Senate Meeting

May 8th, 2013
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Temperature Reading
5. Officer Elections
6. Commendation Resolutions: Eric Godfrey, John Pariseau, & Bryan Pierce
7. UW Alerts Resolution
8. Election Results
9. Year-End Celebration and Alumni Mixer Event – Call for Volunteers
10. Legislative Updates
12. Announcements
13. Adjourn
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<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
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<td>1. Call to Order</td>
<td>Adam Sherman</td>
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<td>2. Approval of the Agenda</td>
<td>Adam Sherman</td>
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<td>3. Approval of the Minutes</td>
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<td>Vera Giampietro</td>
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<td>10. Legislative Update</td>
<td>Melanie Mayock</td>
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<td>Adam Sherman</td>
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Approval of Minutes

GPSS Senate Meeting
April 24, 2013
HUB

Call to Order
Adam Sherman (GPSS President): Call meeting to order at 5:34pm

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

Approval of the Minutes
Alex Kaufman (Nutritional Sciences): moves
Kimberly Schertz (Law): seconds

UW Chief of Police on Campus Safety
John Vinson: What questions to do you have?
Seyda Ipek (Physics): Criminal emails you have. Have you thought about sending follow up emails?
John: We used to do that but it inundates emails. We are looking to other ways to notify public through website and facebook. Only if it is very serious we will do it. A couple of years we changed our strategy on updates because of concerns about excessive notices. Like us on facebook. We are starting a twitter account in the fall. We are looking at other ways we can use social media.
Alexander (Nutritional Science): I would like to express thanks because an officer came in and talked to my class. There were a lot of things we valued about that outreach from police department.
John: We are trying to make the police piece a part of every department orientation. If you guys have ideas about how we can reach out to departments to get safety piece as part of orientation.
Adam: One unique thing about UW policing is the police department is underneath student life. This is not common.
Usually the police are under enforcement. Here is a more community policing strategy.
Alex Krakow (Law): Do you know how many people subscribe to text message alerts?
John: About 35, 000. There has been a movement to have everyone opt out.
Melanie: Going back to email notifications. People feel like there is lots of crime. I’m curious what the reality is compared to history or other neighborhoods?
John: Compared to the country our campus crime is very low. And the U district compared to the country, crime is very low. Winter time each year there is a perceived increased in crime. The notification system increases the perception of more crime. But we think the more information the better. The more we do to counter crime is good.
Norialis Rodriguez (Gender Women and Sexuality Studies): If there is a group of students to illuminate certain areas that are not
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"You havez a slight temp...
CAT SCAN: $200"
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Candidates:

- Genesis D. Gavino

Section E  Duties of the Treasurer
Clause 1  The general role of the Treasurer shall be to administer the GPSS budget and develop GPSS programming.
Clause 2  Specific duties of the Treasurer shall be to:
   a. Oversee GPSS expenditures, keep accurate financial records, ensure that funds are not encumbered, in any budget category or overall, beyond that which was approved by the GPSS in the annual budget in accordance with Article VIII of the Bylaws, and report the GPSS financial status to the Executive Committee on a quarterly basis; b. Assist Senators and other graduate students in their application for special and departmental funds; c. Serve on the following committees and other committees as needed:
1. GPSS Executive Committee
2. Services and Activities Fee (SAF) Committee
   GPSS committees over which he or she has supervisory responsibility including the Finance and Budget Committee, the Communication and Outreach Committee, Science and Policy Steering Committee, the Travel Grants Committee, and the Student Life Committee;
   d. Appoint and remove members of the GPSS committees over which he or she has supervisory authority with the approval of a simple majority of the GPSS Executive Committee; e. Draft an officers' proposed budget for the next fiscal year, as defined in Article VIII, Section H, Clause 5 of these Bylaws, and submit it for review and approval in accordance with Article VIII of the Bylaws; f. Perform other tasks as necessary to fulfill the duties of Treasurer as set forth in the most recent edition of Sturgis Standard Code of Parliamentary Procedure by Alice Sturgis; g. Maintain the GPSS Personnel Policy Manual; h. Manage the administrative details of the office including office technology; i. Supervise and evaluate administrative staff; and j. Present the current budget to the GPSS at the first meeting of the academic year;
Secretary

Candidates:
- Jessica Cafferty
- Elisa Law
- Christopher Westgard

Section F  Duties of the Secretary
Clause 1  The general role of the Secretary shall be to manage GPSS communications, develop GPSS publications, coordinate GPSS diversity efforts and to represent graduate and professional student issues to the ASUW.

Clause 2  Specific duties of the Secretary shall be to:
- a. Maintain current GPSS membership and mailing lists through a Senator registration process that collects at a minimum their name, department and e-mail address; b. Maintain appropriate records including a uniform filing and archiving system; c. Oversee the application for Senate representation as described in Article II, Section A, Clause 6 of these Bylaws; d. Distribute announcements and information to Senators including via the Senate listerv; e. Ensure the proper functioning of any GPSS ad hoc committees including facilitating the development of resolutions, agendas and minutes; f. Serve on the following committees and other committees as needed:
  1. GPSS Executive Committee
  2. ASUW Board of Directors
  3. Judicial Committee (ex-officio member)
  4. Graduate Opportunities and Minority Achievement Program (GO-MAP) Student Advisory Board;
  5. GPSS committees over which he or she has supervisory responsibility including the Communications and Outreach Committee and the Diversity Committee;
- g. Appoint and remove members of the GPSS committees over which he or she has supervisory authority with the approval of a simple majority of the GPSS Executive Committee; h. Coordinate the production of all GPSS publications and the GPSS website such as: 1. Updated copies of the GPSS Constitution and Bylaws; 2. Accurate records of GPSS meetings including minutes and agendas; 3. Accurate records of resolutions and main motions;
- i. Serve as the official parliamentarian of the GPSS in accordance with procedure set forth in the most recent edition of Sturgis Standard Code of Parliamentary Procedure by Alice Sturgis; j. Perform other tasks as necessary to fulfill the duties of Secretary as set forth in the most recent edition of Sturgis Standard Code of Parliamentary Procedure by Alice Sturgis; k. Articulate GPSS positions at the ASUW Board of Directors meetings, based on the directives of the GPSS and/or the Executive Committee, and serve as the GPSS liaison to the ASUW Board of Directors; l. Ensure that actions on resolutions of the GPSS is taken within four weeks after the date the resolution has been passed; m. Coordinate the diversity efforts of GPSS in coordination with the Diversity Committee; n. Assist Senators and other graduate students in their application for diversity funds.
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Candidates:
- Kimberly R. Shertz
- Chris Erickson

Section D  Duties of the Vice-President
Clause 1  The general role of the Vice-President shall be to represent the GPSS to the Washington State Legislature and other bodies as deemed necessary.
Clause 2  Specific duties of the Vice-President shall be to:
  a. Discharge the duties of the President in the President’s absence; b. Serve on the following standing committees and other committees as needed:
1. GPSS Executive Committee
2. ASUW Legislative Steering Committee (ex-officio)
3. Washington Student Association (WSA) State Board
4. Washington Student Association – University of Washington Chapter Executive Board (Chair or Vice Chair in accordance with Chapter Constitution)
5. GPSS committees over which he or she has supervisory responsibility including the State Legislative Steering Committee and the Federal Legislative Steering Committee.

C. Serve as a GPSS representative to SAGE and other national organizations of which GPSS is a member and that address federal legislative issues.
d. Attend legislative hearings and meet with legislators to discuss relevant higher education issues, preparing and giving testimony as needed;
e. Research and write briefs on legislative and/or other issues as specified by the President, GPSS Executive Committee, and/or the GPSS; f. Keep the GPSS, the Executive Committee, the GPSS officers, and individual graduate and professional students informed of issues before the Legislature and other bodies; g. Make every effort to obtain official positions from the GPSS and/or the Executive Committee on issues being considered by other groups. If no position is available, the Vice-President should use discretion in either putting forth his or her own opinion, or not commenting until a position is obtained. In these cases, consultation with other GPSS officers is desirable; h. Appoint and remove members of the GPSS committees over which he or she has supervisory authority with the approval of a simple majority of the GPSS Executive Committee; and i. Appoint two SAGE delegates and one WSA delegate jointly with the President and with the approval of the Executive Committee.
President

Candidates:
• Christopher Lizotte

Section C  Duties of the President
Clause 1  The general role of the President shall be to act as official spokesperson for the GPSS.
Clause 2  Specific duties of the President shall be to:
   a. Preside at the meetings of the GPSS and the Executive Committee, voting only in the event of a tie; b. Appoint or nominate and oversee GPSS representatives to external committees, councils, and other groups when appropriate and remove when appropriate; c. Inform GPSS external committee representatives of GPSS resolutions, positions, and policies, and maintain files of GPSS representatives’ reports; d. Appoint and remove members of all the GPSS committees over which he or she has supervisory authority with the approval of a simple majority of the GPSS Executive Committee; e. Serve as a non-voting, ex-officio member of all GPSS committees, unless otherwise stated in the Constitution and Bylaws; f. Serve on the following standing committees and other committees as needed:
   1. GPSS Executive Committee
   2. Board of Regents
   3. Provost Advisory Committee for Students.
   4  Graduate School Council
   5. Graduate School Executive Committee
   6. Faculty Senate
   7. Faculty Senate Executive Committee
   8. Faculty Senate Committee on Planning and Budgeting
   9. Along with the Vice President, serve as a GPSS representative to SAGE and other national organizations of which GPSS is a member and that address federal legislative issues.
   10. GPSS committees over which he or she has supervisory responsibility including but not limited to the Academic and Administrative Affairs Committee, Community Affairs Committee, Graduate Program Review Committee, and Committee Coordinating Board.
   g. Maintain final authority on issues until they can be brought to the attention of the Executive Committee or the GPSS. When immediate action is necessary, the President should solicit assistance from the other officers; h. Supervise the graduate review survey, including TA, RA, and general graduate and professional student surveys of students in departments up for their regularly-scheduled review by the Graduate School, and present the results to the Graduate School Council; and i. Maintain a good relationship with UAW 4121 to coordinate efforts to improve graduate and professional student employee labor conditions. j. Maintain a mutually beneficial relationship with GPSS alumni and work with the Graduate School to facilitate communication and fundraising efforts associated with the GPSS alumni network.

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Over 100 years of Service

Bryan Pearce

John Pariseau

Eric

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Year-End Celebration + Alumni Reunion

We Need 5-6 volunteers!

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Next Meeting: Wednesday May 22th, 2013 5:30pm