GPSS Executive Committee Agenda  
Wednesday, June 5th, 2013, 5:30pm  
HUB 303

1. Call to Order  
Adam calls meeting to order at 532  
Please state name when you speak.

2. Approval of the Agenda  
Vera move to amend agenda 10b to discuss and recommend an f &b  
departmental allocation application for 5 minutes  
Chris moves  
Kristen seconds

3. Approval of the Minutes  
Kimberly moves  
Larry seconds

Adam I want to start off by saying to rene we love you and every  
meeting you come we come close to steer off cliff then you bringn us  
back. We learn because of you and are better because of you. We got a  
momento for you. Kristen said rene would want something  
personalized. Most of us have signed this.  
Rene since you guys are being sentimental.  
Adam Lincoln we dragged you in here as well  
because you oversee  
everything that happens here. You are always here. You love working  
with students. You make sure things work well. We got you a memento.  
You will never forget us.

4. OCHA Funding Request  
Vera we have a guest cory Roberts from ocha. In past gpss has given funds to  
ochla. We would like to hear from ocha and agree to a level of funding. We have  
allocated 3000 in our budget and ocha has requested 3700  
Cory I am interim director of off campus housing. We requested additional  
750 because we are limited on staff. we have additionaly outreach coordinator  
to reach more landlords. We will reach out to neighborhoods outside of u  
district. Add additional function to our website including forum. Hopefully  
discussions among grad students. And partner with police with tweet by beat  
about neighborhood crime statistics. A lot of grad students come from out of  
state and help them decide where to live. This year in attempts to reach out to  
grad students, I've made contacts with grad departments. Social work. New  
student orientations. Next near as part of outreach coordinator we hope to  
reach out to more grad schools. Mainly what funding is for.  
Melanie do you have any way of knowing what proportion of students using  
ochla are grad students?
Cory its not a super sophisticated site and we don’t have technology to break down demographics about grad students. I come in with limited institutional knowledge. I have idea of where I want it to go. Fortunately we’ve had another temp director to relieve stress. We are focusing on the core of what we do. Melanie if you get additional funds you are committing to more grad student orientation and more grad students in more neighborhoods? Cory yes

Adam funding cycle. This money will incur funds for next year? Cory this funding will be for previous year. I want to bring it to level we will need to have funding to offset that. we are negotiating contract currently and want to have this fund for each near. Adam normally we are approving this retroactively. What are your specifics plans for marketing towards grad students? Strategy? Cory this year our strategies were poster campaign signs. We are going to head out into individual schools. Branding. We will attempt to get half page flyer inserted into orientation packets. Adam the extra 750 would pay for additional position? Cory it will help offset the rest of our budget. We have to shift things around. Adam you anticipated 3750 next year? Cory yes

Kristen you guys asked for funding in the beginning of the year? website? Cory we transferred our website. We haven’t had any glitches. We are functioning. We hope to bring up classified adds. I don’t anticipate needing money for maintenance. We want to create a forum online. This 750 will be dispersed? Kristen is it working? Cory it was functioning but there were problems. It took pressure and holding creative them more accountable. Chris I how will this affect our budget? Vera this is for current budget. Kimberly we don’t need the rest of senate to approve budget? Adam the additional would come from our reserve fund. The exec committee acts in lieu of senate. Melanie move Kimberly seconds Adam approved

5. Endowment Fund Transfer

SAF fee
Adam earlier this year we were looking to get additional funding from saf. The senate passed resolution to put swap into the endowment to the extent that saf approves request. They have approved all 4. 36 thousand dollars. I would entertain motion to approve transfer from reserve fund equal to saf funds. We have to wait til july but I want to take step. Chris I moves
Vera seconds
Adam if everything goes through with regents we should have 100000

6. STF Yearly Funding Plan
Josh every year asuw and gpss approve STF chairman. Committee
nominates and is confirmed by asuw and gpss. Tyler has served on
committee and has been nominated.
Adam questions for tyler?
Melanie I was curious we are having turnover with our organization.
My understanding that 3 years ago there was relationship issues, how
much you know about history and how to contribute to good
relationship.
Tyler im not sure I don’t have much history with this. the issues have
been resolved.
Melanie there were different view about relationship between asuw
gpss and stf. It would be good to look into the history.
Josh it was between 2009 and 2010 about 2million had been
accumulated in surplus. And some concern that stf had revised bylaws
about being approved by asuw and gpss. And failure to provide reports.
The result was revised bylaws. A statement from chair about what it
want to do and what has been implemented. More accountability about
discussing things with asuw gpss. The chair usually rotates each year.
the program coordinator says the chair does this.
Adam my experience is its been good.
Melanie no institutional memory. As new chair I would encourage you
to find out more about history
Rene josh is current program coordinator with 3 years. I would
encourage incoming to make connection with appointees and have
meeting in summer when they present budget and bylaws. Get engaged
over the summer. Make connections with gpss reps early. The
introduction to new program coordinator. I would recommend
incoming board to meet with program coordinator
Josh his name is alton liu. They will be there in the fall about the
proposals.
Adam what made you want to go for chair?
Tyler i’ve served on stf for one year saf for two years. We needed
someone to drive stf forward. We were talking about allocating more
funding for machinery and mobile tech and less towards departmental
labs. Always making a few changes to the bylaws. There was one key
thing that should be taking out. Yearly vote on whether stf should exist.
Beyond that continuing whats going on. This year we had one meeting
where we didn’t meet quorum. We were missing representatives. Keep
people showing up.
Michael kutz sounds like I will get chance to grill you twice. Should what
extent should stf be influenced by movements in gpss and asuw for
students resolutions. Some decisions made by stf have surprised me. A
different direction from senate resolution. what should the relationship be?
Tyler I think we should listen to asuw and gpss when we are made aware of them. We did have one proposal that was motivated by meany hall which was political decision. Increasing communication would be a good idea and letting us here more diverse student opinion.
Melanie adam are all gpss reps sticking around?
Adam they are leaving
Melanie spend time on institutional memory.
Melanie move to affirm
Vera seconds
Adam thank you.

7. Transition Plan Update
Adam I want to let everyone know we plan to have transition meeting for gpss officers tomorrow. I want to make sure everyone is aware

8. GPA of the Year
Kristen there is additional piece of paper. In binder there are two nominations. The two to be considered are betsy mao from my program and peggy lecoone. Remember how we did survey. That is information from the survey. If you look you can find that betsy has 4.9 and peggy has 5.0. we copied an extra additional comment on the back. As far as peggy is concerned she has provided senators emailed me questions, shes not disconnected. I don't know how to move forward. I could go on. But if you have questions?
Adam did you feel like one application was stronger?
Kristen I got betsy's application from rita a year ago. I got peggys at 1201 today right at the end. The one from peggy is lots of quotes from students. From knowing rita, she sent me so many emails. There was 26 applicants that filled out survey. I will say there is student council in school of nursing. We increased senators.
Adam the one thing we noted is that it is hard to compare people with smaller constituency. When people are ready to move forward someone should move and if that gets seconded
Melanie move to award betsy mao gpa of the year because she has increased gpss presence and helped students, and college council and recruit students. I think its hard to make these judgements and say who is better. These are the folks responsible for getting senators.
Kimberly can we select both or just one?
Adam we haven't traditionally done that. it may water done the award.
Object or second
Chris l seconds
Adam any objections?
Kristen I want to make sure people how discussion about it. I have personal relationship with her.
Alice object to make comment. How much does betsy have to do with recruiting?
Kristen the secretary sends email out to gpa listserv and gpas will provide information once senators are appointed. I was senator before secretary. When I was appointed she did good job or recruiting. I have lots of interaction with here about advising. As a senator trying to get more senators and half our programs in fee based. It was big undertaking.
Melanie theres more senators now. Is it because of you?
Alice in reading program description it sounds like lots of different students from different areas. I know people doing immunology. It is challenging to do interdisciplinary work. I want to put that out there.
Adam do you want to withdraw objection or vote against this.
Vera I want to be supportive. This seems unfair. If we want integrity for this it might not come off.
Melanie I agree there are problems with this.its hards to have criteria and judgement. I would be ok with not giving one this year.
Chris l im having déjà vu. We had this same conversation.
Rene what was the deadline for the application?
Kristen noon and it came in 1202
Rene when did you advertise?
Kristen a couple weeks ago.
Chris l my criterium in seconding is I really appreciate... I agree there is bias issue... still dealing with 450 students and still garnering comments like that. its impressive. There is something about dealing with more students and doing amazing job.
Kimberly I feel like theres no way we can objectively pick someone. I don't think its horrible to having two gpas. Every once in a while it might make sense.
Melanie the main way this gets publicized is grad school does retreat for staff of grad school. They give away gpa of the year award and they get some attention.
Kristen since you will present it I want your opinion. I feel ackward about this decision.
Eliza I agree with Kimberly. We cannot make objective decision. It should be a tie.
Melanie I amend my motion. Move to award gpas to bestsy and peggy.
Kimberly second
Adam thank you

9. Burke Gilman Trail
Melanie people have heard that uw transporation sergices is submitted grant to improve burke gilman. They are looking for endorsements. It would be
valuable to have gpss endorsements. If they don’t get grant the improvements will take longer.
Vera grade separation between bikes and peds?
Melanie so bicycles would not cross at same level.
Vera crossing the path?
Melanie I haven’t looked at everything.
Vera at pacific and pacific there are a couple crossings...
Rene pictures?
Vera you know well that I trust them. There are improvements that could be made that could be detrimental.
Melanie I haven’t looked at it in to much detail.
Adam they would speed up plan that is currently in place.
Larry they are making improvements of burke?
Melanie yes.
Michael what would be improved?
Melanie people run in the way.
Adam it gets in the way
Melanie elevate one level. Ponderay. That would make grade separated.
Chris l the burke gilman is a disaster. Hell is other bikers.
Adam motion to approve
Chris l move for exec committee to endorse this project
Melanie seconds.
Vera abstains.

10. UBookstore Trustee Appointment
Kristen I sent you application that I received and resume. I did not know this lady. I did the interview with elise randall. She wrote a great recommendation and statement. This lady linda is a phd student in school of nursing she has been on professional roganziations and committee boards. Pretty extensive list of activities. She can be around for 3-4 years. Good sense of budgets. How to represent grad students. What her role and her experience. She answered questions well. She sent this in weeks ago. Questions?
Chris l move to approve linda to uw bookstore board of trustees
Vera seconds

10.5 f&B departmental allocations
vera f & b is financial committee of gpss. We get allocation applications each year. we didn’t start reviewing them til October. When we were given request for the beginning of 2013-2014 year we though that not appropriate to determine then. Lousia harding was applicant. Because f & b was functioning body we were in good place to review it. this is recommendation for the next generation of exec committee. I don’t want it to be a surprise. We’re recommending aquatic and fishery get 500 for retreat in the end of september. We want blessing of exec to recommend it to the next exec.
Adam you want us to recommend this to next exec committee, endorsing F&Bs recommendation?
Vera yes
Chris because we have decided upon funding retreats I think this is completely appropriate. For now this is something we want to support.
Rene you can take this years money to send it to their department now or you can wait for first meeting in july. Its an easy, simple transfer.
Adam I would encourage us to endorse this and let next exec to deal with it. this seems reasonable and consistent.
Alice what is the standard procedure? Dealine?
Vera rolling application process. Regularly scheduled f&b meetings. Usually the next meeting after application is submitted?
Alice how fair is it. if there were tons of applications in the fall? How fair is it to allow them to apply for funding next year now?
Vera that's for f&b to decide upon. This is the best possible way to address that.
Rene you guys can encourage or make recommendations for that criteria. You don’t have start time and end time for that application. That would be new thing going forward.
Chris I I would echo that. because this is new program I would consider this an exceptional case. I move to recommend to 201314 exec committee to act on this item but also to take action on crafting procedure for this kind of application.
Vera seconds
Adam at f&b do you do objections? Objections?
Kristen I went on website to copy website to gpa of the year award. The award comes with 100$ to the book store. They have policy. Should we split this money? Do you want to split these?
Adam thoughts?
Kristen this is setting precedent
Melanie we should split it. next year you should deal with this.
Eliza how can you not split this?
kristen I am bringing it up now cuz my names on it.
Kimberly can we ask them to give two awards?
Kristen we wouldn’t be able to give it out.
Adam we’ve awarded it to both of them. The award would be split. Righ tnow weve taking this award and giving it to both of them.

11. Executive Senator Reports
Larry nothing
Chris I see you next year.
Adam trond said he was gone.

12. Officer Reports
Vp the house released new budget that was billion dollars less. They lowered allowable increase to 3%. Lot of federal stuff going on. Chris Erickson will get up to speed. Undergrad rate for student loans will increase.

Adam j larch is joint committee to auditing. There is request to do auditing out of the house budget.

Treasurer vera today was last f&b meeting of my life. We made final touches on the travel grant application form. We decided not to have faculty evaluation form. We will do away with that for short catalyst survey. Travel grants will be hot item. I just want to say thank you for this year tremendous growth. I appreciate working with you.

Secretary kristen wrapping up everything that is happening. I defend Friday. We are still collecting committee information. A report for next years officers. Moroni is adapting survey for senators exit survey. Probably in email. Everything is wrapped up for final drac meeting. The ombud seemed positive in direction we’re moving. The diversity committee is wanting to keep in touch over the summer. SP is also has new directions and im gonna stop. Its been a good year. see you in Africa.

Michael kutz first, one the diversity requirement that gpss helped support passed. That’s exciting because it startin gin 1987. (applause) I would encourage you to watch mental health video. Do watch that. another exiting npush for middle class financial aid. A struggle for students that don’t have access to financial aid. Last thing, thank you for having me. I enjoyed working with you all. I don’t get to hang out with the veterans of education. Welcoming my successor. Our new asuw director of policy procedure evelina. I am a sophomore majoring in communications. I has admin assistant and secretary. Im really excited to kick it off next year.

Adam you are university affairs director?

Michael we felt there would be benefit of having our person who pays attention to past asuw with sitting on this committee. I think that’s a big goal. Next year evelina will be expert on everything asuw has done in the past. That will make asuw reports more effective. Sharing best practices.

President adam mostly transition stuff. Workgin with student life and grad school on endowment. Interviews for development coordinator. Working with anomari on fee based programs. Next steps. What we do. Developing ssome form of policies. Plans for strategic growth, financial aid, and institutionalize voice on program creation. Proactive policies. This has been an amazing year. you willing to put up with me. I put my heart into this year. thank you.

13. Announcements

Kristen karaoke at kates pub
Alice I know this year our program had difficulty getting voting together for first gpss meeting of the year. curious how does that work. Who gets to decide?

Kristen exec makes decision. But appointment comes from gpa. They are our lifeline. Its really determined by different departments. I got senator appointment this year.

Melanie part of issue is that each department is different. At evans school that have to have election. Secretary takes lead working with gpas.

Chris l we do recruiting during student orientation.

Melanie gpas are here most of the summer.

Adam as exec senator that would be interesting project.

Kristen we don't have appointment sin all programs.

Rene for fyi you haven't set dates for fall. Chris we will talk about opma

Melanie you have to set up summer exec meetings.

Rene you should say now when you are scheduling next exec meetings.

Chris last summer how often did you meet?

Vera every 3-4 weeks. Not consistent.

Rene you can wait or suspend rules.

14. Adjourn

Kimberly motion to adjourn

Kristen seconds

Adjourn at 654