1) Call to Order
Adam: Calls meeting to order at 530

2) Approval of Agenda
Trond: moves
Evan: seconds

3) Approval of Minutes
Trond: Section 7 from April 16th minutes. International student fee resolution. Remove my statement on FIUTTS because it is inconsistent with what I actually said.
Chris L: moves
Kristen: seconds

4) Bylaw Amendments Follow Up
Kristen: I don't have too much but they are getting on the website.
Adam: I was putting some of this together because I want to make sure what we vote on were accounted for and incorporated in the bylaws and then they would be updated on the website.
Melanie: Are we going to put resolution on website?
Kristen: Yes.

5) Endowment Update and SAF Innovation
Adam: I emailed it out to everybody. I'll provide some context. The idea behind it is the service and activity fee committee has come out with innovation fund. SAF units can apply for funding that
might be outside normal scope. There are several things we funded this year. They are higher ed
development coordinator, to hire an archivist to make sure we are legally compliant and more
transparent and increased institutional memory. Also requests for 20000$ to fund travel grants.
Chris: Your request only says 12,000.
Adam: I think it should be 20,000$. Finally, the give me money request. Endowment maximization
fund. The administration has put up 100000 on table to swap for our funds. To take opportunity of
that we would have to find 50000 somewhere.
Evan: Do we have to make that switch with them every time?
Adam: Its good we worded resolution that way. We shouldn’t be amending bylaws without going
through judicial. The resolution says that the senate supports amending bylaws. I keep wanting to
put money in endowment but this is our one shot. Any time we grow our reserve fund we can’t put
money in endowment.
Alexander Kaufman: What do you mean reserve fund?
Adam: There is a certain amount of money we need to keep in reserve but also carry over. Highlight
the fact this is our one shot. We can decide whether we put that towards the endowment.
Chris Lizotte: In the future we will not be able to do what the resolution says. Taking the excess in
putting it in the endowment?
Adam: The resolution says we support bylaw change but not to change bylaws. Other questions? In
terms of timeline. It was due today I turned it in. They will review them the next couple weeks. They
may or may not have decision by May 22 which is our last senate meeting. Should we do one last
resolution about this? I’ll be drafting that and supporting that. Any comments?
Kimberly: I’m having trouble following. This is different from the last gpss meeting? In the res
sition it says the resolution that GPSS will put 50 thou in reserve fund?
Trond: There is section about metrix about travel grants. Whoever did this awesome.
Kristen: I want to say thanks to Adam for putting in the archivest/information management
specialist.
Adam: It’s a good thing. Other comments?
Melanie: Thanks for putting this together.
Chris: I read it until the preview went blurry.

6) PACS Recommendation
Adam: Normally I would rely upon Elise or Michael Kutz. A general overview of this. PACS is not able
to make any strong recommendations on grad tuition. Because too many tuition rates. We do think
there is capacity for college councils to address this that would allow PACS to make
recommendation. They are recommending with 3% resident undergrad increase with 1% out of
state increase. 3% was the absolute most they could tolerate. In order to have support for faculty.
ASUW passed faculty resolution for modest increase. We also noted that last year there was 17%
increase for undergrad res tuition and 6 or 7% for out of state. That would buy us a 2% meritorious
for faculty and staff. That term meritorious is liberally used. 98% will get meritorious. The regents
will have to consider this. In terms of framing this recommendation. This year it is very clear that
there will be two presentations and a contrast between the administration and the students.
Melanie: Is this gonna be publicized? Cuz it would get the word out.
Adam: I think it would be great for Michael and Elise to send a copy to daily and Seattle times. Its allowed to be public. Friday the full regents agenda will be on the website.  
Trond: For faculty salaries how is the 2% meritorious handled?  
Adam: It would be up to the deans to how departments chairs would be distributed. Authority to do 2% for meritorious. For financial aid there is no recommendation. Philosophical support. Fee based programs. We are going to have entire presentation on them. Basically, this is a strong word of encouragement about the role of fee based programs.  
Melanie: I had been hoping but for the future, ask for a process for student input on fee based programs  
Adam: I have no problem including that but it may be late for this year. Generally, student involvement and decision making. You could easily have that apply to fee based programs. We talk about the different college councils. Then with provost reinvestment funds. We don’t know how much. Instead of saying X dollars, we prioritized the areas of concern. The first thing is compliance then classroom tech then advancement campaign.  
Evan: What is advancement campaign?  
Adam: Basically, universities engage in capital campaigns where concentrated fundraising happens. We are about a year away from launching into a large 10 year several billion dollar. One million dollars a day.  
Chris: The next dean of college of arts and sciences will be involved with this.  
Adam: Also we received four responses to budget narratives. PACS has decided to prioritize funding requests with student support. That’s the summary.  
Melanie: I’m curious about student input. In terms of process. There will be PACS presentation and back and fourth interaction. Normally the regents approve tuition levels in June?  
Adam: Yes  
Melanie: It sounds like they will put more thought into student input this year. What are better ways?  
Adam: I think Chris Jordan has gotten regents in front of students better. There are some amazing stories out there. It’s great for regents to hear them.  
Chris Lizotte: I felt like the regent was very engaged and remembers. We told him about fee based programs and competitiveness.  
Adam: This is a long term project. The more we do this the more they will take this seriously. Final thoughts?  

7) GPA of the year  
Kristen: I spoke to Moroni. I like the idea of data. Some sort of fairness. That was what last years problem was. We talked about a survey. We were thinking of having sending out a catalyst survey to gpa list serv but also requiring a senator nomination. If we have some sort of information from department it kind of adds to the application, but I am open to suggestions.  
Trond: You will send this to as many students as possible?  
Kristen: That’s my plan.  
Chris Lizotte: By a senator?  
Kristen: yes
Chris: Its easy to get statistics?
Kristen: yes
Trond: Is it easy to sort out the departments?
Kristen: Yes
Adam: What’s the timeline on this one?
Kristen I will think about this on Friday. The next email that goes out to gpas that’s where I will link it on.
Vera: I think this is an improvement over last years process. I’d be encouraged.
Trond: The fact that it will be filled out by other students
Adam: I think it is totally worth it.

8) 3 Commendation Resolutions

Adam: 3 commendation resolutions. Is that appropriate? We have 3 people who have been part of UW community for many years. Around 100 year. Incredible. Eric Godfried vice president provost student life. Oversees huge student life, gpss, greek life. He’s retiring. He’s been great for us. These were beautifully drafted by Rene and adjusted by Evan Smith I would like to see us pass them. It’s not controversial. You have done amazing things and we want to recognize you for these things. There also is Bryan pierce. Bryan passed away recently. He was working up til... the day that he passed away he posted something gone Evan Smith’s facebook page. It would be difficult for a lot of people. He was the CEO of the bookstore. And then John Pareso. Since 1961. 52 years. The IMA building has been his thing. Anyone who is crazy enough to be here for 52 years deserves recognition. Any questions? I will be recommending these.

9) Senate Agenda for 5/8 and agenda review

Adam: For those not on the google doc we have exel spreadsheet for collaborating on the agenda. Right now the stuff we have now is officer elections. The fate of gpss in the senates hands... people have thoughts. This will be responsibility of elections committee. Thoughts on this order?
Trond: 15 minute block during election where they count. Normally we do election and keep on then have announcement after.
Kristen: If you do election results after the Exec then we can’t get nominees from the candidates running?
Melanie: There’s value in doing that earlier. I’m thinking we should do exec senator at the end of the year. We could do one at this meeting then one at the end.
Adam: It’d be interesting to see what our plans are for our last meeting? Officer year end reports is on last meeting.
Kristen: Do we have to do committee reports?
Melanie: Did you want last meeting to not go over an hour?
Adam: I’d like to keep it short.
Melanie: 5 minute legislative update.
Trond: Key thing is not to give all reports.
Chris: For exec senators do we have to formally recommend candidates?
Adam: The officers are supposed to recommend.
Trond: Also if you do it immediately after it might be difficult.
Melanie: For the last meeting are there committees active during summer or things we will ask them to do?
Kristen: I think that’s a good idea. During officer reports focus on how awesome those committees are and then we can recruit at the social event.
Melanie: Maybe outgoing officers could do reports.
Kristen: We could also have sign up sheet during mixer time. And talk to people.
Chris: If there are active summer committees we should mention that.
Vera: For example the communication and outreach committee should be meeting over the summer, not many of them are planning on returning. We need to inform them.
Kristen: Any idea of committees that should meet?
Melanie: Each officer should say.
Adam: It should be in bylaws. For may 8th after standard stuff we have officer elections, commendations, UW alerts, election results, the year end celebration and mixer. We have 360 alumni in the area to call. If exec committees or anybody I would love your participation.
Melanie: I have questions. UW alerts resolution. Can some refresh what it is?
Evan: Opt in verse opt out.
Adam: We will likely be inviting them to come. How would you think about voting it?
Trond: I think its worth it.
Kristen: We should invite Louise from book store
Adam: Were at 80 minutes
Melanie: Put legislative update on it. You know how we had Gerry Pollet. I don’t know if anybody will be available. They will be in special session. It wouldn’t be till 22.
Kristen: We should be considering inviting people who are engaged in what we do.
Adam: OK are we good on may 8th?
Trond: move to approve agenda
Chris: seconds

10) Executive officer reports

Evan: I will be gone from 8th to 18th.
Trond: We have nominees for student regent. We ended at 11 at night. We have 3 finalists to pass on for governor.
Trond: Helping Kristen out. I’m mostly working on my own things.
Melanie: When do we want to do another exec meeting. Straw poll. We don’t have anything for may 18th exec meeting. Probably the options on wed May 29th June 5th, June 12th.
Adam: I can do 12th or fifth.
Melanie: We don’t have to decide now.
Trond: Treat it as a transition meeting. We will have met our requirements for May. Transition meeting is good.
Vera I’d prefer it on the 5th.
Melanie: What about week of the 3rd?

11) Officer reports

**VP**
Melanie: Not a lot to report. I want to mention SLSC didn’t meet this week but I want to do an award to recognize legislators. ASUW do several different awards.
Adam: I don’t think we are allowed to do report cards but just a gold star. The office of govt relations does something.
Melanie: We won’t rank anybody.
Kimberly: Was there any chance the fee based bill would be revised during fee based session?
Melanie: I’ll ask Gerry Pollet.
Chris: Its definitely possible but mostly they will bring back budget people. You might be able to talk to them. If you follow the regular rules.
Kimberly: My understanding was that there can be committee meetings…
Melanie: On federal level. We had a conference call with SAGE on Sunday and voted to endorse several bills. Expanding income based repayment. We did get request to different university to keep undergrad subsidized for 3-4 percent but we chose not to endorse because prior it was used to screw grad students. There is a scary bill to change on NSF changes grants. Making it more political. That is it.
Chris: Have you seen letter ranking democrat sent?

**Treasurer**
Vera: In finance and budget we have almost given away our money. Hopefully next week. Alexandra has worked with SAO. It’s been a jumble this year. Colin Bateson met with a few people today to discuss all manners of applications.
Adam: Can I mention how dreamy that guy is.
Alexandra: My schedule prevented me…
Vera: Travel grants on our plate. Anyone want to express opinion. I’ll be reconvening with Colin about application process.
Adam: The one thing about travel grants is as donation come pouring in, we need to find one of matching donor with recipient. So the person who receives it receives thank you donor.
Vera: Social committee put on spring social one week ago. It seemed well attended. Leo spent time at gpss table. He did good job. There was an effort to make announcements. We have student travel care fair coming up. Saturday event for child care providers coming to Mary Gates hall and student parents come to find child care. If you know student parents pass it on. Both committees are looking at ways to wrap up the year.
Melanie: You mentioned Colin Bateson. Senator awards?
Vera: A couple different awards we discussed. Awards chosen by exec and the senate chooses a number of senators to be recognized. I drafted google form as nomination form. That would be awarded at ceremony.
Adam: Senate awards should be for the afterparty.
Kristen: We could mention it in temperature reading. Or put on comment card.
Trond: I don’t think people will fill it out.
Chris: Colin Bateson award of excellence.
Adam: We could chose one or two people.

Secretary
Kristen: Diversity committee had meeting last week. Criminal background check was big topic. We’ve given out all of our funds. We have 400$ left. We had diversity event on Friday. Less attended. We will have one more on the 14th. We had staff and profs. Science and policy. DAWG Talks yesterday. Awesome like last year. It was good. People were happy. Tomorrow is science and policy summit. Please show up. Large room I’m terrified of attendance. If you have posters let me know. 1230pm is the HIV panel; renewable energy is at 2pm and genome panel at 4. And there is a poster competition at 3. There’s food and it will be great. Bring your friends. The panel should be awesome. If we care about whether there is a cure for HIV. Renewable energy. It has both policy and science people. Genome science is where we are going with health care. That’s tomorrow. We have something to start sending out for job posting. I’ll be looking for bylaw resolution. I’ve been working with elections committee. I’m going to send out email about absentee ballot.
Melanie: Has there been email?
Kristen: Maybe, I can do one email with that. Next week I will be collecting information on committees and wiki.
Kimberly: The wiki book. The former GRC are interested in helping out.
Trond: I sent out doodle

President
Adam: I’ve spent the vast majority of time working on innovation funds. That was a lot of time. Also PACS recommendation. I got email from Laura who put on husky fest. I said how can we send a thank you. She said GPSS can send some sort of letter. It’s nice to say that VP for student life can be talked about now. Denzel sweet from USC. And Michael Gilbert from U of Delaware. I would encourage people to watch their presentations. We will have lunch with them. There are still slots available on seventh and ninth. There was a catalyst for people to look over CV and comment on it. Its on office of student life website. We will be posting the job announcement for development coordinator and will be doing interview towards end of this month to start in September. But will do some orientation beforehand.
Vera: I’m wondering how that works hiring them prior… if they aren’t starting til the fall?
Adam: One thing we are concerned about is we want them to start in late summer and this helps them plan.
Adam: Something else I want to flag. STF has had pool of money they found a couple years ago and asked send to expand wireless. So what do we do with that money? I will probably bring up at next exec meeting.
Alexandra Kaufman: Can it go towards innovation fund?
Adam: It has to be tech related.
Adam: On 23rd there will be leadership celebration. From 430 to 6pm. Chance to outgoing and incoming leadership to talk about what we did and who is coming in. Lastly, I’ve been working on joint effort to put together video to de-stigmatize seeking mental health issues. We all felt there is enough anxiety going around to say its normal to go get help.

12) Announcements
Kristen: Come to summit

13) Adjourn
Chris Lizotte: moves
Vera: seconds
Adjourn at 645