1. Call to Order
   a. Jake Faleschini (President) calls the meeting to order at 4:35pm

2. Approval of the Agenda
   a. Natalia Sanoja (Law) motions to approve the agenda, seconded by Charli Archer (Law)
   b. All in favor, motion passes

3. Approval of the Minutes
   a. Charli Archer (Law) motions to approve the minutes, seconded by Natalia Sanoja (Law)
   b. All in favor, motion passes

4. Regent Harrell Presentation
   a. Has been at Microsoft for the last 8 years, served as President of the United Way before that
   b. October 16th officially appointed
   c. Graduate of the UW, both undergrad and grad school
   d. UW is largest employer in Seattle, looks at it as an economic engine
   e. Opportunity to work with employers, other regents, students, faculty, staff to make a better UW
   f. President Emmert leaving
      i. All very sad to see him leave
      ii. He did a lot to move us forward
      iii. We wish him well
      iv. Regents will put their heads together and do their best to pick the best person to run the UW
      v. Interim President selection in the meantime
   g. NPR segment with VP Joe Biden on economic impacts of higher education
      i. Decreasing wages in one way or another
      ii. Lack of jobs
      iii. Common theme: difficult for recent graduates to find jobs
      iv. Harrell would like to know how we see the world today, trying to understand student perspective
      v. Regents do really understand economic reality
      vi. Regents, students cannot solve problem alone: we need to work together
   h. Greek situation with Greek debt, causing problems here too
      i. We are a global economy
      ii. We’re all in this together
   i. Who doesn’t believe in better child care for G&P Students?
j. Questions:
   i. Individual departments tightening budgets, what have Regents done to trim their own budgets?
      1. Not sure, and doesn’t want to make something up
      2. Impression is that there is a very strong, intense focus on cost management
      3. Increased use of teleconferencing versus in-person
      4. Individuals have taken days off without pay to maintain position (in effect, a pay cut)
      5. No catered meals, simple boxed lunches at meetings
      6. Top-tier administrative leadership took 5% pay cut
   ii. Natalia Sanoja (Law): Law school has higher tuition, market has changed. Do Regents understand this change with regard to tuition models?
      1. Differential tuition for the Graduate School has not been discussed
      2. Regents dig as far as they can to get perspective when doing so
   iii. Theresa Barker (ISE): process for students to engage with Regents?
      1. Student Regent changes every year
      2. Also, office in Gerberding where any Regent can be reached
      3. Sending material there will reach Regents, goal is to be responsive to mail they receive
   iv. Andrew Everett: regarding replacement for President Emmert, any effort to fill spot before he leaves so there is no interim President?
      1. We all just found out yesterday and have until November 1st
      2. Current plan is to have an interim to give Regents time to name the right person, interim President may even be final person
      3. Focus is on getting the right person rather than hurrying the process along
   v. Meredith Kriebel (Nursing): tuition rose quite a bit last year, education benefit as employees taken away from them. Hopes that as the largest employer in Seattle education benefits will be restored.
   vi. Yutaka Jono (FIUTS): As G&P Student tuition is set by regents, how will this be determined?
      1. We do not have a process set for this yet
      2. Regents do agonize over tuition increases
      3. Looking at total cost of attendance is important to them
k. Additional concerns should be sent to Jake Faleschini (President)
5. Resolution 05.09-10: in Support of AUW 4121
   a. Theresa Barker (ISE): motion to not read aloud – motion passes
   b. Motion to read just “that” clauses by Yutaka Jono (FIUTS) – motion failed
   c. Basically, just a statement that we as a group support efforts of leadership in UAW 4121.
   d. We just want a fair agreement as time is running out
   e. No questions
   f. Adam Sherman (Public Affairs): with Mark Emmert leaving, is this a problem?
      i. No, he’s still here until November and he’s not a part of the bargaining team anyway
   g. Yutaka Jono (FIUTS): Does the first “that” clause bind GPSS students to a strike
      i. We have no authority over whether or not union members strike
      ii. We’re just saying we, as G&P students, recognize that some members of our community are in danger
   h. Charli Archer (Law) motions to end debate, seconded by Theresa Barker
      i. All in favor, 1 abstention
      ii. Motion passes
   i. Motion to approve the resolution by Charli Archer (Law), seconded by Natalia Sanoja (Law)
      i. All in favor, 3 abstentions
      ii. Motion passes

6. Resolution 06.09-10: Renaming Senate Chamber
   a. Resolution came from ASUW
   b. Charles Plummer (Earth and Space Sciences) moves to adopt resolution, seconded by Charli Archer (Law)
      i. All in favor
      ii. Motion passes

7. Resolution 07.09-10: in Support of Composting
   a. Motion to suspend the reading by Yutaka Jono (FIUTS), seconded by Theresa Barker (ISE)
      i. All in favor
      ii. Motion passes
   b. Composting has not extended to all student-use buildings
   c. Just asks for a larger pilot program to be started
   d. Theresa Barker (ISE) moves to close discussion
      i. Motioned to approve the resolution by Charli Archer (Law), seconded by Natalia Sanoja (Law)
      ii. All in favor
      iii. Motion passes
8. **STF Bylaw Approval**
   a. In 2003, line in STF bylaws under Article 10, Section 3 stipulated all amendments to STF bylaws must have GPSS approval
   b. Accidently got taken out of bylaws, so in order for them to be official we must approve them
   c. Bylaws control a $4.5 million student-fee committee
   d. Major changes in Article 2, Membership
      i. Used to be 6 voting undergrad members, and 3 voting G&P members
      ii. Now a percentage based on how many students are enrolled
      iii. Our representation has not changed, but now 7 undergraduates
      iv. We may see this shift even further in the future
   e. UW Libraries added as ex-officio seat
   f. Election of Chair changed, now Chair elected at the end of the year for the next year
      i. Allows work over summer and for current member to be a Chair
   g. Amendments having to go through GPSS added back again
   h. Motion to approve by **Charli Archer** (Law), seconded by **Natalia Sanoja** (Law)
      i. All in favor, 2 abstentions
      ii. Motion passes

9. **Creation of STF Task Force**
   a. **Lindsay Morse** (Secretary) discovered STF was to submit quarterly reports to GPSS, which has not happened since Autumn of 2003
   b. Because STF sits independently from SAF, does not have to justify funding to anyone
   c. ASUW and GPSS submit resolutions to change funding amount of STF
   d. Only funding committee with no oversight to SAF
   e. Last week, reps from STF came to Executive Meeting
   f. Also, it turns out that nobody has any idea how much money STF has
   g. We need to set up joint Task Force with ASUW as soon as humanly possible
      i. Get independent audit of STF
         1. Find out how much of student money is wherever it is
         2. Paying for audit will not be a problem
      ii. Look at oversight, as current structure is failing
      iii. Determine what a sustainable fee is
   h. By the end of the calendar year, there might be a resolution to change STF as it currently is
      i. Must justify spending to SAF each year, or something along those lines
   i. Other questions have come up about reporting, have not been telling GPSS about their spending either as it seems they should have been doing
   j. Will likely go on over summer, into next year
k. Recommend 3 volunteers from GPSS, meetings up to committee
   i. May not want to meet until audit is determined
   ii. Meeting now to October-ish
l. Fee level can only be changed between November 1st and February 1st
m. Charles Plummer (Earth and Space Sciences), moves to form task force to look into STF
   i. Seconded by Theresa Barker
   ii. All in favor, motion passes
   iii. Aaron Naumann (Anthropology), Charles Plummer (Earth and Space Sciences), Marc Jaffrey (Earth and Space Sciences) and Paul Myoung (Health Services) volunteer to serve on the Task Force.

10. Legislative Wrap-Up
   a. Special Session went longer than we thought
   b. Victories on our part
   c. Bought back $780 million of $2.8 billion in cuts
      i. Mostly through “sin” taxes
      ii. Bottled water, candy, gum, soda, cigarettes, beer (minus microbrews)
   d. 6409 passed, takes revenue from lottery fund and puts it into higher education
      i. Will find state need grants, state work-study, etc.
      ii. Competing priorities possible within the fund
   e. Building Fee transfer suspended thanks to Jake Faleschini (President)
   f. Higher Education cut another 6%, but proportional to other areas
      i. Total of 30% budget cut over the past 2 years
   g. Child Care funding suspended, along with some additional programs for next year
   h. Sen. Kohl-Welles sponsored amendment to local limited control bill including graduate students in tuition restriction language
   i. Rep. Anderson willing to add professional students to striker bill
   j. Bill sponsored to eliminate taxes on fellowships, stipends, and loans Federally
   k. Yutaka Jono (FIUTS): was letter writing campaign effective?
      i. Sarah Reyneveld (Vice President): Absolutely
      ii. Heard from a lot of members that advocacy efforts this tear were highly successful
      iii. Everyone was very unhappy about making cuts
   l. David Garfinkle (Drama): items to be addressed next year?
      i. Sarah Reyneveld (Vice President): tuition, making sure graduate students are included along with professional students
   m. Ben Henry (Public Affairs): how well received was the Kohl-Welles agreement?
      i. Sarah Reyneveld (Vice President): in general, it seemed well received
ii. Tuition focus mostly on undergrads, but we made a ton of headway including graduate students

11. SAGE Update
   a. Thanks to Doug McManaway (Executive Assistant) for organizing all travel, setting up meetings
   b. Cam Clark (Policy Analyst) worked almost exclusively on immigration item, well received by the Feds
   c. SAGE website is really legit at this point
   d. HUGE SUCCESS! 2 bills dropped while in DC that we were working with
   e. Thanks to Paul Myoung (Health Services) for his work, Ben Henry (Public Affairs) and Adam Sherman (Public Affairs), and all the support of Senate

12. Announcements
   a. Anyone considering for applying for departmental allocations, there are 6-7 awards left
      i. Noon on May 19th = deadline
   b. Spring Social flyers available at the door – celebrating the HUB throughout its years from its opening in 1949
      i. Free beer, free food
      ii. Friday, May 14th from 6:30-10pm
   c. GPSS Officer Elections, May 12th
      i. Don’t have to submit anything, but if you want materials on website email them in by Monday
   d. ASUW and Daily are hosting WTF (where’s the funding)
      i. Posters by the door, too
      ii. Thursday (April 29th) HUB Auditorium 6:30-8pm
   e. Evans School hosting Public Affairs Research in Parrington 301, free wine, go to this before WTF: program starts at 5:30
   f. Next Regents meeting on the May 13th 3-4:30
   g. ASUW elections forum next Tuesday in Senate room

13. Adjourn
   a. Motion to adjourn by Aaron Naumann (Anthropology), seconded by Charles Plummer (Earth and Space Sciences)
      i. All in favor
      ii. Motion passes, meeting adjourned at 5:52pm.