Senate Meeting

May 21th, 2014
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: Gender, Women and Sexuality Studies
5. GPSS Spotlight Discussion
6. F&B Departmental Allocation Recommendations
7. Smoking Site Survey
8. Senate Improvement Working Group Update
9. PeaceHealth Resolution
10. ASUW Divestment Resolution Continuation
11. Executive Senator Elections
12. Announcements
13. Adjourn
## Approval of Agenda

**GPSS Senate Meeting**  
Wednesday, May 21st, 2014  
5:30pm in HUB 145

### Agenda:

<table>
<thead>
<tr>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>2. Approval of the Agenda</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>3. Approval of the Minutes</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>4. GPSS Spotlight...Gender Women and Sexuality Studies</td>
<td>Alma Khasawnih</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>5. Discussion on GPSS Spotlight</td>
<td>Alma Khasawnih</td>
<td>Discussion</td>
<td>10</td>
</tr>
<tr>
<td>6. F&amp;B Departmental Allocation Recommendations</td>
<td>Genesis Gavino</td>
<td>Discussion</td>
<td>10</td>
</tr>
<tr>
<td>7. Smoking Site Survey</td>
<td>Yasmine Hussain and Ragan Hart</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>8. Senate Improvement Working Group Update</td>
<td>Alex Bolton / Alice Popejoy</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>9. PeaceHealth Resolution</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>10</td>
</tr>
<tr>
<td>10. ASUW Divestment Resolution Continuation</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>10</td>
</tr>
<tr>
<td>11. Executive Senator Elections</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>20</td>
</tr>
<tr>
<td>12. Announcements</td>
<td>All</td>
<td>Information</td>
<td>1</td>
</tr>
<tr>
<td>13. Adjourn</td>
<td>Adam Sherman</td>
<td>Action</td>
<td>1</td>
</tr>
</tbody>
</table>
Call to Order & Approval of Agenda:

Chris Lizotte (President): I will call this meeting to order at 5:37pm. I'll entertain a motion to approve or amend the agenda.

Colin Bateson (Mechanical Engineering): I make a motion to amend the agenda to add 10 minutes for a Finance & Budget discussion as a new agenda item 7b.

Douglass Taber (Evans School of Public Affairs): Second.

Chris L: Any objections? Seeing none, the agenda is amended. I'll entertain a motion to approve the amended agenda.

Edward Schwieterman (Astronomy): I move to approve the agenda.

Alice Popejoy (Public Health Genetics): Second.

Chris L: Any objections?

Alex Bolton (Law): I would like to add another agenda item to add a line for the Washington Student Association.

Chris L: Okay, Eddie would you like to withdraw?

Edward: Sure.

Alex: I would like to add 10 minutes after the GPSS Spotlight.

Zach Williams (Law): Second.

Chris L: Any objections? Okay, I'll now entertain a motion to approve this agenda.

Edward: I move to approve.

Alex: Second.

Approval of Minutes:
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: Gender, Women and Sexuality Studies
5. **GPSS Spotlight Discussion**
6. F&B Departmental Allocation Recommendations
7. Smoking Site Survey
8. Senate Improvement Working Group Update
9. PeaceHealth Resolution
10. ASUW Divestment Resolution Continuation
11. Executive Senator Elections
12. Announcements
13. Adjourn

GPSS Spotlight: Q&A
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: Gender, Women and Sexuality Studies
5. GPSS Spotlight Discussion
6. F&B Departmental Allocation Recommendations
7. Smoking Site Survey
8. Senate Improvement Working Group Update
9. PeaceHealth Resolution
10. ASUW Divestment Resolution Continuation
11. Executive Senator Elections
12. Announcements
13. Adjourn
Dept. Funding Guidelines Changes

New Dept. Alloc. Funding Guidelines

<table>
<thead>
<tr>
<th>Department Size</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-30 students</td>
<td>$300</td>
</tr>
<tr>
<td>31-75 students</td>
<td>$10/student</td>
</tr>
<tr>
<td>Over 75</td>
<td>$750</td>
</tr>
</tbody>
</table>
PeaceHealth Resolution

Title: RESOLUTION SEEKING CLARIFICATION ON THE ROLE OF ETHICAL AND RELIGIOUS DIRECTIVES ON THE UWMC AND WITHIN AFFILIATE HOSPITALS

Sponsored by: Esra D. Camci (Oral Health Sciences), Joseph E. Telegen (English), and Chris Lizotte (GPSS President)

Resolution Number:

WHEREAS the University of Washington and University of Washington Medical Center is a publicly funded institution charged with the provision of fair, comprehensive, and full spectrum care, as decreed by Washington State public policy; and

WHEREAS PeaceHealth is an institution which follows Religious and Ethical Directives for Catholic Health Care (ERDs); and

WHEREAS students at the University of Washington have voiced their concern regarding the affiliation of the University of Washington Medical Center & PeaceHealth, as secular hospitals are typically required to adopt some or all of the Catholic ERDs when they form such partnerships; and

WHEREAS previous communication with UW & UWMC leadership has not been clear on how the ERDs might influence or affect any research, medical training/rotations, and/or joint clinical or joint marketing programs with PeaceHealth;

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

THAT it is the duty of UW and UWMC leadership to make explicit the impact such affiliation with PeaceHealth will have on students and community members at the University of Washington, particularly with regards to research, medical training/rotations, and/or joint clinical or joint marketing programs; and

THAT copies of this resolution be sent to UW President Michael Young, Provost and Executive Vice President Ana Mari Cauce, CEO of UW Medicine and Dean of the School of Medicine Paul Ramsey, and Chair of the Board of Regents Orin Smith.
ASUW Divestment Resolution Continuation

A Resolution to Divest from Companies Profiting from Violations of International Law and Human Rights
ASUW 2014

IN the spirit of transparency, ethical investment, a belief in human rights and the power and responsibility of students and educational institutions to effect real change, students of conscience present this resolution:

WHEREAS, the state of Israel, in its ongoing occupation of Palestinian lands\(^1\), violates International Law and Human Rights through practices including, but not limited to:

(a) the construction of a Separation Wall\(^8\) that annexes Palestinian lands, isolates Palestinian communities and restricts Palestinian access to basic necessities including water\(^9\), healthcare, education, and employment opportunities\(^10\);

(b) the building and maintenance of Israeli settlements as permanent cities and towns on land seized from Palestinians in the occupied West Bank and East Jerusalem, in contradiction of the Fourth Geneva Convention and the Hague Regulations\(^7\);

(c) the destruction of Palestinian homes\(^14\) and the forced relocation of Palestinian families\(^13\);

(d) the disparate and unequal treatment of Palestinian citizens of Israel\(^11\);

(e) the blockade of the Gaza Strip in a manner that completely controls the movement of all people and property into and out of the Gaza Strip, by air, sea, and land and denies the people of Gaza basic shelter, essential medicines, adequate food, clean water, and the normal infrastructure of a civilized society\(^12\);

(f) multiple military offensives including ‘Operation Cast Lead’ in 2008, which violated a negotiated ceasefire\(^1\) and killed 1,400 people including 320 Palestinian children\(^14\), and ‘Operation Pillar of Defense’ in 2012 which killed 167 Palestinians, including 32 children and adolescents\(^13\);

WHEREAS, international corporations have been complicit in these ongoing human rights violations systematically committed by the Israeli government, as has been documented by human rights organizations including Who Profits, Coalition of Women for Peace, Amnesty International, Al-Haq, Defense for Children International, B’tselem, and the Israeli Coalition Against House Demolitions.
Executive Senator Elections

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: Gender, Women and Sexuality Studies
5. GPSS Spotlight Discussion
6. F&B Departmental Allocation Recommendations
7. Smoking Site Survey
8. Senate Improvement Working Group Update
9. PeaceHealth Resolution
10. ASUW Divestment Resolution Continuation
11. Executive Senator Elections
12. Announcements
13. Adjourn
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: Gender, Women and Sexuality Studies
5. GPSS Spotlight Discussion
6. F&B Departmental Allocation Recommendations
7. Smoking Site Survey
8. Senate Improvement Working Group Update
9. PeaceHealth Resolution
10. ASUW Divestment Resolution Continuation
11. Executive Senator Elections

12. Announcements

13. Adjourn
Adjourn

Next Meeting:
June 4th