

Attendance

<u>Name</u>	<u>Position</u>	<u>10/08/18 (P/NP)</u>
Barnabus Sirak	On-Campus Senator	P
Sophia Zink	On-Campus Senator	NP
Braxton Difuntorum	Off-Campus Senator	P
	Off-Campus Senator	
Ines Marti	International Senator	P
Indie Landon	TVRAS Senator	NP
Morgan Graves	Arts & Sciences Senator	P
Allison Steinbeck	Arts & Sciences Senator	P
Thomas McDonald	School of Engineering Senator	P
Anika Van Dyken	Education Senator	NP
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	P
Rebekah Hale	Freshman Senator	P
Kevin Snow	Freshman Senator	P
Phoebe Tang	Freshman Senator	P
Michael Janney	Sophomore Senator	P (TARDY)

Spencer Brown	Sophomore Senator	P
Zacharee Zamberlin	Sophomore Senator	P
Allie Fellger	Junior Senator	P
Jade Harrison	Junior Senator	P
Shane Stoike	Junior Senator	P
Gabriel Rivas	Senior Senator	P
Sean Kimball	Senior Senator	P
	Senior Senator	

Ice Hockey Club Funding Bill

<u>Name</u>	<u>Position</u>	<u>10/08/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
Ines Marti	International Senator	Y
Indie Landon	TVRAS Senator	
Morgan Graves	Arts & Sciences Senator	Y

Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
Rebekah Hale	Freshman Senator	Y
Kevin Snow	Freshman Senator	Y
Phoebe Tang	Freshman Senator	Y
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	Y
Jade Harrison	Junior Senator	Y
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

Women's Lacrosse Club Funding Bill

<u>Name</u>	<u>Position</u>	<u>10/08/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
Ines Marti	International Senator	Y
Indie Landon	TVRAS Senator	
Morgan Graves	Arts & Sciences Senator	Y
Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
Rebekah Hale	Freshman Senator	Y
Kevin Snow	Freshman Senator	Y

Phoebe Tang	Freshman Senator	Y
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	Y
Jade Harrison	Junior Senator	Y
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

Committee Clarification Bylaw Bill

<u>Name</u>	<u>Position</u>	<u>10/08/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
Ines Marti	International Senator	Y
Indie Landon	TVRAS Senator	

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

Senate Committee Bylaw Bill

<u>Name</u>	<u>Position</u>	<u>10/08/18 (Y/N/AB)</u>
Barnabus Sirak	On-Campus Senator	Y
Sophia Zink	On-Campus Senator	
Braxton Difuntorum	Off-Campus Senator	Y
	Off-Campus Senator	
Ines Marti	International Senator	Y
Indie Landon	TVRAS Senator	
Morgan Graves	Arts & Sciences Senator	Y
Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	
	School of Business Senator	
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
Rebekah Hale	Freshman Senator	Y

Kevin Snow	Freshman Senator	Y
Phoebe Tang	Freshman Senator	Y
Michael Janney	Sophomore Senator	Y
Spencer Brown	Sophomore Senator	Y
Zacharee Zamberlin	Sophomore Senator	Y
Allie Fellger	Junior Senator	Y
Jade Harrison	Junior Senator	Y
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
	Senior Senator	

Senate Agenda

GSBA Senate

08 October 2018

Begin: 8:00

End: 8:38

- I. Roll Call
- II. Approve Minutes
 - Liz - moves to approve minutes. Morgan - seconds.
- III. Approve Agenda
 - Liz - moves to approve agenda. Ines - seconds.
- IV. Open Forum
- V. University/Executive Report
 - A. Trent (Vice President)
 - Athena meeting with President McCullugh this week.
 - Trent meeting with Matt Landsma this week.
 - West Bororo Baptist Church will be coming to campus. A Joint Resolution is being drafted to stand in solidarity with the LGBTQ+ community. Trent request any Senators to speak with him if they would like to help draft the Resolution.
 - B. Fese (Director of Diversity and Inclusion)
 - Jan Shannon coming to speak on Sexuality and Faith on Oct. 15th.
 - Courageous Conversations on Oct. 23 will be a Student Panel on Cultural Appreciation vs. Cultural Appropriation.
 - Will continue to work on undocumented student scholarship proposal.
 - Diversity Week will be March 20-28th.
- VI. New Business
 - A. Ice Hockey Club Funding Bill
 - Braxton reads bill.

- Michael – What was wrong with other jerseys? Braxton – not sure. Allison – It had something to do with licensing.
- Morgan – How will they make sure it does not happen again? Any follow up? Braxton – Yes. Allison – This is a unique situation; it has not happened before.
- Morgan - moves to make the first reading the last. Michael - seconds.
- Michael - moves to call to question. Morgan - seconds.
- Bill passes.

B. Women's Lacrosse Club Funding Bill

- Braxton reads bill.
- Morgan - moves to make the first reading the last. Michael - seconds.
- Liz - moves to call to question. Morgan - seconds.
- Bill passes.

C. Committee Clarification Bylaw Bill

- Liz reads bill.
- Morgan - moves to make the first reading the last. Michael – seconds.
- Braxton - moves to call to question. Phoebe – seconds.
- Bill passes.

D. Senate Committee Bylaw Bill

- Liz reads bill.
- Braxton - Committee on Finance? Liz – the Committee on Finance is included. Morgan – Why is the Committee on Academics not included. Liz – They must have six members to represent every academic college.
- Braxton - moves to make the first reading the last. Morgan – seconds.
- Braxton - moves to call to question. Kevin – seconds.
- Bill passes.

VII. Committee Reports

A. Finance

- Allison provides update.
- Approved funds of \$1500 for club climbing
- Men's Club Soccer used funding to attend a tournament where they made it to the semi-finals.

- AKP used funding to travel to a meeting with other AKP chapters in their region. They were rewarded for most members in attendance and longest distance travelled. The meeting helped AKP learn about new fundraising strategies and how to best engage in the community.

- Baseball club funding allowed them to play in a competitive league. The Warehouse helps them work on hitting.

B. Governance

- Liz provides update.
- Will evaluate use of gender inclusive language.
- Will evaluate future of Director of Finance position on Cabinet.

C. Health and Safety

- Barnabus provides update.
- Is researching AEDs and Health training.
- Will research safety and emergency training for RAs.
- Hopes to collaborate with CPP for Take Back Day.
- Plans a walk around the campus with Plant Services.

D. Student Development

- Michael provides update.
- Only five responses for last weeks Be Heard.
- Will discuss new ways to gather information.
- Will start club recognition.
- Alice – Only new clubs are considered.

E. Academics

- Morgan provides update.
- Will meet with Deans and Clubs in respective schools.

VIII. Announcements

A. Bylaws and Constitution Exam Results

- Liam gives overview of exam scores and averages.
- Informs Senators of some of the common incorrect answers.

B. Drivers for Saturday

- Giulianna announces that drivers are needed for Senate teambuilding activity at an Escape room on October 13th.

- Meet in Wolff Auditorium at 9:00 am.
- Itinerary will include Bias training, case studies, lunch, resource Jeopardy, ` Roberts Rules and Parliamentary Procedure training, reflection, and escape room.

IX. Adjournment

- Liz – moves to adjourn. Shane – seconds.