

Attendance

<u>Name</u>	<u>Position</u>	<u>09/17/18 (P/NP)</u>
Barnabus Sirak	On-Campus Senator	P
Sophia Zink	On-Campus Senator	P
Braxton Difuntorum	Off-Campus Senator	P (TARDY) 8:08
	Off-Campus Senator	
	International Senator	
Indie Landon	TVRAS Senator	P
Morgan Graves	Arts & Sciences Senator	P
Allison Steinbeck	Arts & Sciences Senator	P
Thomas McDonald	School of Engineering Senator	P
Anika Van Dyken	Education Senator	P
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	P
	Freshman Senator	
	Freshman Senator	
	Freshman Senator	
Michael Janney	Sophomore Senator	P

Spencer Brown	Sophomore Senator	P
Zacharee Zamberlin	Sophomore Senator	P
Allie Fellger	Junior Senator	NP
Jade Harrison	Junior Senator	P
	Junior Senator	
Gabriel Rivas	Senior Senator	P
	Senior Senator	
	Senior Senator	

Office Hour Bill

<u>Name</u>	<u>Position</u>	<u>09/17/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	Y
Braxton Difuntorum	Off-Campus Senator	AB
	Off-Campus Senator	
	International Senator	
Indie Landon	TVRAS Senator	Y
Morgan Graves	Arts & Sciences Senator	Y

Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	Y
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
	Freshman Senator	
	Freshman Senator	
	Freshman Senator	
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	
Jade Harrison	Junior Senator	Y
	Junior Senator	
Gabriel Rivas	Senior Senator	Y
	Senior Senator	
	Senior Senator	

Club soccer funding

<u>Name</u>	<u>Position</u>	<u>09/17/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	Y
Braxton Difuntorum	Off-Campus Senator	
	Off-Campus Senator	
	International Senator	
Indie Landon	TVRAS Senator	Y
Morgan Graves	Arts & Sciences Senator	Y
Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	Y
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
	Freshman Senator	
	Freshman Senator	

	Freshman Senator	
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	
Jade Harrison	Junior Senator	Y
	Junior Senator	
Gabriel Rivas	Senior Senator	Y
	Senior Senator	
	Senior Senator	

Baseball Funding

<u>Name</u>	<u>Position</u>	<u>09/17/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	Y
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
	International Senator	
Indie Landon	TVRAS Senator	Y

Morgan Graves	Arts & Sciences Senator	Y
Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	Y
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
	Freshman Senator	
	Freshman Senator	
	Freshman Senator	
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	
Jade Harrison	Junior Senator	Y
	Junior Senator	
Gabriel Rivas	Senior Senator	Y
	Senior Senator	
	Senior Senator	

Club Baseball Funding (1)

<u>Name</u>	<u>Position</u>	<u>09/17/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	Y
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
	International Senator	
Indie Landon	TVRAS Senator	Y
Morgan Graves	Arts & Sciences Senator	Y
Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	Y
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
	Freshman Senator	

	Freshman Senator	
	Freshman Senator	
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	
Jade Harrison	Junior Senator	Y
	Junior Senator	
Gabriel Rivas	Senior Senator	Y
	Senior Senator	
	Senior Senator	

Club Baseball Funding (2)

<u>Name</u>	<u>Position</u>	<u>09/17/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	Y
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
	International Senator	
Indie Landon	TVRAS Senator	Y

Morgan Graves	Arts & Sciences Senator	Y
Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	Y
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
	Freshman Senator	
	Freshman Senator	
	Freshman Senator	
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	
Jade Harrison	Junior Senator	Y
	Junior Senator	
Gabriel Rivas	Senior Senator	Y
	Senior Senator	
	Senior Senator	

Senate Agenda

GSBA Senate

September 17, 2018

Begin: 8:02

End: 8:41

I. Roll Call

II. Approve Minutes

- Michael – moves to approve agenda. Morgan – seconds.

III. Approve Agenda

- Liz – moves to amend the agenda to remove President by-law bill. Spencer – seconds.
- Sophia – moves to approve agenda. Jade – seconds.

IV. New Business

A. Office Hour Bill

- Liz – reads the bill. No questions.
- Sophia – moves to make the first reading the last. Michael - seconds
- Sophia - moves to call to question. Michael – seconds
- Bill passes.

B. Club Soccer Funding

- Jade - reads bill. No questions.
- Michael – moves to make first reading the last. Morgan – seconds
- Liz – moves to call to question. Sophia – seconds.
- Bill passes.

C. Club Baseball Funding (1)

- Jade – reads bill

- Questions – Morgan – requests that a team/club representative attend future meeting when funding for their team/club is being allocated. Braxton – currently it is suggested, but it is not required. Allie – both clubs came to the Finance Committee meeting. Michael – inquiries into attendance at finance meeting.

- Morgan – moves to require sports teams and club's representative to come to Senate meetings regarding funding allocation. Jade – under what qualifications? Should attendance be required based on the amount requested? Michael – It should be based on amount. Braxton – under 7% of budget could be used as a baseline. Michael – do most clubs make reasonable budget requests? Braxton (who sits on the Finance Committee) – It depends on their allocation request. Currently, it is evaluated on a case by case basis in Finance Committee meetings. Michael – is the finance committee scrutiny enough?

- Sarah (Director of Finance) – The Director of Finance filters through requests before committee to make sure requests are reasonable.

- Allie – I believe they (Club Soccer and Club baseball) had a good understanding of the 3 funding bills, so we did not require their presence. Gabriel – The soccer trip and its funding request is not out of the ordinary. Liz – calls on Alice.

- Alice – Smaller bills are being brought to Senate because Finance committee is not full. Michael – The current process is acceptable. But I would encourage future attendance. Braxton – That wording may be aggressive. Number cap may be reasonable when Finance has a full committee. Would there be a bill needed to implement an attendance requirement? Morgan – requests if it is over the cap that club should be required to attend. Braxton – advises to go ahead with current process funding bills. Majority – in favor of having the Finance Committee research a new process requiring team/club representatives to be present at Senate meetings that deal with their team/club's funding. Sophia – It is not necessary to make any changes to the process.

Michael – moves to make first reading the last Indie - seconds

Liz – moves to make first reading the last. Sophia - seconds

Bill passes.

D. Club Baseball Funding (2)

- Jade – reads bill. No questions

- Michael – moves to make the first reading the last. Morgan - seconds

- Liz – moves to call to question. Sophia - seconds

Bill passes.

V. University/Executive Report

E. Athena Sok (Presidential Report)

- President Council application is now open. The application closes on Friday. She encourages non GSBA members to apply. Application is available on zagtivities.

- Athena met with President McCullough this week. There is an event this Wednesday on Foley lawn at 12:15.

- Athena announce she will future meetings regarding the Senior VP position.

- She has a meeting with Judy Biggs Garbuio this Friday

- Additionally, she is working on the Undocumented Students' Scholarships with Fese and Giulianna.

F. Kim May (Chief of Staff)

- Declares that the GSBA office is open to all students.

- Offers Election updates.

- Gives update on the Florence Rep. Who is working on an election turnout initiative.

- Informs Senate that CCP is putting on Alcohol awareness sessions and GSBA is invited to attend. 4 more guests needed.

G. Allie Cosmos (Director of Campus Events)

- Announces upcoming events announced (on handout)

- Plugs Coffeehouse and Kyzyl

- Hands out survey to gather feedback on marketing.

H. Soleil Rain (Green Fund Overview)

- Announces the need for two Senators on Green Fund Committee starting this year.

- Soleil gives overview of Green Fund.

VI. Committee Reports

I. Finance

- Allison announces the approval of Smash Bros. Funding.

- AKP transport and hotel funding was also approved at 50% for each.

J. Governance

- Liz announces that the bills at senate today were discussed in Committee last week.

- This week, the Committee will continue to gather more information on President's Security Council and other by-laws.

K. Health and Safety

- Sophia announce that they have not started working on any bills yet.
- The Committee is looking into sexual health, mental health, Be Heard, and some safety related issues.
- They will be setting up goals at next meeting.

L. Student Development

- Michael discusses the club approval process. The Committee will be doing a "Be Heard" again to help gather student feedback. Requests and ideas are welcome.
- The Committee will need volunteers for tabling for Be Heard and a form will be sent out tonight.

M. Academic

- Liz announces that the Committee met and came up with goals and ideas for this semester.

VII. Announcements

N. Green Fund

- Need two Senators

O. Constitution Exam Overview

- Liam explains that the Constitution Exam will cover both the Constitution and by-laws relevant to GSBA Senate.
- The exam will take place in either next week or the week after.

P. Be Heard Tabling Requirement

- Liz states that "Be Heard" commitment is not in the by-laws, but we will be doing a survey to determine if it should be added.

Q. Senate Training on October 13

- Giulianna reminds Senators that training is 9-4pm.

VIII. Adjournment

- Braxton – moves to adjourn. Liz – seconds.