Senate Meeting
March 11, 2015
1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Introduction of the Middle Eastern Student Working Group

5. GPSS Spotlight on the program on Climate Chang

6. Update from Ad-Hoc Committee in GPSS Restructure

7. Presentation of FY15-16 GPSS budget & Questions

8. Approval of FY15-16 GPSS budget

9. Resolution on Fair Labor Practice for School of Social Work Practicums

10. Judicial Committee New Member Election

11. Officer Report

12. Announcement

13. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn

---

**GPSS Senate Meeting Agenda**

*Wednesday, March 11, 2014, 5:30pm  
HUB 145*

<table>
<thead>
<tr>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Alice B. Popejoy</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>Approval of the Agenda</td>
<td>Alice B. Popejoy</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>Approval of the Minutes from the last Senate Meeting</td>
<td>Alice B. Popejoy</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>Introduction of the Middle Eastern Student Working Group</td>
<td>Natalie Gordon</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>GPSS Spotlight on the Program on Climate Change</td>
<td>Natalie Gordon Brandon Ray</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>Update from Ad-Hoc Committee on GPSS Restructure</td>
<td>Evan Firth</td>
<td>Information</td>
<td>20</td>
</tr>
<tr>
<td>Presentation of FY15-16 GPSS Budget &amp; Questions</td>
<td>Douglass Taber</td>
<td>Information</td>
<td>20</td>
</tr>
<tr>
<td>Approval of FY15-16 GPSS Budget</td>
<td>Alice B. Popejoy</td>
<td>Action</td>
<td>10</td>
</tr>
<tr>
<td>Election of a new member of the GPSS Judicial Committee</td>
<td>Alice B. Popejoy</td>
<td>Action</td>
<td>5</td>
</tr>
<tr>
<td>Officer Reports</td>
<td>Various</td>
<td>Information</td>
<td>20</td>
</tr>
<tr>
<td>a. Vice President</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Treasurer</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Secretary</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e. President</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Announcements</td>
<td>All</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>Adjourn</td>
<td>Alice B. Popejoy</td>
<td>Action</td>
<td>1</td>
</tr>
</tbody>
</table>
Approval of Minutes

Graduate & Professional Student Senate
GPSS Senate Meeting- 25 February 2015

Meeting called to order at 5:35 by meeting chair Alice Popejoy

Approval of Agenda
Alice Popejoy (President) entertained a motion to approve the amended agenda for February 25, 2014.
Norah Williams: Motioned to move the voting items to previous section- childcare & open source resolution move up. Withdrawn after response from Alice
Joseph Telegen (English): propose to move | Elliott Koontz: Seconded
Agenda for the meeting on January 14, 2014 approved without objection.

Approval of Minutes
Alice Popejoy (President) entertained a motion to approve the minutes- Joseph Telegen moved to approve the minutes,
Brandon Ray: seconded.
Saejin Kwak: motion to amend the minutes to accurately reflect her question as sent to the Secretary
Brandon Ray: seconded
Brandon Ray: motioned to approve amended minutes
Hailey MacKay: seconded
Amended minutes approved
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Chang
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes

4. Introduction of the Middle Eastern Student Working Group

5. GPSS Spotlight on the program on Climate Change

6. Update from Ad-Hoc Committee in GPSS Restructure

7. Presentation of FY15-16 GPSS budget & Questions

8. Approval of FY15-16 GPSS budget

9. Resolution on Fair Labor Practice for School of Social Work Practicums

10. Judicial Committee New Member Election

11. Officer Report

12. Announcement

13. Adjourn

---

**Middle Eastern Student Working Group**

Created through ASUW, need a graduate student voice to help:

- Define Middle East (ME)
- Obtain ME demographic info & faculty representation @ UW
- Conduct SWOT ANALYSIS
- Submit report with a variety of policy recommendations to ASUW Board to promote ME student interests

Email Natalie: gpsssec@uw.edu
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
UW Program on Climate Change

- Winter social
- Summer institute (SI)
- Annual student run climate conference (GCC)
- Bi-weekly student climate seminar (GSS)
- Certificate in climate science (GCeCS)
- Capstone projects
- Climate education and outreach
- Fellowship opportunities
Spotlight

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn

UW Program on Climate Change
Graduate Certificate in Climate Science

- Three Core Courses
  - Physical Climate
  - Climate and biogeochemistry
  - Application of Climate Science
- Communications class
- **Capstone Project**
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
Spotlight

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn

UW Program on Climate Change
Capstone Project
Spotlight

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the Program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn

UW Program on Climate Change

- [http://uwpc.c washington.edu/](http://uwpc.c washington.edu/)

- Student Representative: Stephen Po-Chedley (pochedls@uw.edu)

- GPSS senators Leah Johnson (leahjohn@uw.edu) and Brandon Ray (bmr29@uw.edu)

- Get on our mailing list!

March 17 @ 7:30 (Foege Auditorium): Adam Sobel on Hurricane Sandy and Climate Change
Update From Ad-Hoc Committee on GPSS Restructure
GPSS Restructure Update

• +1 officer
  o $19K salary + 23K tuition

• -1 staff overall
  o 3 new staff members to replace 4 previous staff members
  o Increasing staff wages while decreasing hours
  o Overall saving $13K
GPSS Restructure Update

- Overall 11.57% increase in budget ignoring mandated increases
  - Includes shifts in event funding
- Room for further cuts if absolutely necessary
  - Staff salaries
  - Officer summer hours

SUMMARY: Accommodating new officer by making staff funding more efficient and only slightly raising the SAF request
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Chang
6. Update from Ad-Hoc Committee on GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn

**Officer Descriptions**

- President
  - CEO of GPSS.
  - Key spokesperson and primary representative of GPSS
- STAFF:
  - Spec. Asst. to President
  - Univ. Affairs Director
Officer Descriptions

- **VP Internal Affairs**
  - Deputy to president on internal affairs
  - Oversees and manages internal GPSS operations like hiring staff, overseeing GPSS-led events, Grad. School program reviews, and making GPSS appointments
- **STAFF:**
  - Dir. of Programs
  - Development Director
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Chang
6. Update from Ad-Hoc Committee on GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn

Officer Descriptions

• VP External Affairs
  – Deputy to the President on external affairs
  – Primary representative to state and federal gov’t
  – Lobbyist and advocate for UW graduate and professional students
  – STAFF:
    • Policy Analyst
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Change
6. Update from Ad-Hoc Committee on GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn

Officer Descriptions

- Secretary
  - Main communicator between GPSS and Senators.
  - Maintains website, sends GPSS emails, responsible for meeting minutes and senate records
  - Senate parliamentarian

- STAFF:
  - Office manager
  - Dir. of Communications
  - Information Specialist
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Chang
6. Update from Ad-Hoc Committee on GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn

Officer Descriptions

• Treasurer
  – Chief Financial Officer and administers all aspects of the budget
  – Oversees all monetary transactions by GPSS
  – Monitors GPSS endowment
• STAFF:
  • Budget Specialist
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
Approval of FY15-16 GPSS budget
Total % Change from FY15 FY16

• 14.06% increase from FY15 to FY16
  $405,060 to $462,023 - a $56,963 increase

• 1.91% of increase is from mandates ($7,717)

• Leaving a non-mandated increase of 12.16% -
  A non-mandated increase of $49,246
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$ Change</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td>$328,000</td>
<td>$411,619</td>
<td>$405,069</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$12,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>4</td>
<td>SAF Allocation Request (1)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Innovation Fund Request (2)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>NON-SAF</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Endowment Interest</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>General Events Fundraising (4)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Husky Sunrise/Sunset Fundraising</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Total Revenue</td>
<td>$360,000</td>
<td>$436,619</td>
<td>$435,069</td>
<td>$492,023</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$56,963</td>
</tr>
</tbody>
</table>

Amount change from mandate and residual:

- $7,717
- $49,246

% Change, not including mandate:

- 12.16%

% Change from Mandate:

- 1.91%
Highlights of the Increases

- 10% mandated increase for Officer Salaries
- Budgeting for Husky Sunrise and Husky Sunset Events
- Consolidation of 4 Staff positions into 3 New Staff positions
- Addition of a new GPSS Officer Position
- Account for increased tuition cost
- Providing a parking permit for GPSS President
- Increasing Departmental Allocations by 21% ($1500)
Resolution on Fair Labor Practice For School of Social Work Practicums
Judicial Committee New Member Election

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
Officer Report

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Chang
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
Announcements

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Chang
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicums
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn

Happy Spring Break!
Next meeting April 8th