Senate Meeting
November 6, 2013
1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President’s Update

12. Events Update

13. Announcements

14. Adjourn
### Approval of Agenda

**GPSS Senate Agenda**  
Wednesday, November 6, 2013, 5:30pm  
Johnson 75

<table>
<thead>
<tr>
<th></th>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</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>
</tr>
<tr>
<td>3</td>
<td>Approval of the Minutes from 10/23/2013</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>5</td>
<td>Previously on GPSS...</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>30</td>
</tr>
<tr>
<td>6</td>
<td>Executive Senator Vacancy: Final Call</td>
<td>Alice Popejoy</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>7</td>
<td>GPSS Spotlight: Presentation</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>8</td>
<td>GPSS Spotlight: Discussion</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>9</td>
<td>Move King County Presentation</td>
<td>Chris Erickson</td>
<td>Information</td>
<td>15</td>
</tr>
<tr>
<td>10</td>
<td>Transportation Resolution</td>
<td>Chris Erickson</td>
<td>Action</td>
<td>20</td>
</tr>
<tr>
<td>11</td>
<td>Higher Education Summit Presentation</td>
<td>Chris Lizotte &amp; Chris Erickson</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>12</td>
<td>President’s Update</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>13</td>
<td>Events Update</td>
<td>Elisa Law &amp; Genesis Gavino</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>14</td>
<td>Announcements</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>1</td>
</tr>
<tr>
<td>15</td>
<td>Adjourn</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
</tbody>
</table>
Call to Order:

Chris Lizotte (President): I will call this meeting to order at 5:35pm. First order of business is to approve the agenda. We were suppose to have a presentation from the student technology fee committee tonight but they are unable to make it so I will entertain a motion to amend the agenda by striking that.

Edward Schwieterman (Astronomy): Motion.


Approval of Agenda:

Chris L: Any opposed? Thank you. Now, I will entertain a motion to approve the agenda as amended.

Colin Bateson (Mechanical Engineering): Moved.

Yasmeen Hussain (Biology): Second.

Approval of Minutes:

Chris L: Any opposed? Thank you. Next step, the minutes from the last meeting. Are there any requests to amend the minutes? If not, I will entertain a motion to approve the minutes as written.

Yasmeen: Moved.

Colin: Second.

Previously on GPSS:

Chris L: Previously on GPSS. So who is new this week? So last week we had our first official meeting of the year. We went through the introductions with our officers and staff. Because we many new people, why don’t we just do a super lightning quick officer and staff introductions.

Elisa Law (Secretary): My name’s Elisa Law. I’m a 2nd year museology student and I’m the GPSS secretary this year.

Genesis Gavino (Treasurer): Genesis Gavino, treasurer, 2nd year Evans student.
Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President’s Update

12. Events Update

13. Announcements

14. Adjourn
Executive Senator Vacancy: Final Call

Executive Senator election timeline:

- **Tonight (11/6):** Call for nominations, answer questions from interested Senators
- **11/6 – 11/13:** Interested Senators contact one or more officers and/or Executive Senators to indicate interest and ask questions
- **11/13, 5:45 PM:** Executive Committee meeting; interested Senators (who are able to) attend meeting; Executive Committee makes official candidacy nominations
- **11/13 – 11/20:** Candidates have time to prepare; interested Senators who were not able to attend Executive Committee meeting can meet individually with officers/Executive Senators to gain nomination
- **11/20:** Candidates make short (2 minute) speeches; Senate votes for candidates; nominations from floor accepted

**NB:** Nomination from Executive Committee ≠ Endorsement!
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Previously on GPSS
5. Executive Senator Vacancy: Final Call
6. GPSS Spotlight: Kiana Scott, Student Regent
7. GPSS Spotlight: Discussion
8. Move King County Presentation
9. Transportation Resolution
10. Higher Education Summit Presentation
11. President’s Update
12. Events Update
13. Announcements
14. Adjourn

GPSS Spotlight: Kiana Scott, Student Regent

- Board of Regents
- President
- Provost and Executive Vice-President
- Vice Provosts
- Deans
- Tacoma and Bothell Chancellors
- Vice Presidents
GPSS Spotlight: Kiana Scott, Student Regent

What is the Board of Regents?

The UW Board of Regents is the 10-member governing entity of the University of Washington.

This includes:

- Three campuses (53,000 students)
- Four hospitals and one airline
- Other real and intellectual property

**Broad responsibilities**: supervise, coordinate, manage, and regulate the University of Washington according to state statute.

- Approve budget and set tuition
- Oversee education policy and student welfare
- Approve capital projects
- Grant degrees, approve faculty appointments,
GPSS Spotlight: Kiana Scott, Student Regent

What is the Student Regent?

- Student: undergrad, grad or professional student from any of the three campuses.
- Regent: Full member of the Board

How is the Student Regent different from other Regents?

- Abstain on personnel decisions and discussions.
- 1 year term, not 6 year term.
How is the Student Regent appointed?

- **Apply!**
  - Applications due in April.
- **Interview!**
  - Interview with student reps from different government and constituency groups across the three campuses.
- **Finalists named!**
  - 3-5 finalists are sent to the Governor’s office for consideration by May 1, 2014.
- **Wait!**
  - This part sucks.
- **Appointment** made by the Governor’s office, effective July 1, 2014.
Contact Information

- **Board website**
  - Meeting times, minutes, and other information.

- **Email me!** Kiana Scott, Student Regent, [stureg@uw.edu](mailto:stureg@uw.edu)

- **Come to a meeting! Next up:**
  - November 14, 2013, 1:00, UW Tower
  - Agenda will be released on November 8 on our website
GPSS Spotlight: Discussion

7. GPSS Spotlight: Discussion

10. Higher Education Summit Presentation

11. President’s Update

12. Events Update

13. Announcements

14. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Previously on GPSS
5. Executive Senator Vacancy: Final Call
6. GPSS Spotlight: Presentation
7. GPSS Spotlight: Discussion
8. Move King County Presentation
9. Transportation Resolution
10. Higher Education Summit Presentation
11. President’s Update
12. Events Update
13. Announcements
14. Adjourn

Move King County Presentation

Presenter: Robert Knoll
http://www.movekingcountynow.org/
@MoveKingCoNow
Transportation Resolution

Update:

Since our last meeting...

- Governor Inslee called a special session to begin on Thursday, November 7, 2013
- The session will last one week and also include hopeful passing of some legislation concerning Boeing and aerospace.
- It is important to send this message, because time is limited and a deal is not yet done.
Transportation Resolution

Explanation:

Amendments will be accepted orally from the floor.

All non-substantive amendments (e.g., typos, etc.) will be seen as friendly amendments.

Any objection to an amendment by a sponsor or member will be debated.
Transportation Resolution

Definitions:

- **Amendments**: An amendment is a written statement that adds, deletes or revises an operative clause in a draft resolution.

- **Friendly Amendments**: Are changes that are accepted and agreed upon by all Draft Resolution Sponsors

- **Unfriendly Amendments**: Are changes that are some or all of the Draft Resolution Sponsors do not support.
Transportation Resolution

Rules:

- Regular debate and voting rules
- All amendments must be resolved, for or against before the resolution can be voted on.
Higher Education Summit Presentation

The 6th Annual
Higher Education Summit
Tuesday, November 13, 2012 2:00-6:00pm
University of Washington, Husky Union Building, North Pneumon, 2nd Floor

Change, Challenge, & Opportunity In Higher Education

Each year the GPSS brings leaders from around the state to discuss emerging and pressing issues impacting higher education here at the University of Washington and around the country.

Welcome Remarks:
- GPSS President Adam Sherman
- UW President Michael Young

Panel 1:
- The Rule of Online Education in Higher Education
  - Moderator: Ross Reynolds
  - 2:15-3:15pm

Panel 2:
- State Funding of Higher Education
  - Moderator: Enrique Cerna
  - 3:30-4:30pm

Panel 3:
- The Students’ Role in Governing our Institutions
  - Moderator: Charles Plummer
  - 4:45-5:45pm

Closing Remarks:
- Christopher Giampietro, GPSS Executive Senator
- 5:45-6:00pm

Light Refreshments Will Be Provided Between Panel Discussions

The University of Washington is committed to providing access, equal opportunity and reasonable accommodation in its services, programs, activities, education and employment for individuals with disabilities. To request disability accommodations contact the Disability Services Office at least 10 days in advance at (206) 543-6450, (206) 543-4452/TTY, (206) 585-7284 (DAS), or disability.washington.edu
Higher Education Summit Presentation

Nov. 18-19, 3:30 PM, HUB 332

This year’s panels:

- Pay it Forward (featuring Rep. Larry Seaquist, John Burbank, Economic Opportunity Institute)
- Online education at UW (featuring Prof. Matt Sparke, Director, Integrated Social Sciences Degree Completion Program)
- ACA and student healthcare
President’s Update

Call for two committees:

• **Community Affairs** (to discuss implementation of the recommendations of the President’s Task Force on Sexual Assault)

• **Ad-hoc working group on Graduate and Professional Student Wellness**
President’s Update

Sexual Assault Task Force Goals:

1. Have a visible, robust, easily-accessible, collaborative network of response and intervention services for students in need
2. Educate all students about sexual assault
3. Create a community that knows how to respond and provide support
4. Provide an investigation and disciplinary process appropriate for sexual assault
5. Demonstrate compliance with all applicable federal and state laws, regulations, and guidance
6. Generate data, metrics and reporting that allow for sound decision making
7. Establish policies and procedures that set direction, clarify intent, and guide coordinated work
8. Provide effective oversight and follow guiding principles to ensure common direction
Events Update

A Science & Policy Forum on

Washington Initiative 522:
Labeling Genetically Modified Foods

Should you be concerned?

Monday, October 28
6:00-7:00 pm
HUB 332
Reception: 5:30-6:00 pm

Presented by:
GPSS

The University of Washington is committed to providing access, equal opportunity and reasonable accommodation in its services, programs, activities, education and employment for individuals with disabilities. To request disability accommodations contact the Disability Services Office at least 10 days in advance at (206) 543-6450/V, (206) 543-6452/TTY, (206) 685-7264 (FAX), or dso@u.washington.edu.
Events Update

Nightmare at the Museum

Over 700 attendees!
Events Update

Nightmare at the Museum
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Previously on GPSS
5. Executive Senator Vacancy: Final Call
6. GPSS Spotlight: Presentation
7. GPSS Spotlight: Discussion
8. Move King County Presentation
9. Transportation Resolution
10. Higher Education Summit Presentation
11. President’s Update
12. Events Update
13. Announcements
14. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Previously on GPSS
5. Executive Senator Vacancy: Final Call
6. GPSS Spotlight: Presentation
7. GPSS Spotlight: Discussion
8. Move King County Presentation
9. Transportation Resolution
10. Higher Education Summit Presentation
11. President’s Update
12. Events Update
13. Announcements
14. Adjourn

14. Adjourn
Adjourn

Next Meeting: November 20, 2013
HUB 332