

Senators

Drone Club Funding

Name	Position	Attendance	SBF190902
	Freshman Class Senator		
	Freshman Class Senator		
	Freshman Class Senator		
Charlotte Low	Sophomore Class Senator	Here	Yes
Daniel Grant	Sophomore Class Senator	Here	Yes
	Sophomore Class Senator		
Morgan Graves	Junior Class Senator	Here	Yes
Lindsey Anderson	Junior Class Senator	Here	Yes
Henry Barber	Junior Class Senator	Here	Yes
Joe Lubovich	Senior Class Senator	Here	Yes
Akshaya Sivakumar	Senior Class Senator	Here	Yes
	Senior Class Senator		
	On-Campus		
	On-Campus		
Braxton Difuntorum	Off-Campus	Here	Yes
Laurel Cinti	Off-Campus	Here	Yes
	International		
	TVRAS		
Emily Menshew	Arts and Sciences	Here	Yes
Ethan Fuller	Arts and Sciences	Here	Yes
Holly Ebel	Nursing	Here	Yes
Jazmine Bando	Education	Here	Yes
Kenadee Swail	Business	Here	Yes
Ghar Pautz	Engineering	Here	Yes

GSBA Senate
23 September 2019
Begin: 8:02 PM
End: 8:32 PM

- I. Roll Call
- II. Approve Minutes
 - a. Emily - moves to approve minutes. Lindsey - seconds.
- III. Approve Agenda
 - a. Lindsey - moves to approve agenda. Braxton - seconds.
- IV. Open Forum
 - a. Gonzaga University Drone Club
 - i. Club President, Vice President, and Treasurer submitted funding requests and explained that their club is an engineering club on campus that designs and builds drones. Put in a request to buy supplies to build and design quadcopters and fix-winged drones. Their goal is trying to get students engaged on campus, especially engineers and meant to foster experiential learning.
 - ii. Braxton: Request has \$1,300 allotment noted for a total amount, but unclear if this is an absolute number. Do you have a concrete breakdown and total? President: Unsure of where that number came from, but approximately \$1,700 was listed, not accounting 8.5% sales tax. Provided an itemized list of components used for projects. Need any more details? Braxton: No. Just more confusing seeing the two separate requests. Unsure of the final number and wanted to make sure. Phoebe: The bill has a \$1,300 total number for a request. This will need to be amended.
 - iii. Morgan - motions to amend SBS 190902, Section 4 to read: "Therefore, it will be enacted that \$1,679.00 from the General Clubs account is allocated to Gonzaga University Drone Club." Linsey - seconds.
 - iv. Lindsey - motions to make the first reading the last. Joe - seconds.
 - v. GU Drone Club: Total may change with the inclusion of sales tax. Will we have to reach into other funds? Phoebe: Yes.
 - vi. Charlotte - calls to question. Lindsey - seconds
 - vii. The bill passes.
 - viii. Phoebe: Which bills were passed in committee? Braxton: All the bills have been passed by Finance Committee. Phoebe: Provide these updates during committee reports. Therefore, we will not have to discuss these bills as they fall under the \$1,500 threshold.
- V. New Business
 - a. Gonzaga University Drone Club Funding Bill
 - i. Reference previous section.
- VI. University/Executive Report
 - a. President Michael Tanaka

- i. Tabling to vote from 10-2 PM every day this week in Hemmingson, Foley, and Jepson. Voting closes Friday.
- ii. Campus Events: Ticket distribution for *We Will Rock You* musical at 12 PM in CSI.
- iii. Diversity and Inclusion: Sophia (Advocacy Coordinator) is putting on an Accessibility in the Classroom tabling event, advocating for disabled individuals on campus in order to increase awareness. Charlotte (Inclusivity Coordinator) is putting on a First Gen panel and social in order to support these students and provide much needed resources. September 30 at 7 PM. Both of their first events, so be sure to support them. Diversity and Inclusion event in October will be about Power, Privilege, and Cultural Appropriation.
- iv. UMEC's Disability Justice Real Talk in order to amplify the voices of those with disabilities.
- v. President's Council is still looking for applicants. The deadline has been extended.
- vi. Regarding the Undergraduate Professional Development Funding, will be meeting with Christine Miller in University Advancement in order to begin the crowdfunding process.
- b. Sustainability Chair Lauren Gomez
 - i. Funded by the \$5 sustainability fee that all undergrad and grad students pay per semester. Fund is used for student grants that work to support environmental stewardship.
 - ii. Council is composed of students, two of which are Senators.

VII. Committee Reports

- a. Finance
 - i. Henry provides updates.
 - ii. Those on the docket, discussed their requests.
 - iii. SpikeBall wanted more nets for their new members.
 - iv. Women in Computing wanted to go to a conference.
 - v. Drone Club couldn't attend Wednesday committee meeting, so they spoke tonight.
 - vi. Club Lacrosse couldn't come in but had a simple request and it was approved.
 - vii. Club Rugby wanted to send their players to a tournament that they had gone to in the past.
 - viii. Phoebe: Funding is approved in Finance Committee when requests are under .05%, which is why Senate only voted on one Finance Bill tonight.
- b. Governance
 - i. Laurel provides updates.
 - ii. Waiting for more members. Considering various bills: changing who the Elections Commissioners and report to; adding hours to Director of Diversity and Inclusion position; changing how the budget is presented at the end of the semester before Senate.

- c. Health and Safety
 - i. Lindsey provides updates.
 - ii. Discussed more ideas for the semester and created end goals for the year.
 - iii. Going to contact Office of Health Promotion for Halloween-based programming and to collaboration for self-defense classes.
 - iv. Going to contact Fese (Director of Diversity and Inclusion) about a body positivity event via Courageous Conversations.
 - v. Want to table about mental health.
 - vi. Laurel: Talked about having more self-defense classes. Is that something you will focus on? Lindsey: Yes, reaching out to campus security too.

- d. Student Development
 - i. Morgan provides updates.
 - ii. New Club Recognition Cycle began last week. Beginning to get applications; they are due this Friday, Sept. 27.
 - iii. Next committee meeting will be reviewing applications.
 - iv. Starting “Be Heard” again and will create a form and table in mid-October.

- e. Academic
 - i. Jazmine provides updates.
 - ii. Discussed pre-health opportunities around Spokane to get greater experience for these students.
 - iii. Intending to address academic advising difficulties and how some students do not want their assigned advisor or don’t have a good advisor for their fields of study.
 - iv. Getting to know constituencies better. Considering a photo with deans to introduce themselves and deans.
 - v. Looking into an Academic Senate Zagsmail accounts in order to make contact consistent.
 - vi. Morgan: Not a question but interested if there will be anymore work on Blackboard issues. Jazmine: On the docket, definitely in conversation for addressing.

VIII. Announcements

- a. Mandatory Fall Senate Training, September 28th, 9 AM-3:15 PM
 - i. Meet for headshots outside College Hall at 9 AM.
 - ii. Head to Hemmingson 314 after.
- b. Chief of Staff Caitlin Bowers
 - i. Thank you to everyone who showed up to the potluck. Looking to bond more in the future.
 - ii. Be sure to table this week for Elections.

IX. Adjournment

Emily - moves to adjourn. Lindsey - seconds.