

Senators

Club Men's Basketball La Raza Funding Article XXX Updates Article XXIX Updates Rep By-law Updates Pandemic Senator Voting

Name	Position	Attendance	SBS190210	SBS190211	SBS190213	SBS190214	SBS190212	SBS190215
"Phoebe" Mikaela Tang	Freshman Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Kevin Snow	Freshman Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Rebekah Hale	Freshman Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Spencer Brown	Sophomore Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Michael Janney	Sophomore Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Zacharee Zamberlin	Sophomore Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Allison Fellger	Junior Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Jade Harrison	Junior Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Shoshana Elftman-Hanson	Junior Class Senator	Absent	Absent	Absent	Absent	Absent	Absent	Absent
Adam Johnson	Senior Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Gabriel Rivas	Senior Class Senator	Here	Yes	Yes	Yes	Yes	Yes	Yes
Sean Kimball	Senior Class Senator	Late	Absent	Absent	Yes	Yes	Yes	Yes
Barnabas Sirak	On-Campus	Here	Yes	Yes	Yes	Yes	Yes	Yes
Sophia Zink	On-Campus	Here	Yes	Yes	Yes	Yes	Yes	Yes
Braxton Difuntorum	Off-Campus	Absent	Absent	Absent	Absent	Absent	Absent	Absent
Allie Downer	Off-Campus	Here	Yes	Yes	Yes	Yes	Yes	Yes
Ines Marti	International	Here	Yes	Yes	Yes	Yes	Yes	Yes
Scott Peltomaa	TVRAS	Here	Yes	Yes	Yes	Yes	Yes	Yes
Allison Steinbeck	Arts and Sciences	Here	Yes	Yes	Yes	Yes	Yes	Yes
Morgan Graves	Arts and Sciences	Here	Yes	Yes	Yes	Yes	Yes	Yes
Liz Van Drimmelen	Nursing	Here	Yes	Yes	Yes	Yes	Yes	Yes
Lexi Lee	Education	Here	Yes	Yes	Yes	Yes	Yes	Yes
Katie Pohs	Business	Here	Yes	Yes	Yes	Yes	Yes	Yes
Thomas McDonald	Engineering	Here	Yes	Yes	Yes	Yes	Yes	Yes

GSBA Senate
11 February 2019
Begin: 8:03 PM
End: 9:00 PM

I. Roll Call

II. Approve Minutes

- A. Sophia - moves to approve minutes. Jade - seconds.

III. Approve Agenda

IV. Open Forum

A. ISU

- i. ISU President Nila discusses dinner GSBA funded. Great event as participants enjoyed meals from and listened to individuals speak from different countries and cultures.

V. New Business

A. Club Men's Basketball funding

- i. Kevin reads the bill.
- ii. Morgan - moves to make the first reading the last. Ines - seconds.
- iii. Liz - moves to call to question. Rebekah - seconds.
- iv. The bill passes.

B. La Raza Latina funding

- i. Kevin reads the bill.
- ii. Morgan: they sell out automatically every year. Always draws a crowd.
- iii. Liz - moves to make the first reading the last. Sophia - seconds.
- iv. Phoebe - moves to call to question. Ines - seconds.
- v. The bill passes.

C. Class Representatives Bylaw Updates

- i. Liz reads the bill.
- ii. Julianna (Speaker of Senate) invites Kate (Senior Class Representative) to provide comments: These changes are being made to improve efficiency and clarity within the bylaws and the representative position. Reduction in twice a month Class Cabinet meetings and bi-weekly meetings with the Vice President are necessary to phase out redundancy.
- iii. Michael: Class Cabinet meetings are largely unnecessary at their current number of required meetings.
- iv. Kate: We trust the Class Senators to assist us when necessary. Class Cabinet seems to force interaction rather than foster it.

- v. Allie: Governance discussed Class Cabinet as having the potential to be more effective with these bylaw updates. Should we do more to make the meetings necessary, or should we remove meetings entirely?
- vi. Michael: How does Governance think this will play out?
- vii. Liz: Ideally, it will make the collaboration between Senator positions and Representative positions more relevant especially for future GSBA members.
- viii. Michael: What do you think, Kate, about these changes? Kate (Senior Class Representative): I think they would be effective, especially reducing Class Cabinet meetings. To clarify, this would go in effect for next election cycle.
- ix. Giulianna: This bill refers only to bi-weekly meetings with the Vice President, which too is being reduced from weekly to bi-weekly. Another bill up for discussion tonight refers to the number of Class Cabinet meetings. The amendment, to change Class Cabinet from twice a month to once a month, would have to be done on that bill, not this one.
- x. Sean - moves to make the first reading the last. Ines - seconds.
- xi. Kevin - moves to call to question. Phoebe - seconds.
- xii. The bill passes.

D. Article XXX Update

- i. Kevin reads the bill.
- ii. Ines: Isn't this already stated in the by-laws? Sean: Yes, but it was reorganized for clarity and Class Senator and Academic Senator sections were added.
- iii. Kevin: Would incoming credits influence class standing? Sean: No.
- iv. Michael: What is the student advisory board meeting mean? I do not attend this. Liz: Deans have various boards they may have students sit on. Morgan: I can provide an example. Dean of the College of Arts and Sciences asked me and others to sit on various panels. I believe this is what this phrasing refers to.
- v. Allie: Can we delete the requirement that states a twice per semester meeting with the Dean? Morgan: You can't just go to a Dean and request to sit on a committee. They choose when and where to put you.
- vi. Alice (Advisor): You could move to add "when applicable" in the section.
- vii. Morgan - motions to amend Article XXX, Section 12, Part 2 from "at least twice a semester" to read "when applicable."
- viii. All in favor.
- ix. Giulianna (Speaker of Senate): Were we still intending to put through a motion to reduce Class Cabinet meetings?
- x. Sean - motions to amend Article XXX, Section 9, Part 2 from "at least twice a month" to "at least once a month."
- xi. Kevin - moves to approve the motion. Jade - seconds.
- xii. All in favor.

- xiii. Giuliaanna: I recommend an amendment in this bill that reflects the changes in Article 6, Section 4 for consistency's sake?
- xiv. Sean - motions to amend Article XXX to include Section 10 in which a designation will be made that reflects the changes in Section 9 be noted in Article 6, Section 4.
- xv. All in favor.
- xvi. Michael - moves to make the first reading the last. Ines - seconds.
- xvii. Morgan: Is it necessary to make a motion to amend section number since there are two section nines? Giuliaanna (Speaker of Senate): This is a grammar issue and can be modified without a motion.
- xviii. Liz - moves to call to question. Sophia - seconds.
- xix. The bill passes.

E. Article XXIX Section LL Updates

- i. Kevin reads the bill.
- ii. Morgan: Meeting twice a semester can be hard because Deans can be difficult to contact. Reducing this would be better.
- iii. Morgan - motions to amend Article XXIX, Section 11, Subsection G from "twice a semester" to "once a semester."
- iv. Liz - moves to approve the motion. Allie - seconds.
- v. All in favor.
- vi. Liz - moves to make the first reading the last. Morgan - seconds.
- vii. Scott - moves to call to question. Liz - seconds.
- viii. The bill passes.

F. Senator Election Specifics

- i. Allie reads the bill.
- ii. Ines: Do you know what voting community size looks like for the International Senator position? Allie: Unsure. Liz: Seeks clarification. Allie: Ines is referring to the amount of people in the community itself. Ines: Not a lot of people in the International community. Would this be fair or appropriately reflective of the student body? Alice (Advisor): Doesn't matter, because it has to be a plurality of those members. Liz: Whoever gets the greatest number of votes gets the position.
- iii. Liz - moves to make the first reading the last. Sophia - seconds.
- iv. Barnabas - moves to call to question. Phoebe - seconds.
- v. The bill passes.

VI. University/Executive Report

A. President Athena Sok

- i. GSBA did a lot of fundraising this past week for the Undocumented Student Scholarship. Around \$500 from 16 donors, around \$250 from

Caruso's restaurant takeover, and around \$360 from the donut purchases. Still need to raise about \$14,000 for endowment.

- ii. Undergraduate Professionals Grant Committee met last Friday to review applications. There were 201 applications, 17 qualified, and 11 students were awarded the grant.
- iii. 1:1 with President McCulloh this Wednesday.
- iv. Multicultural Awareness Committee meeting next week.
 - 1. Tri-chair system in place. Student chair appointed by GSBA and will be occupied by a first-gen or work study student. Struggling to decide what exactly student representation should look like on the committee. For example, there are a multitude of grad school programs and this presents an issue for representation's sake.
- v. Some senators still need to sign up for 1:1s with President.
- vi. Will be out of the office this Thursday and Friday.

B. Director of Clubs and Orgs Vanessa Nguyen

- i. Club Fair was this past Wednesday. Around 60 clubs signed up. Greater foot traffic than anticipated. Overall positive event.

VII. Committee Reports

A. Finance

- i. Jade provides updates.
- ii. Funded Mechanical Engineers Club to purchase materials for the rocket they will make.
- iii. Funded Love Your Melon to purchase fleece for dog toys they will create and donate to for local animal shelter.
- iv. Funded Free Ride Club for their competition at Crystal Mountain.

B. Governance

- i. Liz provides updates.
- ii. Worked on bylaw changes that needed to be ready for elected GSBA position bylaws before Elections information sessions got underway.
- iii. Looking forward, going to clarify more appointed position by-laws.

C. Health and Safety

- i. Sophia provides updates.
- ii. Met with head of Campus Security and discussed their different roles on campus. Toured their dispatch center as well.

D. Student Development

- i. Michael provides updates.

- ii. 'Be Heard' this week. Supposed to have it today, but GUEST did not put table out. 'Be Heard' will be tomorrow (Tuesday) at 11:30 AM regarding On and Off Campus Senator positions.
- iii. 'Be Heard' will be held every week/
- iv. Approved one club: Roder Rack, a leadership and philanthropy club.
- v. Still going through club recognition period.

E. Academic

- i. Morgan provides updates.
- ii. Still meeting with Deans.
- iii. Looking at class sizes and registration opportunities for Communications and Psychology majors.
- iv. Partnering with Soleil (Director of Sustainability) to get reusable lunchboxes as the Freshmen gift instead of water bottles.
- v. Looking at Title IX and how it can be better integrated into the classroom setting.

VIII. Announcements

A. The Vagina Monologues 2/14 7:30 Magnuson Theatre

- i. Tickets \$10 and proceeds will go towards a women's health cause.

B. Cultural Club Spring Banquet

- i. Free to go, just sign up. Check email for link.

C. Diversity and Inclusion Committee Survey

<https://gonzaga.campuslabs.com/engage/submitter/form/start/250204>

- i. Governance looking into the creation of D&I committee, so be sure to fill it out.

IX. Adjournment

Liz - moves to adjourn. Ines - seconds.