Senate Meeting

October 9, 2013
1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Introductions

5. Committee “Poster Session”

6. Budget Presentation

7. Judicial Committee Election

8. Summer Update

9. Priorities Brainstorm

10. Adjourn
# Approval of Agenda

**GPSS Senate Meeting**  
Wednesday, October 9, 2013  
5:30pm in HUB 332

<table>
<thead>
<tr>
<th>Item</th>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action / Caucus</th>
<th>Min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Call to Order</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>2</td>
<td>Approval of the Agenda</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
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<tr>
<td>3</td>
<td>Approval of the Minutes</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
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<tr>
<td>4</td>
<td>Introductions</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>5</td>
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<tr>
<td>5</td>
<td>Committee “Poster Session”</td>
<td>Various</td>
<td>Information</td>
<td>15</td>
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<tr>
<td>6</td>
<td>Budget Presentation</td>
<td>Genesis Gavino</td>
<td>Information</td>
<td>15</td>
</tr>
<tr>
<td>7</td>
<td>Judicial Committee Election</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>10</td>
</tr>
<tr>
<td>8</td>
<td>Summer Update</td>
<td>Officers</td>
<td>Information</td>
<td>20</td>
</tr>
<tr>
<td>9</td>
<td>Priorities Brainstorm</td>
<td>Executive</td>
<td>Caucus</td>
<td>3</td>
</tr>
<tr>
<td>10</td>
<td>Adjourn</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
</tbody>
</table>
Approval of Minutes

GPSS Senate Meeting
May 22th 2013
HUB 145

1) Call to Order
Adam Sherman (GPSS President): Call to order at 5:32pm. We have a short meeting today. We want to get to fun things upstairs.

2) Approval of the Agenda
Moroni Benally (Native American Students): moves
Michelle Dillon (iSchool): seconds

3) Approval of the Minutes
Chris Lizotte (Geography): moves
Duru Altug (Near Eastern Languages and Civilization): seconds

4) Temperature Reading
Vera Giampietro (GPSS Treasurer): Anything anybody wants to announce? To share from your department?
Allan-Michael Weatherford (Comparative Lit): Diversity committee had their final event. It was very productive. People from many different departments. Lots of feedback. I would like to ask for people here next here to keep communication going.
Vera: How to get involved?
Allan Michael: Communication. If you have diversity things rearing its head, let us know.

5) Year in Review
Adam: This is a slideshow and music to let us know what we’ve done this year. We’ll be talking more about this in year at the end celebration upstairs. In year past, we’ve done officer reports.
Kristen Hosey (GPSS Secretary): [Shows slideshow]

6) Legislative Update
Melanie Mayock (GPSS VP): There is not a lot new in terms of higher-ed funding. The legislature is not doing a lot now. In recess. At this point its an insider negotiation. Transit funding event. Thanks to Alex, Kimberly, and Joseph and other people. 10-15 grad students there. Good media attention. Raise attention and get state legislature to give us ability to vote on transit funding. This year GPSS will be giving out legislator of the award. It was a recommendation from SLSC. To thank someone who was there for us. Recognize those who are supportive of grad students. Incentivize other legislators to support grad students. Gerry Pollet went above call of duty. He was basically stalking senators outside of He was basically stalking senators outside of chamber to move vote in senate. We want to show appreciation. This is representative Gerry Pollet. 46th district. Directly north of UW. Wedgewood. Kenmore. Lastly, I don’t see Chris Erickson here. He is VP for next year. He has good ideas for next year. My two cents.
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Introductions

Officers:

Chris Lizotte  
President  
Geography

Chris Erickson  
Vice President  
Evans School of Public Affairs

Genesis Gavino  
Treasurer  
Evans School of Public Affairs

Elisa Law  
Secretary  
Museology

There is no plan. Is this a good thing? How do we plan on seeing transfer?
university in graduate education. As far as the increase in tax for international students
there is need for strategic planning across these programs. Expansion may be appropriate in certain areas. My whole career has been focused on
diversity of grad students depends upon our ability to raise
out vehemently against international student tax. It will decrease international enrollment. There will be increase in
minority recruitment. I am committed to diversity
The reputation at the UW is maintained. By and large
colleges. I know the other deans around campus. We are there solely to serve you. We are there to make your
An advantage I have is I pretty much know all the other deans and vice provosts. This gives me credibility. We have
in pharmacology toxicology. I was raised in Montana. I was fortunate to have been offered a fellowship by the National
I look at the mission of the grad school as ensuring the quality of education and improving experience of grad students. The
experience better and to ensure the quality of graduate programs. The
I have been at UW for 34 years. It's the only job I've had. I came here out of grad school. My background is
in the health sciences where I've served a variety of roles. In 2008, there was a job opened up at UW. I know the university very well. It's a detriment because I don't bring
fellowships in sciences. I'm exploring the feasibility of Art
Rasing tuition must be
due to other workings around campus.
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Introductions

Executive Senators:

Alice Popejoy
Public Health
Genetics

Evan Firth
Oceanography

Kimberly Schertz
Law

Staff:

Mackensie Hotz
Archivist

Daniel Teimouri
Budget Specialist

Sanne Stienstra
Event Coordinator

Almost all fee based programs. There is no plan. Is this a good thing? How do we plan on seeing transfer?

Student growth? Fee based programs? If you look at growth, it’s all in fee for graduate education. As far as the increase in tax for international students university in graduate education. It must be embedded and embraced across campus. I want to establish a strategic plan growth in these programs. Expansion may be appropriate in certain areas. My whole career has been focused on there are lots of donors out there who would want to support this. For the interdisciplinary programs fellowships in sciences. I’m exploring the feasibility of Art coupled with increase financial support. We partner with things like the arts foundation. It supports graduate funds and make sure top minority students don’t go somewhere else because of resources. Raising tuition must be grad tuition. How much is reasonable and unreasonable. Diversity of grad students depends upon our ability to raise out vehemently against international student tax. It will decrease international enrollment. There will be increase in minority recruitment. I am committed to diversity how do we improve efficiencies? We are all worried about rising cost of tuition. From an admin perspective it is double there are a few opportunities and challenges. I have inherited a remarkable staff, but we have room for improvement. I look at the mission of the grad school as ensuring the quality of education and improving experience of grad students. The reputation at the UW is maintained. By and large colleges. I know the other deans around campus. We are there solely to serve you. We are there to make your 12,000 grad students at UW. Very few are in the grad school. For me to succeed, I will have to partner with the other Associate dean for research public health. Then associate vice provost for research. I’m David Eaton: I have been at UW for 34 years. It’s the only job I’ve had. I came here out of grad school. My background is program support. I want him to share his vision of graduate education within national context. Adam: I’d like to bring up the new dean of graduate school. The grad school is an administrative unit that provides due to other workings around campus.

Kimberley (Law): The Provost is considering adding a question that will ask about criminal background for undergrads. It’s unrealistic to think the Provost won’t add the question. ASUW has proposed a resolution to limit the scope focus on juvenile records. WA State has juvenile records that are open to the public. This holds many people back. Kimberly (Law): move a free campus resolution. The vote for resolution will be tabled

Vera Temperature Reading

Kimberly Schertz (GPSS Treasurer): This is an opportunity for senators to talk about issues in their department. Anyone?

HUB GPSS Senate Meeting

Evan Firth (Oceanography): seconds

Kiana

Adam: Anybody want to amend the agenda? I’d like to add 3 minutes before bylaws for the GPSS endowment.

Approve agenda

Adam Sherman (GPSS President): Calls meeting to order at 5:31pm.

Call to Order

HUB

Executive Senators:

Staff:
Introductions

Staff (continued):

Natalie Gordon
Office Manager

Anya Klyukanova
Organizing Director

Jake Parduhn
Policy Analyst

Tina White
Communications Specialist

Laura Hidalgo
Special Assistant to the President

Austin Wright-Pettibone
University Affairs Director

Joey Hunziker
Development Director
Budget Presentation

GPSS Accounts:

- Revenues
- Administration
- Committees
- President
- Vice President
- Treasurer
- Secretary
- Personnel
- Departmental Allocation
- Special Allocation
- Travel Grants
- Income Fund
- General Fund
- Liability

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10. Adjourn
10. Call To Order
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8. Approval of Minutes
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5. Committee “Priorities Brainstorm”
4. Budget Presentation
3. Revenue
2. Events Fundraising
1. Total Revenue

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>FY14</th>
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<tbody>
<tr>
<td>SAF Allocation Request</td>
<td>$318,000</td>
</tr>
<tr>
<td>Events Fundraising</td>
<td>$20,000</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$338,000</td>
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</table>

Services & Activities Fee
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## Budget Presentation

### ADMINISTRATION

<table>
<thead>
<tr>
<th>Item</th>
<th>Allocation</th>
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<tbody>
<tr>
<td>Office Supplies</td>
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<td>Postage Total</td>
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<td>Incidental Services1</td>
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<td>Officer Materials2</td>
<td>$250</td>
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<tr>
<td>Copy Duplicating</td>
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<td><strong>$18,350</strong></td>
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### Events Agenda:

<table>
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<tr>
<th>Event</th>
<th>Allocation</th>
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<tbody>
<tr>
<td>Fall Social</td>
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<tr>
<td>Spring Social</td>
<td>$5,000</td>
</tr>
<tr>
<td>Small Events</td>
<td>$6,000</td>
</tr>
<tr>
<td>Picnics/Student Parent Mixer</td>
<td>$0</td>
</tr>
<tr>
<td><strong>Total Allocation</strong></td>
<td><strong>$18,350</strong></td>
</tr>
</tbody>
</table>

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**Introducing: The Event We've All Been Waiting For...**

**Free The Spring Social**

**2012: End Of The World**

**Choose Your Own Adventure**

**GPOSS Presents Speed Dating & LGBTQ Mixer**
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## Budget Presentation

<table>
<thead>
<tr>
<th>PRESIDENT’S FUND</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Programing1</td>
<td>$350</td>
</tr>
<tr>
<td>Conference Travel2</td>
<td>$2,500</td>
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<tr>
<td>Discretionary Funds</td>
<td>$200</td>
</tr>
<tr>
<td>Summits</td>
<td>$12,000</td>
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<tr>
<td>Advancement Efforts</td>
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<tr>
<td><strong>Total Allocation</strong></td>
<td><strong>$20,050</strong></td>
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**UPenn Logo**

**Science & Policy Summit**

**Higher Education Summit**

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*Almost all fee based programs. There is no plan. Is this a good thing? How do we plan on seeing transfer?*

*Student growth? Fee based programs? If you look at growth, it's all in fee university in graduate education. It must be embedded and embraced across campus. I want to establish a strategic plan interdisciplinary research. The last thing is strategic planning. In fact, there is need for strategic planning across...*
## 6. Budget Presentation

### TREASURER’S FUND

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Programming:</td>
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<tr>
<td>Arts and Entertainment</td>
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<td>Office Management:</td>
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<td>Audit Fees</td>
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<td>Insurance Total</td>
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<td>Annual HUB Administration Fee</td>
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<td>Equipment:</td>
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<td>Internet &amp; Phone Lines</td>
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<td>Telephone Lease</td>
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<td>Copy Machine Lease</td>
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<tr>
<td>Computer Equipment &amp; Software</td>
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<td>Equipment Replacement</td>
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<tr>
<td>Discretionary Funds</td>
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<tr>
<td>Senate Meetings</td>
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<tr>
<td>Off-Campus Housing Affairs - Annual Support Pledge</td>
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<td><strong>Total Allocation</strong></td>
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</table>
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**Budget Presentation**

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**SECRETARY’S FUND**

<table>
<thead>
<tr>
<th>Programing:</th>
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<tbody>
<tr>
<td>Diversity Fund</td>
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<td>Diversity Events</td>
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<table>
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<th>Publications:</th>
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<td>Meeting Room Reservation</td>
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| Total Allocation     | $9,300   |

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**WHAT IS DIVERSITY?**

Deepening the Conversation on Diversity Part II: Understanding the Challenges of Diversity
### DEPARTMENTAL ALLOCATION FUND

<table>
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### SPECIAL ALLOCATION FUND

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### TRAVEL OTHER GRANTS

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<tr>
<td><strong>Total Allocation</strong></td>
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</tbody>
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Summer Update

Vice President:

- Student Health Care
- Transportation
- Higher Education Summit
- Committees
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Summer Update

Vice President: Social Media
Facebook: www.facebook.com/Husky Advocacy
Twitter: @HuskyAdvocacy
Staff Blogs: To Be Determined
Summer Update

Vice President:

Contacts

• Chris Erickson, Vice President
gpssvp@uw.edu
• Jake Parduhn, Policy Analyst
gpsspol@uw.edu
• Anya Klyukanova, Organizing Director
gpssorgd@uw.edu
### Summer Update

**Secretary:**

- Identifying priority documents for bound annual records book
- Centralizing and standardizing all digital documents [from emails, drives, desktops, etc.]
- Evaluating the condition and needs of GPSS paper records
- Developing a guideline for future records management
Summer Update

Secretary:

Thank you to all the Senators who helped with orientations this year!

• Yasmeen Hussain
• Jenna Sullivan
• Gary Hothi
• Jenny Taylor
• Thomas Edwards
• Karen Michael
• Eddie Schwieterman
• Zi Jiang
• Michael Hutchins
• Ragan Hart
• Erika Deal
• Durmus Karatay
• Jason Cabaniss

• Joshua Manoj
• Justin Bare
• Ginger Farrell
• Matt Portwood
• Russ Hugo
• Esther LeGrezause
• Odessa Benson
• Charlie Hoy-Ellis
• Evan Firth
• Stephanie Cruz
• Sam Wang
• Laura Austin
• Dana Gold
Priorities Brainstorm

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Adjourn

Next Meeting: October 23, 2013
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