Members Present:
Charles Plummer (President)
Adam Sherman (Vice President) via Skype
Colin Goldfinch (Treasurer)
Melanie Mayock (Secretary)
Megan Gambs (Executive Senator)
Amy Winter (Executive Senator)
Mateo Banegas (Executive Senator)
Evan Smith (ASUW Representative)
Trond Nilsen (Executive Senator) via Skype

Guests:
Rene Singleton, SAO Advisor
William Dow, ASUW

1. Call To Order
Charles called the meeting to order at 5:37.

2. Approval of the Agenda
Melanie moved to amend the agenda by moving item 5b, U-PASS and SAF Update, to 4a, before Strategic Planning Ad-Hoc Taskforce. Evan seconded. Colin moved to include a funding request for the Korean Student Union in item 4c (Funding Request for Chinese Students and Scholars Association). Melanie seconded.

None opposed, motion passed.

3. Approval of the Minutes from 1/4/12
Megan moved to approve the minutes with one change: add Katie Pine, Daily Reporter, to the list of guests in attendance at the meeting. Colin seconded. None opposed, motion passed.

4a. U-PASS and SAF
Bill Down, Charles, and Melanie gave an update on Universal U-PASS.

4b. Strategic Planning Ad-Hoc Committee Appointments
Charles proposed nine Senators for the Strategic Planning Ad-Hoc Committee:
- Adrienne Sussman, Psychology
- Sara Clems, Special Education
- Moroni Benally, Native American Students
- Wes Kovarik, Jackson School
- Ginger Farrell, French and Italian
- Colin Bateson, Mechanical Engineering
- Kristen Hosey, Psychosocial and Community Health
Melanie moved to appoint the nine Senators proposed by Charles to the Strategic Planning Ad-Hoc Committee. Colin seconded.
None opposed; motion passed.

4c. Student Technology Fee: funding for project types
Colin explained that the Student Technology Fee Committee had made a mistake in its Yearly Funding Plan. The original YFP allocated 10% of funds for Machinery/Research and 15% for frontier technology. The STF Committee had actually proposed 15% for Machinery/Research and 10% for frontier technology. The STF by-laws require that STF seek approval from the GPSS Executive Committee and ASUW BoD for this change.

After some discussion, Colin moved to change the project funding allocation in the Student Technology Fee Yearly Funding Plan to 15% for Machinery/Research and 10% for frontier technology. Melanie seconded. None opposed; motion passed.

4d. Funding Requests: Chinese Students and Scholars Association and Korean Student Association
Colin said that the Finance and Budget Committee had approved two funding requests which also required ratification by the Executive Committee. The Chinese Students and Scholars Association requested $1250 for their Chinese New Year Party with the expectation that they will return $500 from ticket sales to GPSS. The Korean Student Union requested $950 for their “Overnight” party. They expect about 600 students, with about one-third being graduate students.

Melanie: How big is the budget for Special Allocations?
Colin: $15,000 for the year.

After some discussion, Colin moved to approve $1250 for the Chinese Students and Scholars Association, with the expectation of $500 being returned to GPSS, and $950 for the Korean Student Union. Mateo seconded. None opposed; motion passed.

4e. February 1st Senate Meeting Agenda
After much discussion, the proposed agenda for the February 1st Senate meeting is:

Call to Order: 1
Agenda: 1
Approval of the Minutes 5
Officer Introductions 3
Speed Dating 2
Strategic Planning Break-Out Groups 30
Graduate Student Issues at the College Level 20
Legislative Update 20
Updates/Announcements 5
Adjourn 1
4f. Transportation Letter
Charles signed on to a letter to the legislature supporting more funding for public transportation.

5a. Legislative Update
Adam, Charles, and Evan gave an update on legislative issues in Olympia.

5b. Fee-Based Programs: UW Policy and Process
Charles recently met with the head of Educational Outreach. He gave an update on that meeting and next steps.

6. Officer Reports
   a. Vice President
   b. Treasurer
   c. Secretary
   d. ASUW
   e. President
The officers and the ASUW Representative gave reports on their recent projects.

7. Announcements

8. Adjourn
Meeting adjourned at 8:00pm.