

Senators

Exec Staff Ratification

Name	Position	Attendance	SBF190901
	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		
Isabel Jones	TVRAS	Absent	Absent
Emily Menshew	Arts and Sciences	Here	Yes
Ethan Fuller	Arts and Sciences	Here	Yes
Holly Ebel	Nursing	Here	Yes
Jazzy Bando	Education	Here	Yes
Kenadee Swail	Business	Here	Yes
Gharin Pautz	Engineering	Here	Yes

GSBA Senate
9 September 2019
Begin: 8:02 PM
End: 8:30 PM

- I. Roll Call
- II. Approve Minutes
 - a. Braxton - moves to approve minutes. Morgan - seconds.
- III. Approve Agenda
 - a. Lindsey - moves to approve agenda. Henry - seconds.
- IV. Open Forum
 - a. N/A
- V. New Business
 - a. Summer Executive Hires Ratification Bill
 - i. Lindsey reads the bill.
 - ii. Henry - moves to make the first reading the last. Joe - seconds.
 - iii. Braxton: How were these individuals selected? Phoebe: All went through an application and interview process and were hired by Caitlin (Chief of Staff) and Michael (President).
 - iv. Lindsey - moves to call to question. Henry - seconds.
 - v. The bill passes.
- VI. University/Executive Report
 - a. President Michael Tanaka
 - i. Hired two new positions, Advertising Manager and Weekend Events Coordinator.
 - ii. Upcoming Coffeehouse this Wednesday at 8 PM in Hemm Den.
 - iii. Elections filing packets due September 16th in Center for Student Involvement.
 - iv. Clubs and Organizations: New club recognition cycle beginning September 18th.
 - v. Diversity and Inclusion: First Generation Forum planned for September 30th. Fese (Director of Diversity and Inclusion): It's from 6-7:30 PM in the Joan Jundt Lounge in Hemmingson.
 - vi. President's Council applications out on Zagtivities and all Senators are welcome to apply.
 - vii. Currently working to endow Undergraduate Professional Grant and the Undocumented Students' Scholarship.
 - viii. Morgan: Where does the money for these come from? Michael: Largely donors, but I'm working with University Advancement and Career and Professional Development as well.

- b. Vice President Maurie Harbick and Treasurer Brady Zerr
 - i. Maurie: Presented the budget at the end of last semester, it was vetoed by Michael because concrete budget numbers were not available, seemed like an overload of information for new Senate's first meeting, and due to my own clarification issues. Per the Constitution, we need to re-present the budget anyway.
 - ii. Brady: Percentages set based on historical data. Treasurer has the authority to reduce or add to subset budgets based on any leftover or overspent monies. Budget allotments can also occur when staff asks for a greater budget or for more hours. Extra money will be allotted accordingly, like for a new position. Matt Lamsma (Dean of Student Engagement) provides University projected budget. University faculty is changing how university departments are funded, going to a system based on enrollment. The budget projected is assumed to remain as is (around \$291,818) until student enrollment is finalized at the end of September.
 - iii. Henry: University budget is for all student clubs and GSBA? Brady: Yes, it goes to GSBA which includes club funding activities as well as SIL. 34% of student activities fee goes to GSBA. Morgan: What is SIL? Brady: Student Involvement and Leadership.
- c. Chief of Staff Caitlin Bowers
 - i. Take ownership of your work.
 - ii. Acts as liaison between Senate and Executive. Goal for the year is to bring both branches together. Look out for a GSBA BBQ on September 20th.
 - iii. Looking for help to table for elections and to find more students to run.
- d. Director of Campus Events Taylor Sipila
 - i. Oversees Coffeehouse and Weekend Events.
 - ii. Had the Fall Carnival/BBQ and it went well. 235 waivers signed.
 - iii. Spokane County Fair. 100 free tickets given away.
 - iv. Two Coffeehouses so far. 40-60 students attended both times. Open Mic Night for freshmen for next Coffeehouse.
 - v. Giving away free Andy Grammer concert tickets.
 - vi. Working to finish booking the rest of Coffeehouse and looking to get a performer for Spring Carnival.

VII. Committee Reports

- a. N/A

VIII. Announcements

- a. Mandatory Senate Training on Sept. 28
 - i. Anticipating start at 9 AM and end at around 3 PM.

IX. Adjournment

Morgan - moves to adjourn. Braxton - seconds.