

## Attendance

<u>Name</u>	<u>Position</u>	<u>12/03/18</u> <u>(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
	TVRAS Senator	
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
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	Y
Shane Stoike	Junior Senator	NP
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

## Students for Life Funding Bill

<u>Name</u>	<u>Position</u>	<u>12/03/18</u> <u>(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
	TVRAS Senator	
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	
Rebekah Hale	Freshman Senator	Y
Kevin Snow	Freshman Senator	Y
Phoebe Tang	Freshman Senator	Y
Michael Janney	Sophomore Senator	
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	Y
Jade Harrison	Junior Senator	Y
Shane Stoike	Junior Senator	
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

## FASU Funding Bill

<u>Name</u>	<u>Position</u>	<u>12/03/18</u> <u>(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
	TVRAS Senator	
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
Katherine Pohs	School of Business Senator	Y
Liz Van Drimmelen	Nursing & Human Physiology Senator	
Rebekah Hale	Freshman Senator	Y
Kevin Snow	Freshman Senator	Y
Phoebe Tang	Freshman Senator	AB
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	
Gabriel Rivas	Senior Senator	
Sean Kimball	Senior Senator	Y
	Senior Senator	

## Alpine Ski Club Funding Bill

<u>Name</u>	<u>Position</u>	<u>12/03/18</u> <u>(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
	TVRAS Senator	
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
Katherine Pohs	School of Business Senator	Y
Liz Van Drimmelen	Nursing & Human Physiology Senator	
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	
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

## Senate Agenda

GSBA Senate

3 December 2018

Begin: 8:00

End: 8:27

I. Roll Call

II. Approve Minutes

- Sophia - moves to approve minutes. Kevin - seconds.

III. Approve Agenda

- Phoebe - moves to approve agenda. Ines - seconds.

IV. Open Forum

A. Hip Hop and Rap

- Hosted a concert two weeks ago. Used \$3,000 in funding to pay the booking fee for the artist. The club was also able to interview the artist. The concert had good turnout.

B. Plant Our Future

- Used GSBA funding to purchase 80 plants and re-pot 14 of the original plants. Their planting and re-potting event had had a large turnout and it was lots of fun. The club used everything they purchased. Most importantly, the plants are doing well.

C. Kappa Delta Pi

- Kappa Delta Pi is the Education Honors Society on campus. They used their GSBA approved funding to make 25 blankets and donated them to an organization that serves the local homeless community.

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V. New Business

A. Students for Life Funding Request

- Braxton reads bill.

- Ines – What is this event in San Francisco that they are trying to attend?

Braxton – It is a solidarity walk that raises awareness for pro-life issues, death penalty, assisted suicide. In short, it is a gathering of people in solidarity for the support of life.

- Sophia - moves to make the first reading the last. Rebekah - seconds.
- Kevin - moves to call to question. Thomas - seconds.
- The bill passes.

#### B. FASU Funding Request

- Braxton reads the bill.
- Morgan – How much do they charge for the dinner? Sara (Director of Finance) – \$12 per person and \$8 per table.
- Thomas - moves to make the first reading the last. Morgan - seconds.
- Sophia - moves to call to question. Kevin - seconds.
- The bill passes.

#### C. Alpine Ski Club Funding Request

- Braxton reads the bill.
- Morgan - moves to make the first reading the last. Ines - seconds.
- Barnabus - moves to call to question. Ines - seconds.
- The bill passes.

### VI. University/Executive Report

#### A. Trent Smiley (Vice President)

- Provost search is going well. The selected Provost will be announced soon, but no specific fate has been set for the announcement.
- The Academic Council met last Monday. They discussed AP credit changes for AP Physics, AP Chemistry and AP Biology. Recommendations are still being taken before they move forward.
- Reminder to get in contact with the various Committees you sit on to discuss availability and plans for next semester.
- The Spring Concert is February 8<sup>th</sup>. Student tickets are already sold out. Marc E. Bassy is performing.

#### B. Sara Hutton (Director of Finance)

- Sara has created a few graphs to illustrate funding for clubs so far this year.
- 25 clubs have received funding. 97 clubs have not received funding.
- 65% of funding requests have been approved.
- The general clubs' budget has spent about \$11,000 of its allocated \$55,000
- Club Sports have been already spent half of their budget.
- Nationals Contingency fund is already 67% spent. That fund will likely run-out.

## VII. Committee Reports

### A. Finance

- Kevin provides update.
- Club Tennis was allocated \$250 for a tournament registration fee.
- AK Psi was allocated \$1000 to cover travel and hotel costs to attend the Principled Business Leadership Institute in Reno, Nevada.
- Steel Bridge Club was allocated \$950 for steel to make their steel bridge.

### B. Governance

- Liz provides update.
- Reviewed and made recommended changes for Committee Bylaws
- Discussed election education regarding two Constitutional changes.

### C. Health and Safety

- Received updates from various organizations on campus including from the Office of Community Standards and CCP.
- Zuzu (Health and Safety Coordinator) hosted a successful event this week that was well attended.

### D. Student Development

- Recommended Wild Life Preservation to be a club.
- Be Heard this week is garnering student opinion on the use of paper plates at 1887 at Cataldo.
- Next semester the committee will be meeting Wednesdays during the lunch hour.

### E. Academic

- Morgan provides update.

- Academics did not meet this week.
- No updates.

#### VIII. Announcements

A. Schedule committee meeting times for next semester

B. First Senate meetings is January 29, 2019. Please meet with your Committees the week before.

#### IX. Committee Reports

Braxton - moves to adjourn. Kevin - seconds.