Call to Order

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Temperature Reading
5. Fee-Based Resolution
6. Test Accommodations Resolution Update
7. Federal Legislative Agenda
8. Budget
9. PACS Update
10. Announcements
11. Adjourn
Approval of Agenda

GPSS Senate Meeting
Wednesday, February 13, 2013
5:30pm in HUB 145

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Temperature Reading

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11. Adjourn

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<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
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<tr>
<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>
<td>Adam Sherman</td>
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<td>4 Temperature Reading</td>
<td>Vera Giampietro</td>
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<td>Patricia Atwater, Rosie Lindeke,</td>
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<td>Michelle Dillon</td>
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<td>6 Test Accommodations</td>
<td>Alice Popejoy</td>
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<td>7 Federal Legislative Agenda</td>
<td>Kiana Scott and Matt Souza</td>
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<td>8 Budget</td>
<td>Vera Giampietro and Eddie Schwieterman</td>
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<td>9 PACS Update</td>
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<td>11 Adjourn</td>
<td>Adam Sherman</td>
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Approval of Minutes

GPSS Senate Meeting
January 30, 2013
HUB 145

1) Call to Order
Adam Sherman (GPSS President): Call meeting to order at 5:35pm.

2) Approval of Agenda
Duru Altug (Near Eastern Languages and Civilization): motions
Kiana Scott (Communications): seconds

3) Approval of the Minutes
Lissa Kramer (Museology): motions
Patricia Atwater (Health Services): seconds

4) Temperature Reading
Adam: At the last meeting we had some issues, want Chris to talk about moving forward. Accept responsibility.
Chris Lizotte (Geography): Normally, we’d have previously on GPSS and temperature reading at this time. This we week want to combine, as there was an incident that merited a temperature reading. At one point in last meeting, about 75% of people either spontaneously or collectively got up and left. What we want to do is, talk about if there was something that went wrong, something that encouraged people to leave earlier than usual. At the same time, if that’s the case, what steps can we take to keep people engaged and not feel that they want to leave halfway through? We have a few observations of things that did not go how we wanted last meeting, like course requirements that was not well received.
Duru (Near Eastern): I think there was a misunderstanding about motion to move breakout to end. Intention was to have breakout after we ended so people who wanted to stay could.
Chris: So the sense was that caucusing after meeting was not during the meeting.
Elisa Law (Museology): I was one of the people that left at 7pm. It had nothing to do with conversations, it was number of agenda items and going over time, it was a natural time to leave moving from one item to another.
Chris: Informally, how many people left for another meeting? [folks raise hands] That makes a lot of sense.
Adam: Is it mostly that people had other engagements. I want to be balanced, thoughtful, and respectful of people’s time. We have worked hard this year to make meetings shorter than in past. However, there is a responsibility, your constituents are counting on you to come, so I understand if something comes up and people need to leave, but scheduling something right after makes me somewhat worried. We do this here for you, we serve you and your needs and the needs of students in your program. Thoughts?
Onyinye Edeh (Public Health: Global Health): Last week, I left after motion about the agenda item. I left right before breakout. I needed to catch a bus, it was getting late. I left also because I didn’t have
Temperature Reading

Follow-up from 1/30 Senate meeting.
Resolution on Fee-based programs

By Rosie Lindeke (Nursing), Michelle Dillon (Library and Information Sciences), Patricia Atwater (Health Services)

- Notification policy
- Support moratorium
- Create advisory body - develop criteria based on student feedback

5. Fee-Based Resolution
Test Accommodations & Professional Development

What are our options?

- Pass resolution to make a statement
  - Faculty
  - Book of Standing Opinion
  - University Administration
- Pass resolution to try to influence policy
  - Change faculty code
- Task AAC to look further into issue
- No further action
Federal Legislative Steering Agenda

Intended for internal use only, to shape GPSS’s advocacy efforts. This document will not be used for direct advocacy.

Approved by the FLSC

Areas covered by the agenda:
- Funding
- Financial Aid and Access
- Improved Efficiency
- Academic Excellence

Consistent with previous legislative agendas, and broad enough to cover any issues that may arise.

SAGE dates are almost finalized—middle of April
Legislative Update

- Revenue/Funding Bills
- Tuition policy
  - HB 1624
  - SB 5420
- Fee-based programs
  - HB 1669/SB 5713
- Child Care Assistance
  - SB 5730
- Student Advisory Committees
  - HB 1331
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PACS UPDATE

Major Issues PACS is Focused On:
- Budget Narratives
- Tuition increase proposals
- Provost Reinvestment Funds

PACS may be a SUPERCOMMITTEE but it NEEDS YOUR HELP!
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Adjourn

Next Meeting:  
Wednesday February 27th, 2013  
5:30pm