Senate Meeting

May 7th, 2014
1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. Election Results Recap

5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy

6. GPSS Spotlight Discussion

7. GPSS Improvement Working Group Discussion Board Presentation

8. Finance & Budget Committee Update

9. PeaceHealth Resolution Discussion & Vote

10. ASUW Divestment Resolution Presentation

11. Divestment Opposition Presentation

12. Divestment Question Session for Senators

13. GPSS Divestment Directive Vote

14. Call for Executive Senator Elections

15. Announcement

16. Adjourn
Approval of Agenda

GPSS Senate Meeting
Wednesday, May 7th, 2014
5:30pm in HUB 145

Agenda:

<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 4/23</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>4</td>
<td>Election Results Recap</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>1</td>
</tr>
<tr>
<td>5</td>
<td>GPSS Spotlight Discussion on...Department of Rehab Medicine –</td>
<td>Jess Snow</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Occupational Therapy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>GPSS Spotlight Discussion</td>
<td>Jess Snow</td>
<td>Discussion</td>
<td>10</td>
</tr>
<tr>
<td>7</td>
<td>GPSS Improvement Working Group Discussion Board Presentation</td>
<td>Alice Popejoy</td>
<td>Discussion</td>
<td>5</td>
</tr>
<tr>
<td>8</td>
<td>PeaceHealth Resolution Discussion &amp; Vote</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>25</td>
</tr>
<tr>
<td>9</td>
<td>ASUW Divestment Resolution Presentation</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>3</td>
</tr>
<tr>
<td>10</td>
<td>Divestment Opposition Presentation</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>3</td>
</tr>
<tr>
<td>11</td>
<td>Divestment Question Session for Senators</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>12</td>
<td>GPSS Divestment Directive Vote</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>3</td>
</tr>
<tr>
<td>13</td>
<td>Call for Executive Senator Elections</td>
<td>Chris Lizotte</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>14</td>
<td>Announcements</td>
<td>Various</td>
<td>Information</td>
<td>3</td>
</tr>
<tr>
<td>15</td>
<td>Adjourn</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
</tbody>
</table>
Approval of Minutes

Senate Meeting Minutes
April 23rd, 2014
HUB 145

Call to Order & Approval of Agenda:

Chris Erickson (Vice President): In the absence of the president, I, Chris Erickson will be acting on his behalf and will call this meeting to order at 5:35pm. Welcome to GPSS senate meeting for Wednesday, April 23rd. We are here, most of us, to do some elections. We have a few things before that. Some of that small stuff, a nice presentation and right into what everyone came for. So the first order of business is to approve the agenda for today. I'll entertain a motion.

Seyda Ipek (Physics): I move to approve.


Approval of Minutes:

Chris E: Motion has been made and seconded. Hearing no objections, the agenda is approved. Moving to the next order of business, which is the approval of minutes, I’ll entertain a motion for the approval.

Matt Portwood (Jackson School – China Studies): I move to approve last meeting’s minutes.


GPSS Spotlight: SPHERE

Chris E: Hearing no objections, so ordered. Moving to the next line of business, we have a GPSS Spotlight from the UW PeaceHealth affiliation also known as SPHERE. Is SPHERE here?

Elizabeth Vodicka (SPHERE Presenter): We’re here.

Chris E: I yield the floor.

Elizabeth: Good evening everyone. Thanks for having us. I’m Elizabeth and I’m a PhD in the department of Pharmacy. I’m also co-leader of SPHERE, Students in Public Health Engaged in Reproductive Rights Efforts. I’m joined today by Ravi Frenchestine from Law Students for Reproductive Justin and Anna Walton from Med Students for Choice. We’ve been working jointly on writing a letter to the UW administration addressing our concerns and asking for clarify around their recent decision to affiliate with a catholic health system called PeaceHealth. We’re
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. **Election Results Recap**
5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy
6. GPSS Spotlight Discussion
7. GPSS Improvement Working Group Discussion Board Presentation
8. Finance & Budget Committee Update
9. PeaceHealth Resolution Discussion & Vote
10. ASUW Divestment Resolution Presentation
11. Divestment Opposition Presentation
12. Divestment Question Session for Senators
13. GPSS Divestment Directive Vote
14. Call for Executive Senator Elections
15. Announcement
16. Adjourn
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election Results Recap

5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy

6. GPSS Spotlight Discussion

7. GPSS Improvement Working Group Discussion Board Presentation

8. Finance & Budget Committee Update

9. PeaceHealth Resolution Discussion & Vote

10. ASUW Divestment Resolution Presentation

11. Divestment Opposition Presentation

12. Divestment Question Session for Senators

13. GPSS Divestment Directive Vote

14. Call for Executive Senator Elections

15. Announcement

16. Adjourn

GPSS Spotlight

Department of Rehabilitation Medicine

UW Medical Center, 9th Floor

Occupational Therapy (MOT)
Physical Therapy (DPT)
Prosthetics & Orthotics (MPO)

Rehabilitation Science PhD

Residencies, Fellowships, and Medical Student Education Programs
Occupation defined

**Occupations** are the tasks and activities of everyday life that have value and meaning to the individual and within a culture.

- **Personal activities:** dressing, bathing, eating, sexual expression, functional mobility
- **Instrumental tasks:** meal prep, home care, child care, money management, community mobility
- Work/education
- Play/leisure
- Social participation
- Rest and Sleep
Occupational Therapy (OT)

Enables individuals to overcome barriers in order to maximize participation and independence in order to live life more fully in the presence of injury, illness, or disability through engagement in meaningful activities.
Occupation therapists treat secondary occupational impairments arising from a primary medical diagnosis.

Aimee Copeland had her hands and feet amputated as a result of a bacterial infection in 2012.
Where can you find OT?

Everywhere!

- Birth to three centers
- Schools
- Acute care hospitals
- Rehabilitation hospitals
- Skilled Nursing and Assisted Living Centers
- Mental health facilities: community centers, state hospitals
- Private practice: specialty areas
- Work hardening programs: return to work, L&I
- Private corporations: ergonomics and safety
- Specialty-practice clinics: hand therapy, assistive tech
- More: Home Health, Hospice, Prisons, ...
GPSS Spotlight: Q&A

6. **GPSS Spotlight Discussion**

7. GPSS Improvement Working Group Discussion Board Presentation

8. Finance & Budget Committee Update

9. PeaceHealth Resolution Discussion & Vote

10. ASUW Divestment Resolution Presentation

11. Divestment Opposition Presentation

12. Divestment Question Session for Senators

13. GPSS Divestment Directive Vote

14. Call for Executive Senator Elections

15. Announcement

16. Adjourn
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election Results Recap
5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy
6. GPSS Spotlight Discussion
7. GPSS Improvement Working Group Discussion Board Presentation
8. Finance & Budget Committee Update
9. PeaceHealth Resolution Discussion & Vote
10. ASUW Divestment Resolution Presentation
11. Divestment Opposition Presentation
12. Divestment Question Session for Senators
13. GPSS Divestment Directive Vote
14. Call for Executive Senator Elections
15. Announcement
16. Adjourn
Finance and Budget Committee Update

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election Results Recap
5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy
6. GPSS Spotlight Discussion
7. GPSS Improvement Working Group Discussion Board Presentation
8. Finance & Budget Committee Update
9. PeaceHealth Resolution Discussion & Vote
10. ASUW Divestment Resolution Presentation
11. Divestment Opposition Presentation
12. Divestment Question Session for Senators
13. GPSS Divestment Directive Vote
14. Call for Executive Senator Elections
15. Announcement
16. Adjourn
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election Results Recap
5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy
6. GPSS Spotlight Discussion
7. GPSS Improvement Working Group Discussion Board Presentation
8. Finance & Budget Committee Update
9. PeaceHealth Resolution Discussion & Vote
10. ASUW Divestment Resolution Presentation
11. Divestment Opposition Presentation
12. Divestment Question Session for Senators
13. GPSS Divestment Directive Vote
14. Call for Executive Senator Elections
15. Announcement
16. Adjourn

---

**Dept. Funding Guidelines Changes**

- **Current Dept. Alloc. Funding Guidelines**

<table>
<thead>
<tr>
<th>Department Size</th>
<th>Amount</th>
<th>% of Depts</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-150 students</td>
<td>$350</td>
<td>77%</td>
</tr>
<tr>
<td>151-200</td>
<td>$400</td>
<td>10%</td>
</tr>
<tr>
<td>201-250</td>
<td>$450</td>
<td>5%</td>
</tr>
<tr>
<td>251-300</td>
<td>$500</td>
<td>2%</td>
</tr>
<tr>
<td>301-350</td>
<td>$550</td>
<td>0%</td>
</tr>
<tr>
<td>351-400</td>
<td>$600</td>
<td>2%</td>
</tr>
<tr>
<td>401-450</td>
<td>$650</td>
<td>1%</td>
</tr>
<tr>
<td>Over 451</td>
<td>$700</td>
<td>4%</td>
</tr>
</tbody>
</table>
Dept. Funding Guidelines Changes

Two Suggestions

1. $10 per student in dept. $300 min / $1000 max.

2. Two-part funding guidelines
   - For retreats, events, or single-use type purchases:
     • $15 per student, $750 max.
   - For capital purchases and long-term-use type purchases:
     • $500 max.
     • $1000 max. if the dept. did not receiving funding for the previous year
     • No size-based restrictions.

Background Info

- $7,000 budget
- ~15 applications / year
- 108 departments
- Dept. Size Distribution
  - 25% have 22 or less
  - 50% have 61 or less
  - 75% have 130 or less
- Largest departments
  - Educ. School = 855
  - Business = 929

Two Suggestions

1. $10 per student in dept. $300 min / $1000 max.

2. Two-part funding guidelines
   - For retreats, events, or single-use type purchases:
     • $15 per student, $750 max.
   - For capital purchases and long-term-use type purchases:
     • $500 max.
     • $1000 max. if the dept. did not receiving funding for the previous year
     • No size-based restrictions.
Divestment Question Session

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election Results Recap
5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy
6. GPSS Spotlight Discussion
7. GPSS Improvement Working Group Discussion Board Presentation
8. Finance & Budget Committee Update
9. PeaceHealth Resolution Discussion & Vote
10. ASUW Divestment Resolution Presentation
11. Divestment Opposition Presentation
12. Divestment Question Session for Senators
13. GPSS Divestment Directive Vote
14. Call for Executive Senator Elections
15. Announcement
16. Adjourn
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election Results Recap
5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy
6. GPSS Spotlight Discussion
7. GPSS Improvement Working Group Discussion Board Presentation
8. Finance & Budget Committee Update
9. PeaceHealth Resolution Discussion & Vote
10. ASUW Divestment Resolution Presentation
11. Divestment Opposition Presentation
12. Divestment Question Session for Senators
13. **GPSS Divestment Directive Vote**
14. Call for Executive Senator Elections
15. Announcement
16. Adjourn
Call for Executive Senator Elections

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election Results Recap
5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy
6. GPSS Spotlight Discussion
7. GPSS Improvement Working Group Discussion Board Presentation
8. Finance & Budget Committee Update
9. PeaceHealth Resolution Discussion & Vote
10. ASUW Divestment Resolution Presentation
11. Divestment Opposition Presentation
12. Divestment Question Session for Senators
13. GPSS Divestment Directive Vote
14. Call for Executive Senator Elections
15. Announcement
16. Adjourn
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election Results Recap
5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy
6. GPSS Spotlight Discussion
7. GPSS Improvement Working Group Discussion Board Presentation
8. Finance & Budget Committee Update
9. PeaceHealth Resolution Discussion & Vote
10. ASUW Divestment Resolution Presentation
11. Divestment Opposition Presentation
12. Divestment Question Session for Senators
13. GPSS Divestment Directive Vote
14. Call for Executive Senator Elections
15. Announcement
16. Adjourn

Announcements

UW Astrobiology & The NASA Astrobiology Institute
PRESENT

Finding Alien Life:
On Earth, on Mars, and throughout the Cosmos

with
Dr. Steven Benner

Director, Foundation for Applied Molecular Evolution &
The Westheimer Institute for Science and Technology, Gainesville FL

A FREE PUBLIC LECTURE  ●  May 22nd  7:00 pm  ●  120 Kane Hall
Pre-registration is required to guarantee seating. To reserve your spot, click here or visit the UW Astrobiology website.

How do we define “life”? This fundamental question has remained largely philosophical, because it has been asked for so long, by so many, and with so few concrete conclusions. In this talk, Dr. Benner will take a different tack. He will show how laboratory studies to create a second example of life help us develop a firmer scientific understanding of what life is. The challenge of “synthetic biology” is on! Dr. Benner will discuss how we are hitchhiking on rockets, rovers, and telescopes to find life elsewhere in the Solar System, and will describe how his research team is working to develop that second example of life in laboratories here on Earth, one step at a time.
Announcements

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Election Results Recap
5. GPSS Spotlight: Department of Rehab Medicine – Occupational Therapy
6. GPSS Spotlight Discussion
7. GPSS Improvement Working Group Discussion Board Presentation
8. Finance & Budget Committee Update
9. PeaceHealth Resolution Discussion & Vote
10. ASUW Divestment Resolution Presentation
11. Divestment Opposition Presentation
12. Divestment Question Session for Senators
13. GPSS Divestment Directive Vote
14. Call for Executive Senator Elections
15. Announcement
16. Adjourn
Adjourn

Next Meeting:
May 21st