discuss amending their Constitution to meet requirements before recognizing the club.

E. Academics

- Morgan provides update.
- Committee did not meet.

VIII. Announcements

- Joan Iva Thank You Card.
- Courageous Conversation is Tuesday Oct. 23rd.
- Senate Training makeup is Oct. 29th after Senate meeting.
- Liz – hopes for more questions and feedback at future GSBA Senate meetings.

IX. Adjournment

- Braxton – moves to adjourn. Kevin – seconds.