

Attendance

<u>Name</u>	<u>Position</u>	<u>10/29/18 (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	Tardy (8:06)
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
Katie Pohs	School of Business Senator	P
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	NP
Jade Harrison	Junior Senator	P
Shane Stoike	Junior Senator	P
Gabriel Rivas	Senior Senator	P
Sean Kimball	Senior Senator	P
Dominic Risch	Senior Senator	P

Senate Ratification Bill

<u>Name</u>	<u>Position</u>	<u>10/29/18 (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	
Jade Harrison	Junior Senator	Y
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

LGBTQ+ Resolution

<u>Name</u>	<u>Position</u>	<u>10/29/18 (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
Katie Pohs	School of Business Senator	Y
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	
Jade Harrison	Junior Senator	Y
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
Dominic Risch	Senior Senator	

Senate Agenda

GSBA Senate

29 October 2018

Begin: 8:01

End: 8:39

- I. Roll Call
- II. Approve Minutes
 - Sophia - moves to approve minutes. Braxton - seconds.
- III. Approve Agenda
 - Liz - moves to approve agenda. Morgan - seconds.
- IV. Open Forum
 - A. Women's Lacrosse
 - Used the \$2100 in funds for USL league and conference dues. Consequently, club dues will decrease and help alleviate the financial burden of playing lacrosse. Currently, there are thirty women on the team, but the club is growing. The club also thanked GSBA for helping fund the purchase of new uniforms last year.
- V. New Business
 - A. Senate Ratification Bill
 - Zacharee reads bill.
 - Braxton – what was the total pool of applicants? Giulianna (Speaker of the Senate) - There were eleven applicants and the Chief of Staff and Speaker of the Senate conducted six interviews. There were two qualified candidates, and both were appointed.
 - Michael – What is the process to evaluate each candidate? Kim (Chief of Staff) – There is an application with questions. Additionally, there is an interview with GSBA related questions. Conduct and grades are also checked.
 - Indie - moves to make the first reading the last. Braxton - seconds.
 - Liz - moves to call to question. Morgan - seconds.
 - Bill passes.
 - B. LGBTQ+ Resolution

- Kevin reads bill.
- Sophia – did you partner with anyone while writing this bill? Kevin – I worked with VP Trent.
- Morgan – Did you omit a section? Kevin – Yes. It was omitted because we determined it was most wise to focus on the Gonzaga Community and not the U.S. government or the current Presidential Administration.
- Michael – We also cannot and should not try to represent the political views of our students. Kevin – That was also considered.
- Liz – How will campus be made aware of this? Kevin – It will be published on zagtivities, but I am unsure beyond that. I was mostly involved in the writing.
- Morgan – When was Section 6 removed? Kevin – It was a recent change.
- Michael – What prompted this resolution? Kevin – October is LGBTQ+ Awareness Month. Furthermore, after the Westboro Baptist Church visit, we deemed it necessary to support our fellow zags who may feel marginalized.
- Trent – There has been a significant increase in bias reports on campus related to homophobia and transphobia.
- Michael - moves to make the first reading the last. Sophia - seconds.
- Braxton - moves to call to question. Michael - seconds.
- Resolution passes.

VI. University/Executive Report

A. Trent Smiley (Vice President)

- Will meet with Dr. Biggs Garbuio. Please relay any concerns or questions you may have to Trent by tomorrow.
- Town Hall is November 27th 5:30-8:30 in Hemmingson Ballroom. The Town Hall will create a platform for students, faculty and staff to discuss transparency and accountability in addition to the Campus Climate survey. Please come out.

VII. Committee Reports

A. Finance

- Thomas provides update.
- Reviewed two requests from KDP. The Committee has asked for them to resubmit a single request.
- Hip Hop and Rap Club request has been received but has not yet been reviewed.
- Club softball reflection submitted a reflection for the funding they used for the use of the Warehouse batting cages.

- Ice Hockey Club reflection was submitted for the funding they used on their new jerseys.

B. Governance

- Liz provides update.
- Reviewed Gender inclusive language in the bylaws and Constitution.
- Met with Sarah (Director of Finance) to discuss the position and its bylaws for potential changes.

C. Health and Safety

- Sophia provides update.
- Helped facilitate the 'Sexualization of Halloween' and National Take Back Day events last week
- Will discuss recent campus break-ins and thefts. Will consider producing a flyer to raise awareness.
- Morgan – Maybe you should partner with Housing and Residence Life. Sophia – We will consider it. Thanks.

D. Student Development

- Michael provides update.
- Approved Operation Education in the Club Recognition process. The Club is hoping to improve K-12 education with local schools.
- Approved Hurling Club in the Club Recognition process. The club already has a lot of members and it is nationally recognized.
- Denied Coffee Club in the Club Recognition Process. The request and potential club did not meet the requirements.
- Approved Spike Ball Club in the Club Recognition process.
- There is a Be Heard this week.

E. Academic

- Morgan provides update
- The Committee and its members are individually reaching out to Deans.
- Met with Operation Education to narrow down their focus.

VIII. Announcements

A. Undocumented Student Scholarship Resolution

- A link to help fund scholarship will be posted soon.
- Giulianna asks if there is any interest in sponsoring a resolution supporting the scholarship? Sophia, Ines and Sean volunteer.

- B. Senate and Thanksgiving
 - C. Senate Training Make-Up
 - D. Bylaws and Constitution Quiz
 - E. Halloween Party tomorrow night at 7:30pm.
- IX. Adjournment
- Morgan - moves to adjourn. Braxton - seconds.