

Senators

SWE Finance Biive Staff Ratif lorence Rep Biident's Bylaw Bill

Name	Position	Attendance	SBS190320	SBS190321	SBS190322	SBS190323
"Phoebe" Mikaela Tang	Freshman Class Senator	Here	Yes	Yes	Yes	Yes
Kevin Snow	Freshman Class Senator	Here	Yes	Yes	Yes	Yes
Rebekah Hale	Freshman Class Senator	Here	Yes	Yes	Yes	Yes
Spencer Brown	Sophomore Class Senator	Here	Yes	Yes	Yes	Yes
Michael Janney	Sophomore Class Senator	Here	Yes	Yes	Yes	Yes
Zacharee Zamberlin	Sophomore Class Senator	Here	Yes	Yes	Yes	Yes
Allison Fellger	Junior Class Senator	Here	Yes	Yes	Yes	Yes
Jade Harrison	Junior Class Senator	Here	Yes	Yes	Yes	Yes
Shoshana Elftman-Hanson	Junior Class Senator	Here	Yes	Yes	Yes	Yes
Adam Johnson	Senior Class Senator	Here	Yes	Yes	Yes	Yes
Gabriel Rivas	Senior Class Senator	Here	Yes	Yes	Yes	Yes
Sean Kimball	Senior Class Senator	Here	Yes	Yes	Yes	Yes
Barnabas Sirak	On-Campus	Absent	Absent	Absent	Absent	Absent
Sophia Zink	On-Campus	Here	Yes	Yes	Yes	Yes
Braxton Difuntorum	Off-Campus	Here	Yes	Yes	Yes	Yes
Allie Downer	Off-Campus	Here	Yes	Yes	Yes	Yes
Ines Marti	International	Here	Yes	Yes	Yes	Yes
Scott Peltomaa	TVRAS	Here	Yes	Yes	Yes	Yes
Allison Steinbeck	Arts and Sciences	Here	Yes	Yes	Yes	Yes
Morgan Graves	Arts and Sciences	Here	Yes	Yes	Yes	Yes
Liz Van Drimmelen	Nursing	Here	Yes	Yes	Yes	Yes
Lexi Lee	Education	Here	Yes	Yes	Yes	Yes
Katie Pohs	Business	Here	Yes	Yes	Yes	Yes
Thomas McDonald	Engineering	Here	Yes	Yes	Yes	Yes

GSBA Senate
4 March 2019
Begin: 8:03 PM
End: 8:41 PM

- I. Roll Call
- II. Approve Minutes
 - a. Liz - moves to approve minutes. Morgan - seconds.
- III. Approve Agenda
 - a. Sophia - moves to approve agenda. Ines - seconds.
- IV. Open Forum
 - a. Men's Ultimate Frisbee
 - i. Participated in PLU Barbeque Tournament. Played 7 games and 18 team members attended. They had a fun time and got to interact with new teams and work on practiced techniques.
- V. New Business
 - a. SWE Finance Bill
 - i. Braxton reads the bill.
 - ii. Michael - moves to make the first reading the last. Kevin - seconds.
 - iii. Sean: There was a conflict with the bill in committee. Rules dictate that GSBA is not allowed to fund dinners, but the dinner is part of a speaker, which is educational and beneficial for the club. Not funding the dinner reduces funding cost by \$25 per club member.
Kevin: Some arguments in favor of funding the dinner relate to the fact that when GSBA funds various club sports there is often breakfast or other meals provided as a result of taking part of the tournament or event.
 - iv. Braxton: GSBA also funds hotel costs for club sports teams, which almost always includes continental breakfast. This can be applied for SWE and fund this as solely to cover attending the speaker that happens to also have a dinner that goes along with it.
 - v. Liz: What was the committee final vote? Braxton: 5 committee members attended, and 3 voted for the bill, while 2 voted against it.
 - vi. Jade - moves to call to question. Michael - seconds.
 - vii. The bill passes.
 - b. Executive Staff Ratification Bill
 - i. Katie reads the bill.
 - ii. Liz - moves to make the first reading the last. Ines - seconds.
 - iii. Giulianna: Clarifying point, Caroline is also the IS manager and will be taking on both roles.
 - iv. Michael: Why wasn't GSBA able to find a new appointment? Coffeehouse Coordinator has a new appointment. Athena: It would be too long of a

process to find a new person this late in the semester, and the IS Manager currently only oversees website, so it makes sense to do this.

- v. Braxton: Is Caroline working both IS Manager hours and Director of Communications hours? Caroline: IS Manager is slated to work 6-10 hours and 10-12 hours for Director of Communications. We tentatively agreed on 12-14 hours to satisfy the responsibilities of both positions.
- vi. Michael: No issue personally with this change, but each person has required hours, so wouldn't this go against bylaws?
- vii. Matthew: I would argue because this is a special circumstance, the President gets jurisdiction.
- viii. Morgan: Will Caroline be in these two positions until the end of the semester or will this carry into next year? Caroline: Only until the end of the semester.
- ix. Michael - moves to call to question. Morgan - seconds.
- x. The bill passes.

c. Florence Representative Bill

- i. Phoebe reads the bill.
- ii. Liz - motions to amend Section 11 of the bill, which reads 'Student Development Director' to instead read 'Student Development Coordinator'. Ines - seconds.
- iii. All in favor.
- iv. Liz - moves to make the first reading the last. Ines - seconds.
- v. Braxton: With the edit that allows the Representative to set their own hours, could Caitlin provide a rough description of the range that the Representative would be working? Caitlin: It varies. Fall Elections were at the beginning of the semester, so I was working more, posting online and communicating with pensioners rallying voters. After this, the work load reduced, and I was only attending weekly meetings. Then changed again when I was planning events, like movie nights. Braxton: Is there going to be an honor system in terms of capping yourself to hour requirements? Caitlin: I mean, I don't see it as an issue, but you all could discuss this greater now. Kim: Just a reminder, that this is the only Executive Staff position that is not paid. Braxton: Understood.
- vi. Braxton - moves to call to question. Kevin - seconds.
- vii. The bill passes.

d. President's Bylaw Bill

- i. Scott reads the bill.
- ii. Kevin - moves to make the first reading the last. Braxton - seconds.
- iii. Braxton - moves to call to question. Jade - seconds.
- iv. The bill passes.

VI. University/Executive Report

- a. President Athena Sok
 - i. Critical Race and Ethnic Studies Dean candidates were on campus this week. One candidate withdrew their application. March 7 is the last student interview.
 - ii. Dean searches continuing this week: School of Engineering and School of Human Physiology candidates. Athena recommends attending the meetings if you are part of the schools in order to voice opinions about the merits of the candidates.
 - iii. Council on Equity, Inclusion, and Intercultural Awareness will meet again after break to discuss more about the structure of the council.
 - iv. Working with Director of Diversity of Inclusion Fese Elango for ‘Story Behind the Stats’ to kick off Intersectionality Week, which begins March 18.
 - v. 1:1s with President McCulloh on March 22 and Vice President for Student Development Judi Biggs Garbuio on March 26.
 - vi. Crowdfunding link for the Undocumented Students Scholarship will be extended until the end of the school year. Athena is reaching out to alumni to get former GSBA members to donate. Have raised over \$1,000 so far.

- b. Chief of Staff Kim May
 - i. GSBA Elections are coming up. Run for Senate or tell friends to soon because Filling Packets are due this Wednesday at 5 PM. Be sure to refer all elections questions to the Elections Commissioners only.
 - ii. Reminder to keep the SIL Office clean and neat.
 - iii. Zagathon is the Saturday we get back from break, March 23. Be sure to sign up for the GSBA team.
 - iv. After Spring Break, committees should start to focus on summary reports about what has been accomplished thus far.

- c. Director of Campus Events Allie Cosmos
 - i. Marc E. Bassy came to campus and it ended up being a great event. Bassy said he loves Spokane and especially the Davenport Hotel’s chicken strips and pre-fried taco shells.
 - ii. There is now, officially, a new Coffeehouse Coordinator. All of the Coffeehouses for the rest of semester have been organized.
 - iii. Weekend Events: all events have been planned for rest of the year.
 - 1. March: this and next weekend, no events due to Spring Break.
 - 2. March 23: Laser Tag event
 - 3. March 29: Tea Blending/Making event in Hemmingson.
 - 4. Following weekend: Bamboo Planting.

VII. Committee Reports

- a. Finance

- i. Kevin provides updates.
- ii. Funded Mechanical Engineers Clubs for various parts for a project they are working on.
- iii. Funded Tau Beta Phi for a service event they organized for the Boys and Girls Club.
- iv. Funded Club Tennis for travel expenses for their B Team to take part in their National Invitationals.
- v. Funded Men's Volleyball registration for OSU tournament.
- vi. Reflections: Love Your Melon discussed making dog toys for local shelter and any leftover material will be recycled for the same event next year. Spikeball Club discussed the funding they received for nets. Setons discussed Charity Ball and mentioned they raised over \$7,000 for a local charity.

b. Governance

- i. Liz provides updates.
- ii. Focusing on last of bylaw changes that can be done for appointed positions for next Senate.

c. Health and Safety

- i. Sofia provides updates.
- ii. Events being work on: STD Awareness, mental health tabling when it becomes finals seasons.
- iii. An intern from Office of Health Promotion coming to next Senate to discuss Sexual Assault Awareness Month, which is where most of the committee's focus is at the moment.

d. Student Development

- i. Michael provides updates.
- ii. 'Be Heard' today and tomorrow on availability of student outlets on campus. Addresses whether or not students feel as though they have appropriate outlets on campus to voices their opinions and concerns.
- iii. Club recognition is over, but still considering the two clubs from last week who were allotted more time.
- iv. Giulianna: Is there not a fourth cycle? Michael: I don't believe so, but I am not sure.

e. Academic

- i. Morgan provides updates.
- ii. Individual projects being worked on and still meeting with deans. Dean of the College of Arts and Sciences is leaving, so will begin meeting with other members of the department.

- iii. Working on reviewing class size and scheduling. Finding out why there are more classes on Tues./Thurs. rather than M./W./F.

VIII. Announcements

- a. No Meeting 3/11. Next Senate, 3/18.
 - i. Potential for no Senate meeting April 8 because Men's Basketball Championship is scheduled for that time.
 - 1. **Knock on wood**
 - ii. April 15 is our last meeting. New Senate ratifying new budget and Executive Members during the April 29 meeting.
- b. Elections filing packets due Wednesday at 5 PM.
- c. Senate Bonding Ideas?
 - i. Braxton: How much money do we have? Giulianna: \$1,000.
 - ii. Laser Quest.
 - iii. Movie Night at a theatre. 30 tickets.
 - iv. Silverwood Theme Park.
 - 1. Development: Not open until May 4.
 - v. Giulianna will review costs, and provide options.

IX. Adjournment

Liz - moves to adjourn. Kevin - seconds.