1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. UW Chief of Police On Campus Safety

5. PACS Update

6. Bylaws Amendments

7. Executive Senator Reminder

8. University Bookstore Position Reminder

9. Endowment Resolution

10. International Student Fee Resolution

11. Legislative Update

12. Announcements

13. Adjourn
Approval of Agenda

GPSS Senate Meeting
Wednesday, April 24\textsuperscript{th}, 2013
5:30pm in HUB 145

<table>
<thead>
<tr>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
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<tr>
<td>Call to Order</td>
<td>Adam Sherman</td>
<td>Action</td>
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<tr>
<td>Approval of the Agenda</td>
<td>Adam Sherman</td>
<td>Action</td>
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<td>Approval of the Minutes</td>
<td>Adam Sherman</td>
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<td>UW Chief of Police on Campus Safety</td>
<td>John Vinson</td>
<td>Information</td>
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<td>PACS Update</td>
<td>Michael Kutz</td>
<td>Information</td>
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<td>Bylaws Amendments</td>
<td>Kristen Hovey</td>
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<td>Executive Senator Reminder</td>
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<td>University Bookstore Position Reminder</td>
<td>Kristen Hovey</td>
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<td>Endowment Resolution</td>
<td>Adam Sherman</td>
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<td>International Student Fee Resolution</td>
<td>Chris Lizotte</td>
<td>Action</td>
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<td>Legislative Update</td>
<td>Melanie Mayock</td>
<td>Information</td>
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<tr>
<td>Announcements</td>
<td>All</td>
<td>Information</td>
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<td>Adjourn</td>
<td>Adam Sherman</td>
<td>Action</td>
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</tbody>
</table>
Approval of Minutes

GPSS Senate Meeting
April 10, 2013
HUB

Call to Order
Adam Sherman (GPSS President): Calls meeting to order at 5:31pm.

Approve agenda
Adam: Anybody want to amend the agenda? I’d like to add 3 minutes before bylaws for the GPSS endowment.
Kiana Scott (Communications): moves
Evan Firth (Oceanography): seconds

Approval of Minutes
Adam: Motion to approve
Kimberly Shertz (Law): move
Duru Al tug (Near Eastern Languages and Civilization): seconds

Temperature Reading
Vera Giampietro (GPSS Treasurer): This is an opportunity for senators to talk about issues in their department. Anyone interested in sharing something?
Kimberley (Law): The Provost is considering adding a question that will ask about criminal background for undergrads. It focuses on juvenile records. WA State has juvenile records that are open to the public. This holds many people back. Adding this question to the application will put another barrier for minority youth. We strongly oppose adding a question. It’s unrealistic to think the Provost won’t add the question. ASUW has proposed a resolution to limit the scope of question to only violent felony and sex offenses. Violent felony should be better defined. Also, we want a resolution to make clear that the admission administration only use the question after application is considered. This is great opportunity for GPSS to take a stance. If anyone is interested in joining forces to draft proposed language or working with ASUW, contact me.
UWPD’s Chief John Vinson
Safety on and off campus
PACS Update

Michael Kutz, Chair
asuwbdua@uw.edu
tinyurl.com/uwpacs
Purpose of PACS

It is the policy of the University of Washington (UW) Provost to seek and consider the input and advice of the UW student body through the Provost's Advisory Committee for Students (PACS) on the following subjects:

- Annual budgets
- Tuition levels and state tuition policy proposals
- Financial aid
- Long-range budget and allocation planning, with particular reference to student concerns
- Admissions and enrollment management

PACS shall inform the Associated Students of the University of Washington (ASUW) and the Graduate and Professional Student Senate (GPSS) on the matters elaborated above and shall be guided by the advice of ASUW and GPSS on matters of policy.

Summary: Give Provost feedback, act as a student think-tank for policy decisions, make a budget recommendation
1. Call To Order
2. Approval of Agenda
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4. UW Chief of Police On Campus Safety
5. **PACS Update**
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**Topics We've Discussed**

Budgeting 101
Degree Completion Initiative/Distance Learning
Differential Tuition
Follow-up on Gateway Course Expansion
Student Budgeting Principles
Financial Aid levels
New HR and Payroll system
UW $225m proposal
Faculty Salaries
Fee-based programs
Provost's reinvestment funds
Cross-subsidization at the UW
Outcomes

Student Budgeting Principles published, sent to Ana Mari and used to guide conversations

Made decision to base our recommendations on impacts to tuition, while being sensitive to the issue of faculty salary increases

Current: Using topical discussions throughout the year to make a credible and informed recommendation
What we are doing now

Building a budget recommendation for the May 9th Regents meeting

Sections:
- Tuition (undergrad and grad)
- Faculty Salaries
- Financial Aid
- Shared Governance
- PRF priorities
- Fee-based programs
- Classroom Technology
Some insights

Most incremental revenue from tuition will go to faculty salary increases.

Ana Mari has outlined the following categories for PRF investments:

- Compliance Issues
- Campaign
- Staffing
- Information Technology
- Miscellaneous
The End!

Desired Feedback:

Anything you would have us include in the recommendation that isn't there?

How can PACS be transparent through the process of forming our tuition recommendation?

What information would you like from us? Anything that piqued your interest?
Bylaw Amendments
1. Call To Order  
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3. Approval of Minutes  
4. Temperature Reading  
5. Special Guest: Graduate School Dean David Eaton  
6. Student Health Insurance Plan Update  
7. International Student Fee  
8. Events Update  
9. Committee Vacancies  
10. Bylaws  
11. Legislative Update  
12. Elections Announcements  
13. Announcements  
14. Adjourn  

Major Change #1: Committees

Removed:
- UAC
- GRC
- DRAC

Combined:
- Social + C&O

Added:
- Committee Coordinating Board
- SPS
- Travel Grants
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GPSS Committees (by Kristen)

Electors
Judicial

SENATE

Executive

GPR
AA
CAC

SLSC
FLSC
DC

FB
TGC
SPS
CZO

Am I forgetting any? ü Total=15
Committees

Travel Grants Committee:
Sect. L Clause 2b. should say “the Travel Grants Committee shall be formed during the first Senate meeting of the year...”

State Legislative Steering Committee and Federal Legislative Steering Committee
(Article VI, Section H and I):
• Under Clause 1, Composition: “SLSC [FLSC] will appoint one to two members to be a liaison to the Federal [State] Legislative Steering Committee”
• Under Clause 2 Function, (b), add:
  • Keep a written record of the committee’s activities, including a Book of Standing Opinion that includes current and past legislative agendas
  • Meet with the Federal [State] Legislative Steering Committee at least once per quarter.
Major Change #2: Committee Chairs

**Current:** Some Chairs Elected by the Senate, yet others are appointed by their committees. Often leading to two lines of authority, which can be challenging or confusing.

**Proposed Change (last meeting):**
- All committees except for Elections and Judicial will be chaired by the supervising officer.
- Each of these committees should have a Vice Chair elected internally by the committee members who may fill in for the chair when needed.

**Alternative Language** →

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Major Change #2: Committee Chairs

**Alternative Language:**

b. The <Officer> shall oversee the functioning of this committee.

c. A chair shall be elected by the membership of the committee. The chair shall ensure the administrative functioning of the committee, schedule meetings, and represent the committee to outside parties.

d. The chair shall be required to undergo GPSS’s committee chair training, following the guidelines set out in the Orientation/Committee Handbook.

e. The chair shall be subject to recall by a majority of the committee members or the overseeing Officer.
Executive Senator Vacancy

What does an executive senator do?
- Assist in setting Senate meeting agendas
- Work with officers and other executive senators to address issues and concerns identified by the Senate
- Acts on behalf of the Senate between meetings
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Resolution in support of establishing a GPSS Endowment

Key Provisions:
- Recognizes GPSS’ need to improve its ability to serve graduate and professional students.
- Recognizes reserve funds could be more wisely invested with a greater rate of return as part of the University’s Consolidated Endowment Fund.
- Authorizes an initial $50,000 investment to establish a GPSS Endowment.
- Amends bylaws to require the executive committee to make annual reserve fund recommendations and establishes a reserve fund policy that requires at least 25% of annual operating costs be retained on hand at all times.
- Encourages reserve fund balances in excess of 50% of annual operating costs to be invested in the endowment unless otherwise recommended by the executive committee.
10. International Student Fee Resolution

Title: Resolution in Opposition to International Student Fee Restructuring

Sponsored by: Chris Lizotte (Geography), Will Scott (Computer Science and Engineering), Durmus Karatay (Physics)

Written by: Chris Lizotte (Geography)

Resolution Number 05.12-13

WHEREAS International students are an integral part of the University of Washington community, and

WHEREAS Each individual in the University community uses a specialized set of services offered by the University, and

WHEREAS GPSS recognizes and applauds the tremendous work the University Administration has done to identify the needs of our international student population and to develop a plan to address those needs through strategic increases in resources, and

WHEREAS GPSS believes that while subpopulations of students can be identified as making disproportional use of any specific University service, such subpopulations should not be forced to shoulder the costs of those services, and

WHEREAS The general population of students benefits in incalculable and non-quantifiable ways from the presence of a diverse student body in all senses of the term “diverse”, and

WHEREAS The costs incurred by the presence of particular populations of students have historically been distributed over the entire student body, and

WHEREAS The Legislature of the State of Washington has abdicated its responsibility to provide an adequately funded public higher education system by pursuing an agenda to balance the State budget almost exclusively through cost-cutting measures, including drastic cuts to the State’s higher education system, and

WHEREAS legal and political barriers to raising new revenue have exacerbated existing funding challenges, forcing the State’s 4- and 2-year public institutions to rely on tuition and student fees to an unprecedented degree to maintain a minimum level of academic quality and access to student services, and

WHEREAS The University of Washington is one of the premier public research institutions in the United States, and has a well-deserved international reputation that attracts top-quality international students, and

WHEREAS International students already pay increased tuition rates as “out-of-state” students, and
11. Legislative Update

Special Session

Budget/ Funding

- House & Senate have passed budgets
- Both raise $3 billion for Higher Ed
- Senate assumes admin cuts, int’l student surcharge
- Both fund Child Care Matching Grant
- Both suspend Health Professionals, Future Teachers programs
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Legislative Update

State Funding to UW
(in millions)

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<th>Year</th>
<th>Amount (in millions)</th>
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<td>2005-2007</td>
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<td>2013-15 House</td>
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Legislative Update

Good News!
• Student Advisory Committees - passed
• Health Professionals aid bill - passed
• International student surcharge – not scheduled for a hearing

Bad news:
• Fee-based programs: missed cutoff

Action Needed:
• Transportation bills include transit funding – need calls, emails
11. Legislative Update

Federal Update

GPSS Trip to DC
- Student debt
- Income Based Repayment
- Bankruptcy Laws
- Research Funding
- Student Visa Reform
Announcements

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Adjourn

Next Meeting:
Wednesday May 8th, 2013
5:30pm