Call to Order

Alex Bolton
<table>
<thead>
<tr>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
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<tbody>
<tr>
<td>1 Call to Order</td>
<td>Alex Bolton</td>
<td>Action</td>
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<tr>
<td>2 Approval of the Agenda</td>
<td>Alex Bolton</td>
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<td>3 Approval of the Minutes</td>
<td>Alex Bolton</td>
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<td>4 GPSS Spotlight: ASUW Board of Directors</td>
<td>Eloise Kim</td>
<td>Information</td>
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<td>5 Elections Timeline</td>
<td>Eloise Kim</td>
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<td>6 Elections Committee Election</td>
<td>Eloise Kim</td>
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<td>7 Winter Social</td>
<td>Sarah Loeffler</td>
<td>Information</td>
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<td>7 A Resolution Requesting That the UW Honors State Holidays</td>
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<td>8 A Resolution in Support of the University of Washington Hosting Tent City III</td>
<td>Justin Bare</td>
<td>Information</td>
<td>15</td>
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<td>9 Communication between the GPSS and Graduate Student Organization/Government</td>
<td>Alex Bolton</td>
<td>Information</td>
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<td>10 Good of the Order</td>
<td>All</td>
<td>Information</td>
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<tr>
<td>11 Officer Reports</td>
<td>Various</td>
<td>Information</td>
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<tr>
<td>a. Vice President of Internal Affairs</td>
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<td>b. Vice President of External Affairs</td>
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<tr>
<td>12 Announcements</td>
<td>All</td>
<td>Information</td>
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<tr>
<td>13 Adjourn</td>
<td>Alex Bolton</td>
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2. APPROVAL OF THE AGENDA

Alex Bolton (President) entertains a motion to move Brian Taubeneck and Kerstin Hudon’s Officer Reports to directly following approval of the minutes. Kerstin Hudon (Treasurer) moves. Brian Taubeneck (Vice President of External Affairs) seconds.

Brian Tracey (Marine & Environmental Affairs) moves to approve the amended agenda. Mahdi Ashrafi (Mechanical Engineering) seconds.

Seeing no objections, the amended agenda is approved.

3. APPROVAL OF THE MINUTES 5:38 pm

John Lurie (Astronomy) corrects a point he made at the previous Senate Meeting. Under the current union contract, the U-PASS and the SAF are mandatory fees and cannot be waived, but the building fee can now be waived. Since the building fee is significantly more than the SAF fee, the total amount of fees is less.

Brian Tracey (Marine & Environmental Affairs) moves to approve the minutes. Ted Chen (Bioengineering) seconds.

Seeing no objections, the minutes are approved.

4. OFFICER REPORTS 5:39 pm

Brian Taubeneck (Vice President of External Affairs) shares that he has been down in Olympia lobbying and writing bills all quarter. He is trying to get the state to do a study on a State Loan Program for graduate students that would be at a lower interest rate than Graduate Plus Loans. They have a sponsor in both the House (Republican) and the Senate (Democrat). Marco Liias (Senate Sponsor) will be holding a Media Day on February 2nd at 9:00 am. He invites anyone with a stance on loans and the government’s role in paying them back to come down to Olympia on that day. February 8th is Lobby Day: HUSKIES ON THE HILL. He encourages everyone to attend. Transit and lunch are provided. Brian offers himself as speaker or
GPSS Spotlight: ASUW Board of Directors

Elloise Kim
Muslim Student Association

Monica Cortes Viharo
FEB. 19th, Friday
5-8 pm
UW Tower

FAITH TALKS

MILLENNIALS IN AMERICA

Friday
February 19th
5 PM - 8 PM
UW Tower

A night to explore different faiths through personal stories, facilitated discussions, and Q&A

Dinner served at 5 PM

RSVP @ tinyurl.com/FaithTalks
Wednesday, Feb 10, 2016
Elections Committee Election

Wednesday, Mar 2, 2016
Elections Guide published and emailed to Senators

Wednesday, Mar 9, 2016
Q & A on Elections Guide, if needed
Monday, April 25, 2016, 5:30 p.m.

- The last day to file your nomination and have your materials published on the GPSS website.
- Candidates must declare which office they are running for at this time and certify that they meet the qualifications to run.
- Late nominations are accepted up to and including the day of the election, but materials will not be posted to the website if received later than this day.
Tuesday, April 26, 2016, 5:30 p.m.
Officer candidate information posted to GPSS website and emailed to Senators.

Monday, May 2, 2016, 5:30 p.m.
Last day to file challenges to the impartiality of the independent witnesses.
• GPSS 2016-2017 Officer Elections in HUB 334

- All candidates must attend this meeting.
- Candidates will be allotted a time slot in which to speak.
- The election result will be announced before the meeting is adjourned.
Friday, May 6, 2015, 5:30p.m.

- Last day to file challenges to the Elections

  - All challenges must be submitted to the Elections Committee Chair in a written form (including an email).

  - Complaints will initially be adjudicated by the Elections Committee, and if necessary by the Judicial Committee.
## Elections Timeline

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5:30 pm last day to file challenges to the Elections
Elections Committee
Election
Elloise Kim
Winter Social

Sarah Loeffler
A Resolution Requesting That the UW Honors State Holidays

Alex Bolton
Title: RESOLUTION REQUESTING THAT THE UNIVERSITY OF WASHINGTON
HONORS STATE HOLIDAYS

Sponsored by: Alex Bolton, GPSS President

Written by: Alex Bolton, GPSS President

Resolution Number: 04. 15-16

WHEREAS the University of Washington (UW) is a state institution; and

WHEREAS the UW observes state holidays as University holidays; and

WHEAREAS the UW academic calendar clearly indicates University holidays; and

WHEREAS some faculty currently compensate for missed class time due to University holidays with inappropriate actions such as scheduling classes on the aforementioned holiday (essentially ignoring the holiday), scheduling class during the weekend, and providing insufficient notice on these unofficial and unsanctioned class times; and

WHEREAS students may feel intimidated to protest such moves by faculty; and

WHEREAS students need to know when all classes are scheduled in order to avoid conflict with other classes and commitments,

THEREFORE BE IT RESOLVED BY THE GRADUATE AND PROFESSIONAL STUDENT SENATE OF THE UNIVERSITY OF WASHINGTON:

THAT no classes shall be scheduled on state holidays; and

THAT no classes scheduled during the week can have make up classes scheduled on a weekend, unless denoted in the time schedule as of Registration Period I; and

THAT all scheduled class meeting times must appear in the time schedule as of Registration Period I; and

THAT copies of this resolution be sent to University of Washington President Ana Mari Cauce, Provost Gerald Baldasty, ASUW President Tyler Wu, ASUWT President Sophie Nop, and ASUWB President Dominick Juarez.

Presented to GPSS for approval on February 10, 2016
Approved on
A Resolution in Support of the University of Washington Hosting Tent City III

Justin Bare
Title: RESOLUTION IN SUPPORT OF THE UNIVERSITY OF WASHINGTON HOSTING TENT CITY III

Sponsored by: Justin Bare (Computer Science and Engineering)
Written by: Justin Bare (Computer Science and Engineering)

Resolution Number: 05. 15-16

WHEREAS access to shelter is a fundamental human right and should be facilitated by any society that claims care for the welfare of its members; and

WHEREAS Mayor Ed Murray signed a Proclamation of Civil Emergency and Executive Constantine signed a Local Proclamation of Emergency in November 2015 to address the growing homelessness crisis in the Seattle metropolitan area; and

WHEREAS Seattle City Councilmembers recognize that additional outreach, mental health services, and shelter are vital to reduce the long term problem of homelessness; and

WHEREAS according to a King County Survey, an estimated 10,047 people are homeless on any given night in 2015; and

WHEREAS in 2016 the annual One Night Count found 4,505 sleeping outside without shelter in Seattle, a 19% increase from 2015; and

WHEREAS over 7,000 people in King County are faced with finding shelter right after night, or are on waiting lists for transitional housing programs; and

WHEREAS on a single night in 2012 at least 214 children and 152 adults looking for shelter were turned away; and

WHEREAS less than 5% of all apartments in King County are affordable to households earning less than 30% of median income ($26,400 for a family of four); and

WHEREAS Tent City III offers a temporary fix to the problem of homelessness in King County by providing temporary housing to those without shelter for a minimal cost; and

WHEREAS Tent City III is part of King County’s largest shelter network, which is organized by

2 http://www.homelessinfo.org/what_we_do/one_night_count/2015_results.php
3 http://homelessinfo.org/what_we_do/one_night_count/2016_results.php
4 http://www.homelessinfo.org/what_we_do/one_night_count/2015_results.php
Communication between the GPSS and Graduate Student Organization/Government

Alex Bolton
Good of the Order

All
Officer Reports

Various
Adjournment

Next Meeting: Feb. 24th