

## Attendance

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>11/19/18 (P/NP)</u></b>
Barnabus Sirak	On-Campus Senator	P
Sophia Zink	On-Campus Senator	P
Braxton Difuntorum	Off-Campus Senator	P
	Off-Campus Senator	
Ines Marti	International Senator	P
	TVRAS Senator	
Morgan Graves	Arts & Sciences Senator	NP
Allison Steinbeck	Arts & Sciences Senator	P
Thomas McDonald	School of Engineering Senator	P
Anika Van Dyken	Education Senator	P
Katie Pohs	School of Business Senator	P
Liz Van Drimmelen	Nursing & Human Physiology Senator	P
Rebekah Hale	Freshman Senator	NP
Kevin Snow	Freshman Senator	P
Phoebe Tang	Freshman Senator	P
Michael Janney	Sophomore Senator	P

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

## Dance Council Finance Bill

<u>Name</u>	<u>Position</u>	<u>11/19/18 (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	
Ines Marti	International Senator	
	TVRAS Senator	
Morgan Graves	Arts & Sciences Senator	

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

## Women's Club Soccer Finance Bill

<u>Name</u>	<u>Position</u>	<u>11/19/18 (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	
Ines Marti	International Senator	
	TVRAS Senator	
Morgan Graves	Arts & Sciences Senator	
Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	Y
Katie Pohs	School of Business Senator	Y
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
Rebekah Hale	Freshman Senator	
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	
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
Dominic Risch	Senior Senator	

## Undocumented Student Scholarship Resolution

<u>Name</u>	<u>Position</u>	<u>11/19/18 (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	
Ines Marti	International Senator	Y
	TVRAS Senator	

Morgan Graves	Arts & Sciences Senator	
Allison Steinbeck	Arts & Sciences Senator	Y
Thomas McDonald	School of Engineering Senator	Y
Anika Van Dyken	Education Senator	Y
Katie Pohs	School of Business Senator	Y
Liz Van Drimmelen	Nursing & Human Physiology Senator	Y
Rebekah Hale	Freshman Senator	
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	
Shane Stoike	Junior Senator	Y
Gabriel Rivas	Senior Senator	Y
Sean Kimball	Senior Senator	Y
Dominic Risch	Senior Senator	

## Senate Agenda

GSBA Senate

19 November 2018

Begin: 8:02

End: 8:34

- I. Roll Call
- II. Approve Minutes
  - Kevin - moves to approve minutes. Sophia - seconds.
- III. Approve Agenda
  - Braxton - moves to approve agenda. Liz - seconds.
- IV. Open Forum
  - A. Robotics Club Reflection
    - Braxton moves to amend agenda to bring Robotics Club Reflection to the floor.
    - Robotics Club used their funding to purchase necessary items for the construction of an underwater robotic submarine. Specifically, the club purchased a new computer, other computer components, sonar, and motor controllers. This last funding request helped the Robotics Club complete their project and develop a competitive submarine. This allows GU Robotics club members to get experience building and programming robots that will help members develop skills that will be beneficial for future employment.
- V. New Business
  - A. Dance Council Finance Bill
    - Braxton reads bill.
    - Liz – Is Dance Council its own club? Braxton – Yes, they are.
    - Thomas - moves to make first reading the last. Kevin - seconds.
    - Sophia - moves to call to question. Liz - seconds.
    - The bill passes.
  - B. Women's Club Soccer Finance Bill
    - Braxton reads bill.

- Do we separate the “Clubs Account” and “Club Sports Account”. Braxton – Yes. Sarah (Director of Finance) – There is a National's contingency fund as well that is being utilized in this case.

- Thomas - moves to make first reading the last. Phoebe - seconds.

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

- The bill passes.

#### C. Undocumented Student Scholarship Resolution

- Sean reads bill.

- Allison – Will fundraising fall under GSBA? Sean – GSBA will support and eventually help directly fund part of the scholarship. Athena – In the Spring, GSBA will have GSBA Gives Day. Ines – Additionally, this resolution will encourage fellow zags to fundraise for the scholarship.

Braxton – Did you use any outside resources when drafting this resolution? Sean – We (the resolutions four sponsors) worked with the Speaker of the Senate and the GSBA President. Ines – Additionally, we built off a previous resolution.

Allison – How will the scholarship be divvied out. Athena – Financial aid will determine who receives the scholarship. University Advancement, which oversees external funding will also play a role.

Robotics club members - Who protects the identities of these DACA students from ICE? Athena – The University will not publicly announce any names and ICE is not allowed on campus. Sophia – DACA students are already in the system

- Sophia - moves to make first reading the last. Braxton - seconds.

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

- The resolution passes.

#### VI. University/Executive Report

##### A. Athena Sok (President)

- February 7<sup>th</sup> the GSBA will have a GSBA Gives Day for Undocumented Student Scholarship and to raise funds for the University Advancement Grant. this event requires 3-4 volunteers to help coordinate.

- Volunteers are needed for the GU Town Hall.

- The Provost search has its semifinalists. They will begin their visits next week. On December 10<sup>th</sup> the Provost will be chosen. The Provost will be announced in early January.

##### B. Kim May (Chief of Staff)

- GSBA has extended the application windows for positions. Applications are now due this Wednesday. Tell your friends.



- GSBA training is January 14<sup>th</sup>.

## VII. Committee Reports

### A. Finance

- Kevin provides update.
- Funded Civil Engineers \$350 for concrete canoes.
- Funded GU Robotics \$650 for their competition registration fee.
- Funded Hurling Club \$1100 for equipment.
- Club Tennis and Love your Melon submitted their reflections

### B. Governance

- Liz provides update.
- The Committee did not meet this week.

### C. Health and Safety

- Sophia provides update.
- Discussed Security Council meeting.
- Discussed a potential Coffee and Campo event to help make Campus Security more approachable.

### D. Student Development

- Michael provides update.
- Next Be Heard is the first week of December
- Club Recognition Cycle was today. Gonzaga Free Ride Club is being considered. There are concerns with safety. Therefore, the Committee will continue to gather more information before reaching a decision.
- Will meet with a potential Wildlife Conservation Club next week.

### E. Academic

- Allison provides update.
- No new updates.

## VIII. Announcements

- Last meeting of Semester: Dec 3
- First meeting of Spring: January 28, 2019 (meet with your committees' week of 1/21)
- Happy Birthday, Sara!

## IX. Adjournment

Braxton – moves to adjourn. Michael – seconds.

