

Attendance

<u>Name</u>	<u>Position</u>	<u>11/05/18 (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	P
Indie Landon	TVRAS Senator	P
Morgan Graves	Arts & Sciences Senator	P
Allison Steinbeck	Arts & Sciences Senator	P
Thomas McDonald	School of Engineering Senator	NP
Anika Van Dyken	Education Senator	P
Katherine 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	P
Jade Harrison	Junior Senator	NP
Shane Stoike	Junior Senator	P
Gabriel Rivas	Senior Senator	P
Sean Kimball	Senior Senator	Tardy (8:04)
Dominic Risch	Senior Senator	NP

Hip Hop and Rap Club Funding Bill

<u>Name</u>	<u>Position</u>	<u>11/05/18 (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	
Anika Van Dyken	Education Senator	Y
Katherine 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	Y
Jade Harrison	Junior Senator	
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	AB
Sean Kimball	Senior Senator	Y
Dominic Risch	Senior Senator	

Director of Finance Bill

<u>Name</u>	<u>Position</u>	<u>11/05/18 (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	
Anika Van Dyken	Education Senator	Y
Katherine 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	Y
Jade Harrison	Junior Senator	
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
Dominic Risch	Senior Senator	

Gender Inclusive Language Bill

<u>Name</u>	<u>Position</u>	<u>11/05/18 (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	
Anika Van Dyken	Education Senator	Y
Katherine 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	Y
Jade Harrison	Junior Senator	
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
Dominic Risch	Senior Senator	

Senate Agenda

GSBA Senate

5 November 2018

Begin: 8:01

End: 8:43

I. Roll Call

II. Approve Minutes

- Braxton - moves to approve minutes. Michael - seconds.

III. Approve Agenda

- Michael - moves to approve agenda. Sophia - seconds.

IV. Open Forum

V. New Business

A. Hip-hop and Rap Club Funding Bill

- Braxton reads bill.
- Morgan – has the headliner already been paid? Braxton – the payment is due to the performer after the performance. Gabriel – The club has been permitted to advertise the concert prior to funding approval.
- Michael - moves to make the first reading the last. Ines - seconds.
- Michael - moves to call to question. Liz - seconds.
- The bill passes.

B. Director of Finance Bill

- Liz reads bill.
- Allie – When will the change take effect? Liz – Next year if it passes with a 2/3 majority vote I which at least 25% of the student body votes.
- Michael- Does the Director of Finance do anything other than approve funds to clubs? Liz – No, they just deal with club funding.
- Sophia – What is role of the Treasurer in the club funding process? Maurie – The treasurer has minimal involvement in that process because it is the Director of Finance's job. Sophia – Should there be both the Director of Finance and a Treasurer? Maurie – Yes. They do different things.
- Braxton – Does name change remove cabinet responsibilities from the Director of Finance? Liz – Yes. Braxton – Is that clear in the bill that the position will be

removed from cabinet? Liz – Only after the position title change in the Constitution, can the corresponding bylaws changes be made.

- Allison – Is this mainly changing the title. Liz – Yes.
- Sophia - moves to make the first reading the last. Braxton - seconds.
- Phoebe - moves to call to question. Ines - seconds.
- The bill passes.

C. Gender Inclusive Language Bill

- Allie reads the bill.
- Braxton – is this a one-off wording change that was not caught last year.
- Allie – Only the bylaws are being changed right now. A Constitutional change will come.
- Liz – This bill is making the GSBA documents as inclusive as possible before proposing the Constitutional gender inclusive changes.
- Braxton - moves to make the first reading the last. Ines - seconds.
- Braxton - moves to call to question. Kevin - seconds.
- The bill passes.

VI. University/Executive Report

A. Athena Sok (President)

- Upcoming GU Town Hall will need promotion. Please volunteer to help promote the event.
- Athena will be meeting with President McCulloh this Friday and Vice President for Student development Biggs Garbuio next Friday. Forward any concerns you may have to Athena.
- This week Athena will be conducting interviews for the Provost position.
- International Day of Tolerance is on Friday November 16th. This is an opportunity to learn about solidarity and peace. Please come.
- Undergraduate Professional Development Grant will be announced soon. This year it amounts to \$2,500.

B. Kim May (Chief of Staff)

- Halloween party last week was a hit. There will be a Holiday Party at the end of the month.
- Spring training is January 14th. It will be all day.
- There are open GSBA positions. Applications are due November 16th.

- GSBA Florence Rep. Bowers planned a movie night last week. They watched COCO.

C. Maurie Harbick (Treasurer)

- Maurie highlights line items that are on track for budget. At this point everything is on budget.
- The Downtown Shuttle will continue to be evaluated.
- The Sustainability budget will be cut \$1,500 because the Green Fund is now the main source of Sustainability funding.
- The GSBA Administration fund was decreased from \$153,675 to \$125,000.
- Maurine will continue to look at other potential cuts?

D. Class Senators

- Freshman – Phoebe provides update. Freshman Representative Ethan Fuller has already planned his Entertainment, Service, and Education events. They discussed his entertainment event which is a talent show next week.
- Sophomore – Michael and Zacharee provide update. They will meet with Sophomore Representative Ryan Meza next week. Ryan is partnering with CCP on Monday the 12th for a self-care for daylight savings information session.
- Junior - Allie provides update. Junior Representative Sarah Cook had her service event last week. Thirty students volunteered in a local school. Her educational event is a cooking class this week. Her Entertainment event will have a Holiday theme.
- Senior – Gabriel provides update. Senior Representative Kate Bredenberg has completed two of her events. She will be doing blog entries for her third event.

VII. Committee Reports

A. Finance

- Kevin provides update
- Plant Our Future was allocated \$698.95 for gardening supplies and stickers for advertising.
- Womens Rugby was allocated \$300 for a tackle ring.
- Swing Dance Club was allocated \$1,120 to pay for a live band for their Veterans Day dance.
- Love Your Melon was allocated \$175 for fabric to help make blankets for sick children.
- Boundless Dance Club was denied funding for a scholarship they requested to create.

- Club Soccer submitted a reflection for the GSBA funding they used to enter a tournament. They advanced to the finals and will be able to advance to a national event. The tournament also helped the team bond.

B. Governance

- Liz provides update.
- Discussed the Director of Finance position.
- Discussed gender inclusive language in the bylaws.
- Will continue to discuss gender inclusive language in the Constitution.

C. Health and Safety

- Sophia provides update.
- Discussed outdoor lighting across campus.
- Discussed partnering with the Office of Community Standards to update their online videos and other resources.

D. Student Development

- Michael provides update.
- Be Heard is tomorrow at 12:30. It is asking questions about Guest Service and their performance.
- No clubs were recommended this week.
- Club recognition will be this Thursday.

E. Academic

- Morgan provides update.
- Continued to meet with Academic Deans.
- Met with Arts & Sciences Dean Dr. Mermann Jozwiak to discuss potential student representation on various committees and councils.

VIII. Announcements

- A. Senate Service Event Thursday, November 15
- B. Headshots for new Senators will be next week

IX. Adjournment

- Phoebe - moves to adjourn. Kevin - seconds.