GSBA Cabinet Meeting
November 12, 2019

I. Roll Call
   a. President – Michael
   b. Vice President - Maurie
   c. Speaker of the Senate - Phoebe
   d. Treasurer - Brady
   e. Chief of Staff – Caitlin
   f. Director of Campus Events - Taylor
   g. Director of Diversity and Inclusion - Fese
   h. Director of Clubs and Orgs – Katelyn
   i. Director of Communications – Marlin

II. GSBA Shout Outs
   a. Student Development Committee- being on top of things with new club recognition cycle (also Braden's first day in committee!)
   b. Char on top of CCWP
   c. Connor Gilbert

III. President’s Update
   • Presidents Council
     • Meeting 11/20 12-1pm in Joan Jundt Lounge
   • UPDG Committee update
     • Meeting 11/15, 11/22 for allocation
   • Meeting with Thayne 11/15
   • Meeting with Judi 11/19
   • International Day of Tolerance 11/15 12-12:45
   • CAS prospective Deans visit
     • 11/13 Sarah Kirk 5:15-5:45 Hemm 004
     • 11/14 Rachel Chrastil 5:15-5:45 Hemm 308
     • 11/15 John Herron 5:15-5:45 Hemm 004
     • 11/18 Stefan Bradley 5:15-5:45 Hemm 004
     • 11/19 Annmarie Caño 5:15-5:45 Hemm 004
   • DACA
• Supreme Court has yet to make decision, please don’t spread misinformation

IV. Cabinet Updates
   a. Vice President
      • Giuliaanna event on Thursday: Filmosophy from 5:30-8:00pm in Hemm Auditorium.
      • Class Reps:
         • Buy Senior sweatshirts by this week.
         • Bailey Pizza and Politics event next Wednesday in Joan Jundt from 6:00-8:00pm.
         • Wealthy had successful social justice poster board event – take a look in the office.
         • Delaney had Sophomore Slump event last Tuesday and had good turnout.
         • Will be canceling my Tuesday/Thursday afternoon office hours next week. Out of office next Wednesday for meetings (Matt Lamsma meeting moved to next week).
   b. Speaker of the Senate
      • Completed monthly chair meeting
      • Speaker of Senate bylaw update and elections code are still under construction in Governance
         • Compromise: Speaker of Senate must have one term in GSBA in general, like the President.
      • Clarification needed for study abroad students:
         a. In AG Matthew Rogers, “Section 4, Subsection C: Clarify issue of study abroad voting. Seems as though we’ve decided that matriculated means Gonzaga University and its programs (only Gonzaga-in-Florence), but where does your tuition go when you are, for example, attending St. Louis University-Madrid?”
      • No Senate the week of Thanksgiving; last meeting of the semester will be December 2nd.
      • TVRAS Senator position has switched to another person. Kirsten Higley stepped down last minute before ratification, so the position has been offered and accepted by Connor Gilbert.
         • We will have a full Senate by December 2nd
   c. Treasurer
      • Handing out current balances for budget line items
   d. Chief of Staff
      • All About Me Posters
      • TVRAS Senator
      • White Elephant and Holiday Party: 12/06
Service: 11/20 - Serving Dinner at the American Indian Community Center
  
  • [https://gonzagau-my.sharepoint.com/:x:/g/personal/gsba-chiefofstaff_zagmail_gonzaga_edu/EZhlHNMwD7ZLijgIayy7AL24BZOYrAaHkxdcRYSdsFCbiVA?e=80a0gr](https://gonzagau-my.sharepoint.com/:x:/g/personal/gsba-chiefofstaff_zagmail_gonzaga_edu/EZhlHNMwD7ZLijgIayy7AL24BZOYrAaHkxdcRYSdsFCbiVA?e=80a0gr)

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ed. Director of Campus Events
  
  • Spokane Chiefs this last weekend was a blast! (WE love hockey)
  • 11/13 Coffeehouse, BBT performing, Hemm Den, 8-9PM
  • 11/16 Hippocampus Concert, SOLD OUT- Brady is going!!
  • 11/15 Bowling at North Bowl, $3, 8PM!
  • Out of the office for NACA--

f. Director of Diversity & Inclusion
  
  • Sophia is doing a tabling! On the 25th
  • She’s on the MLK Day Planning Committee
  • CC:WP- Char's killing the game-> lots of buzz for it very excited
  • 11/21 6-7:30pm Cataldo Globe Room
  • Second Semester prep and planning
  • NACA is almost here – will be out of the office Thursday & Friday

g. Director of Clubs and Orgs
  
  • UACC friday
  • New club recognition cycle
    • Doing the final process before sending to Matt Lamsma
    • Meeting with one club at Student Development Committee
  • Club President’s Council
    • Went really well!
    • Going to work on keeping presidents to stay the whole meeting
    • Ordering pizza earlier and maybe a little more too
  • Be heard
    • Going to start another one soon on smoking on campus
  • Canceling some office hours this week
    • After new club recognition going to start planning more for next semester
  • Club involvement
    • Club sports pins!
  • Club funding
    • A lot more funding request and may push some to next semester

h. Director of Communication
  
  • Please ensure your teams are following the COMM team’s process. There is no reason you should ever make your own graphics.
  • New organization system is working well for our COMM team.
  • Facebook event strategies.
• Kimberly sending out email for a December events calendar – please have your teams respond.
• Working on club pin design with Maddy.
• Asking my team for feedback on our new bylaws this Monday.
• Going to NACA Thursday-Sunday. Please direct your advertising related questions to Kimberly and other editing/media/miscellaneous things to Caroline.

  i. Advisor Updates
  • Timesheets due THIS Friday
  • If you’re sick use your sick time off, you earn 1 hr. for every 40 hours you work:
    • To care for yourself or a family member;
    • When you or a family member is the victim of sexual assault, domestic violence, or stalking; and
    • In the event our business or your child’s school or place of care is closed by order of a public official for any health-related reason.
  • Being forgotten a few times now over the week, please remember to cc me on emails
  • Cancel room reservation if you’re not going to use it, let Hemmingson front desk know in advance
  • Contract for The Mowgli’s

V. Discussion
  a. Professional vs. Personal – Boundaries 😊

VI. Hot Goss/Rumor Mill
  a. Thought I had strep, was told I had mono, then I was told my test results were switched with someone else. Overall I have tonsillitis.
  b. To follow Katelyn up I have pneumonia
  c. All of my plants are dead/ dying

VII. Adjournment
  a. 8:51pm