1. Approval of the Agenda

Jake Faleschini called the meeting to order at 4:40 p.m. He then entertained a motion to approve the agenda.

Anna Batie (Jackson School) motioned to approve the agenda.

Shawn Mincer (Social Work) seconded.

All were in favor.

Motion Passed.

2. Treasurer Elections

Jake Faleschini entertained a motion for the senate to hold an emergency meeting on October 5th at 5:30 in order to elect a new treasurer.

Anna Batie (Jackson School) asked if new students could run for the position if they were not at the meeting.

Jake Faleschini said no because they have to attend three meetings before they could be considered for the position.

Anna Batie (Jackson School) asked if the bylaws could be suspended.

Jake Faleschini said yes.

Natalie (Statistics) asked if the senate could wait another two weeks.

Jake Faleschini said it would be better to not wait because there was a lot planned for the meetings in November and it would be unfair to Jamie, the interim treasurer.

Brian Lee (Urban Design and Planning) suggested they ask the senate if there were any new students who wanted to run so they could figure out right then if an emergency meeting was necessary.

Dave Iseminger called a point of order and said that other committees could hold meetings that would count towards the three needed in order to run for the position, but
he said that at that moment no one was eligible to run (because there have not been three meetings within the new academic year) so they have to hold other meetings.

**Brian Smolaik** (Atmospheric Sciences) made a motion to hold the emergency meeting.

**Anna Batie** (Jackson School) seconded.

**Shawn Mineer** (Social Work) clarified that the person running had to attend three meetings.

**Dave Iseminger** said there were two more meetings they would have to attend, Exec and F&B, in order to qualify.

All were in favor.

3 abstained.

Motion passed.

3. Parliamentary Procedures

Yutaka Jono went over the parliamentary procedures. He told the new senators to go over them and become familiar with them for the future.

4. Graduate School Review Committee Introduction

**Jake Faleschini** introduced the Graduate School Review Committee to the senate. He said that each year different departments were put up for review by a committee. He said in the past this had been done by the chief of staff but it is a huge task and he thought it would be better to have a committee for it instead.

**Kris Anderson** (Art History) asked which departments were up for review this year.

**Jake Faleschini** answered that there is a website.

**Richard Nobles** (Psychology) asked if it was a 2/3 present body or enrolled body for a vote.

**Yutaka Jono** said 2/3 present.

**Aaron Naumann** (Anthropology) asked if it was a conflict of interest if a committee member’s department was up for review.

**Jake Faleschini** said the chance of a committee member’s department being up for review was very unlikely, but in the event that did happen that person could choose to not review their own department.
Jared Nance (Physics) asked if the committee member had to be related in any way to the department they were reviewing.

Jake Faleschini said that since the purpose of the committee was really just to look at if the students in the department were happy, it was unnecessary for a committee member to have any knowledge or background with a department.

Kris Anderson (Art History) moved to create the committee.
Mike Vannatta (Chemistry) seconded.

One abstained.

Motion passed.

5. Committee Appointments

Dave Iseminger went over the committees. He said the committees that needed to be filled were Executive, Finance and Budget, Judicial, Travel Grants, Grad School Review, ASUW liaison, and the legislative steering committee.

Kate Dieble (Student Disability Commission) asked if you had to be a senator in order to be a committee member.

Jake Faleschini said yes, for these committees.

Moz Benado (Nutritional Sciences) asked if you could be in leave or if you had to be a full time student.

Jared Nance (Physics) asked if a senator could be on multiple committees.

Dave Iseminger said yes except for members on Judicial.

Anne Menzel (Political Science) asked what the time commitment was like for the Travel Grant Committee.

Dave Iseminger said they met once a quarter.

Anne Menzel (Political Science) asked how many applications they would have to review.

Jamie Andrus said usually about 30 to 50.

Richard Nobles, Charles Plummer, Lindsay Morse, and Kris Anderson are elected to the Executive Committee.
Anna Batie, Beth Curry, Moz Benado, Mark Jaffrey, Hande Ayan, Terry Shin, and Laina Mercer were nominated for the Finance and Budget Committee.

**Dave Iseminger** entertained a motion to approve the nominations.

**John Liston** (Communications) so moved.

**Charles Plummer** (Earth and Space Sciences) seconded.

Motion passed.

Nick Nasrallah, Ian Cairns, Annie Menzel, Lloyd Nackley, Stefan Kamola were nominated for Judicial Committee.

**Dave Iseminger** entertained a motion to approve the committee.

**Richard Nobles** (Psychology) so moved.

**Nick Nasrallah** (Psychology) seconded.

The motion passed.

Jason Harrington, Shawn Mincer, Samantha Richards, Matthew Vechinski were nominated for the Travel Grants committee.

**Dave Iseminger** entertained a motion to approve the nominations.

**John Liston** (Communications) so moved.

**Marc Jaffrey** (Earth and Space Sciences) seconded.

The motion passed.

John Liston, Richard Nobles, Marc Jaffrey, Jared Nance, Vedada Sirovica and Bart Trzynodlowski were nominated for the Graduate Student Review Committee.

**Dave Iseminger** entertained a motion to approve the nominations.

**John Liston** (Communications) so moved.

**Natalie Thompson** (Statistics) seconded.

There was a friendly amendment to increase the committee to ten people.

There was one abstention
The motion passed.

**Mark Jaffrey** (Earth and Space Sciences) asked how often the ASUW Liaisons met.

**Dave Iseminger** said once a week.

**Nick Nasrallah** (Psychology) asked who sat on the UBC.

**Jake Faleschini** said he did.

**John Liston** (Communications) asked if the Fiscal Services Advisory board was through another committee.

**Jake Faleschini** said he sat on several committees and when he cannot someone from GPSS does.

**6. Website**

**Matt York** explained the modifications to the website.

**Kate Diebel** (Student Disability Commission) said the page last year failed to meet accessibility standards.

**Matt York** said he was aiming to fix that.

**7. Tuition Issues**

**Jake Faleschini** said the 2003 Legislature gave the Board of Regents the ability to set tuition for all but undergraduate Washington residents. He said there had been a huge increase in tuition in the past years. The main goal is to attain affordable, reasonable, and predictable tuition rates.

**Dave Iseminger** said that this would be a bill in the legislature this coming year. He said a bill was being crafted by the higher education steering board.

**Bob Hasegawa** (guest, Evans School) asked if they were trading local control for services.

**Dave Iseminger** said the debate was framed as reasonable, predictable, and affordable.

**Bob Hasegawa** (guest, Evans School) said the tuition setting motivations might not be in line with public policy.
Jake Faleschini said there might be democratically elected people that think they owe nothing to UW students, where the board of regents has a judiciary obligation to the students.

Charles Plummer (Earth and Space Sciences) asked if the Board of Regents was appointed by the governor.

Jake Faleschini said yes.

Russell Hugo (Linguistics) asked if there was a proposal for oversight every ten years.

Jake Faleschini said a formal stance was going to be taken on the issue but it was thought it would be best to leave the legislature to deal with it because they have more invested in it.

Russell Hugo (Linguistics) asked who had the oversight.

Dave Iseminger said they would have to wait for the bill to be raised.

Jake Faleschini said they were assuming the legislature would insert the dialogue into the bill.

Dave Iseminger said the current proposal was permanent but they did not know if the HEC board transferred it or not.

Brian Smoliak (Atmospheric Sciences) asked if there was anyway they could see it.

Jake Faleschini said they would email it out and post it online.

John Liston (Communications) moved

Richard Nobles (Psychology) seconded.
He then called for quorum.

Quorum was met, the motion passed.

8. University of Texas Summit

Jake Faleschini said the top ten public schools in the country were forming a coalition to chat with each other. He said it would take place November 14th-16th. He said the GPSS officers would not be able to go down so they wanted to send senators.

9. GPSS summit preview

Jake Faleschini said the summit would take place on November 20th. He said they had crafted ideas over the summer and they had preliminary ideas of the lobbying agenda. He
said three main issues were focused on: physical, institutional, and cultural social health in the state of Washington.

10. Funding Guidelines

**Jamie Andrus** said that students could apply for three different types of funding: departmental allocations, travel grants, and special allocations. She said they were not allowed to pay for food or drink or fund anything that fits in or furthers education goals of a department. i.e. anything used for research or teaching. She said political things could not be funded, money for travel could not be provided either. She said applications were available on the website.

Jamie-students can apply for 3 different types of funding.

11. Fall Social

**Jamie Andrus** said the fall social would take place at 5:30 pm in the HUB ballroom Friday October 3rd.

12. Announcements

**Yutaka Jono** said that new Senators needed to apply online.

**Phuong Nguyen** (ASUW) said ASUW and alumni were holding homecoming applications.

**Jamie Andrus** said there was $15,000 set aside for events so she wanted the senators to let her know what they wanted to do for events this coming year.

**Dave Iseminger** said he was looking into doing a voter turnout promotional event. He then said he forgot to mention the SAF committee and said that they could appoint two students to that so he told anyone interested to let him know.

**Jake Faleschini** said he wanted to organize GPSS nights out. He said he still wanted to meet with each senator individually so he wanted them to set up meetings when they were ready.

13. Adjournment

**Yutaka Jono** moved to adjourn the meeting.

**John Liston** (Communications) seconded.

Meeting adjourned at 6:27 p.m.