 Senators			Women's Volleyball Funding	Men's Volleyball Funding	USAS Funding	HPIC Funding
Name	Position	Attendance	SBS190207	SBS190206	SBS208	SBS190209

Name	Position	Attendance	SBS190207	SBS190206	SBS208	SBS190209
"Phoebe" Mikaela Tang	Freshman Class Senator	Here	Υ	Υ	Υ	Υ
Kevin Snow	Freshman Class Senator	Here	Υ	Υ	Υ	Υ
Rebekah Hale	Freshman Class Senator	Here	Υ	Υ	Υ	Υ
Spencer Brown	Sophomore Class Senator	Absent	Absent	Absent	Absent	Absent
Michael Janney	Sophomore Class Senator	Here	Υ	Υ	Υ	Υ
Zacharee Zamberlin	Sophomore Class Senator	Here	Υ	Υ	Υ	Υ
Allison Fellger	Junior Class Senator	Here	Υ	Υ	Υ	Υ
Jade Harrison	Junior Class Senator	Here	Υ	Υ	Υ	Υ
Shoshana Elftman-Hanson	Junior Class Senator	Here	Υ	Υ	Υ	Abstain
Adam Johnson	Senior Class Senator	Here	Υ	Υ	Υ	Υ
Gabriel Rivas	Senior Class Senator	Here	Υ	Υ	Υ	Υ
Sean Kimball	Senior Class Senator	Here	Υ	Υ	Υ	Υ
Barnabas Sirak	On-Campus	Here	Υ	Υ	Υ	Υ
Sophia Zink	On-Campus	Here	Υ	Υ	Υ	Υ
Braxton Difuntorum	Off-Campus	Here	Υ	Υ	Υ	Υ
Allie Downer	Off-Campus	Here	Υ	Υ	Υ	Υ
Ines Marti	International	Here	Υ	Υ	Υ	Υ
Scott Peltomaa	TVRAS	Here	Υ	Υ	Υ	Υ
Allison Steinbeck	Arts and Sciences	Here	Υ	Υ	Υ	Υ
Morgan Graves	Arts and Sciences	Here	Υ	Υ	Υ	Υ
Liz Van Drimmelen	Nursing	Absent	Absent	Absent	Absent	Absent
Lexi Lee	Education	Here	Υ	Υ	Υ	Υ
Katie Pohs	Business	Here	Υ	Υ	Υ	Υ
Thomas McDonald	Engineering	Here	Υ	Υ	Υ	Υ

GSBA Senate 4 February 2019 Begin: 8:01 PM

End: 8: 42 PM

- I. Roll Call
- II. Approve Minutes
 - Kevin moves to approve minutes. Morgan seconds.

III. Approve Agenda

• Braxton - moves to approve agenda. Jade - seconds.

IV. Open Forum

- a. Victoria Weible Teach for America Campus Representative
 - Student representative for Teach for America. Recruiting GU students for the organization.

V. University/Executive Report

- a. Vice President Trent Smiley
 - o President's Council on Wednesday.
 - o GSBA Week: Caruso's from 4-8 PM on Feb. 5 and Krispy Kreme Fundraiser on Feb. 7 in order to raise money for Undocumented Students' Scholarship.
 - o Athena (President) is meeting with President McCulloh next week.
 - o Academic Council met last week.
 - Upcoming meeting with Judi Biggs Garbuio regarding Gender Inclusive Housing and its progress.
 - o Working with Matthew (Attorney General) on by-law revisions.

b. Chief of Staff Kim May

- o Pull overs and nametags to pass out at the end of the meeting.
- o Key card access requests went in last week.
- o Zagtivities permissions for Senators updated.

Treasurer Maurie Harbick

O Budget update: GSBA Administrative Fund (money for Executive Staff Salaries, general office supplies, and retreats): \$153,000 budgeted, but over the summer, the amount was cut down to \$125,000. 57% remains for the semester.

- GSBA Programming Fund (money for GSBA Diversity & Inclusion Department and all other GSBA activities and programming): \$94,000 budgeted.
- Total shortage is \$10,000, but this likely won't be an issue as he is currently budget crunching.
- Donations helped fill Green Fund and fund the Marc E Bassey concert on Feb.
 8.
- o 55% of salary allotment remaining. Emails were to Executive Staff members last semester to remind them to stay within their average hours.
- Braxton: Why did we go \$2,500 over budget for orientation? Maurie: For programming for incoming first-years. Sodexo pays half for food services. Funds also went for the first-year reusable water bottle gift. Though we went over a little, it is not of concern.

d. Elections Commissioners Fiona Sutherland and Natalie Sparks

- Requesting assistance during ResHallRallies and Elections Information Sessions.
- At the Information Sessions, there will be a panel of current GSBA members providing insight and answering questions about GSBA and their positions.
- o ResHallRallying in Coughlin and Kennedy.
- O Voting ends at the end of March but starting earlier to allow more time for publicity.
- o Morgan: Do you have posters made? Fiona: No. Not yet. Morgan: RAs will distribute any posters or fliers for you if you leave them in their boxes.
- o Giulianna: Talk to Joey (Advisor) if you're planning to run for President, Vice President, or Treasurer.

VI. New Business

a. Women's Volleyball Funding Bill

- Braxton reads the bill.
- o Morgan moves to make the first reading the last. Sophia seconds.
- o Phoebe moves to call to question. Kevin seconds.
- The bill passes.

b. Men's Volleyball Funding Bill

- Braxton reads the bill.
- Michael: Why do the costa differ so greatly between the men's and women's requests? Braxton: This is what they asked for. Allie: \$900 asked for by the women's team is for registration fee, which was already approved and funded for the men. More for women's team because this is for Nationals. Men may, and can, request more for later tournaments.
- O Sophia moves to make the first reading the last. Ines seconds.
- O Scott moves to call to question. Rebekah seconds.
- o The bill passes.

c. USAS Funding Bill

- o Braxton reads the bill.
- o Michael moves to make the first reading the last. Sophia seconds.
- o Ines moves to call to question. Rebekah seconds.
- o The bill passes.

d. HPIC Funding Bill

- Braxton reads the bill.
- o Sophia moves to make the first reading the last. Ines seconds.
- O Kevin moves to call to question. Jade seconds.
- o The bill passes.

VII. Committee Reports

a. Finance

- o Kevin provides updates.
- Approved four funding requests: Setons for their annual Charity Ball; Dance Council for their Dance for Parkinson's Event; Club Tennis for Nationals in Arizona; Men's Club Volleyball for their registration fee for a tournament in Sacramento.
- Heard four reflections from Asian American Union, Alpine Ski Club, St. John Paul II Fellowship, and Students for Life Club.

b. Governance

- Sean and Phoebe provide updates.
- Discussed 'Be Heard' tabling for On and Off Campus Senator removal; bylaws changes for Class Representatives.
- Matthew (Attorney General has reached out to Class Representatives and Senators for input.

c. Health and Safety

- Sophia provides updates.
- Campus Safety 'Walk About' recap: made a list of top safety priorities and sent to them to the Head of Campus Security. Requested more blue lights, more lighting around campus, and mirrors to be placed in the BARC near blind turns.
- o Discussed Sexual Assault Awareness Week planning.
- o Guilianna: When is Sexual Assault Awareness week? Sophia: Mid-April.
- o Braxton: What did you say you wanted in the BARC? Sophia: Mirrors. People go fast and mirrors would improve safety around turns.

d. Student Development

- Michael provides updates.
- o Provost 'Be Heard' updates: 10 out of 19 students know who the new Provost is; 6 out of 19 students know what the Provost does; 10 out of 19 students read President McCulloh's emails. Student suggestions: shorter emails, greater transparency in the selection process, more communication about what the Provost does.
- o 'Be Heard' tabling next week will be on Monday and Tuesday.
- o New club cycle begins this week and will last about a month.

e. Academic

- Morgan provides updates.
- o Initial planning to meet with Class Senators' respective deans.
- o Working on a collaborative project Academics can do as a committee.

VIII. Announcements

- a. Undocumented Student Scholarship Fundraiser (www.gonzaga.edu/GSBADACA)
 - o Restaurant Takeover, tabling in Hemmingson, donut fundraiser.
 - o Kennel Club will buy left over donuts and sell them during the lineup before the game on Saturday.
 - o Morgan: What's the goal for fundraising? Giulianna: GSBA's goal is \$7,500. To get to endowment, the scholarship needs \$50,000.
 - O Jade: Kennel Club is buying the rest of the donuts? Giulianna: Discussed with Kennel Club and whatever we don't sell at tabling will be bought by Kennel Club to be passed out for a couple dollars.
 - o Ines: Be sure to promote the crowdfunding link for the scholarship.

b. Vagina Monologues

o Feb. 14 in Magnuson Theatre. Tickets online through CashNet.

IX. Adjournment

Braxton - moves to adjourn. Jade - seconds.