1. Call to Order
   a. Jake Faleschini (President) calls the meeting to order at 4:36pm

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

3. Approval of the Minutes
   a. Natalia Sanoja (Law) motions to approve the minutes
   b. Seconded by Ben Henry (Public Affairs)
   c. All in favor, motion passes

4. 2010-11 Officer Elections Forum
   a. President
      i. Sarah Reyneveld (Vice President)
   b. Vice President
      i. Nomination from the floor by Lindsay Morse for Paul Myoung (Health Services) – declines nomination
      ii. Ben Henry (Public Affairs)
   c. Secretary
      i. Yutaka Jono (FIUTS)
      ii. Shawn Mincer (Social Work)
   d. Treasurer
      i. John Charlton (Resource Assistant)
      ii. Andrew Everett
      iii. Mark Jaffery (Earth and Space Sciences)

5. University Ombudsman Susan Neff Presentation
   a. Has been working with Lindsay Morse (Secretary) with the Dispute Resolution Advisory Committee
   b. University Community necessary for dispute resolution
   c. Graduate students need a separate voice, like GPSS
   d. Ombudsman is there to help protect the individual voice
   e. UW was one of the first 10 universities in the US to have an ombudsman
   f. Independent, neutral 3rd party not aligned with the UW
   g. Resource for:
      i. Information and consultation
      ii. Confidential consultation
      iii. Informal complaint process
   h. Students are about 25% of business for Ombudsman’s office
i. Likely low because graduate and professional students are unionized

ii. Academic concerns are over 50% of the reasons why students use the office
   i. Increase in misconduct concerns
      1. Tries to help the student accused of this
      2. Neutral listener – will not advocate for the university nor the student
   ii. Increases in grade concerns
   iii. Concerns over PhD students asked to leave and have terminal masters

j. Traditionally, an advocate for fairness

k. Nick Nasrallah (Psychology): how can we better tell students that you exist, and help them to use the Ombudsman’s office as a resource?
   i. One woman office for 3 campuses and the hospitals, so outreach has been limited
   ii. DRAC will be a big step in getting the word out
   iii. Many departments bring her to orientation, also as RA/TA orientations
   iv. Make sure this remains on the agenda after others graduate
   v. Business cards are on the front table
   vi. Please email concerns to her

6. ECC Construction Project Report
   a. Being renovated with Hall Health and the HUB
   b. First opened in 1971, primarily geared toward undergraduate students of color, but open to everyone
   c. Current building will be torn down, and construction will begin April 2012
   d. Will be at Condon Hall until complete
   e. Part of new model will be to bring in more G&P students
   f. Forum happening soon, if you’d like to voice your opinion email them to RSVP
      i. Jake Faleschini (President) will be attending and bringing those concerns to the senate
   g. See Construction Project Website for more info
   h. Dave Garfinkle (Drama): the ECC is one of the only venues in the city linking UW ethnic students with ethnic students in the city. How will you continue access to these people?
      i. New building will have more student offices, still talk about extending those to graduate students
      ii. Everything is still in discussion, so there’s nothing that can be said for certain now
      iii. This is a concern shared by a lot of students, the forum will be used to help hear voices from these people
   i. Adam Sherman (Public Affairs): Evans School has used the ECC for many events and helping out other graduate programs
j. Naomi Campa (Classics): asked about relationship with GOMAP
   i. Graduate and undergraduate networking
   ii. Realization that this needs to be expanded.

7. Resolution 08.09-10: in Support of Food Co-op
   a. ASUW set up taskforce for setting up a food-cooperative on campus
   b. Some senators have had input on this from sitting on this taskforce
   c. This actually supports creation of the new unit
      i. Motion to not read by Charles Plummer (Earth and Space Sciences)
      ii. Seconded by Natalia Sanoja (Law)
   d. Yutaka Jono (FIUTS): a lot of international students have things like this back home, so it’s a great idea!
   e. Won’t be happening this year for sure, but next year maybe, unclear how long the process will take
   f. Shawn Mincer (Social Work): a lot of things need to be worked through before food can be served, also in support of this, next year discussion should open about food justice issues
   g. ASUW version had language for food justice
   h. Charles Plummer (Earth and Space Sciences): Importance of sustainability
   i. Meredith Kriebel (Nursing): Terrific experience from her undergrad
   j. Ben Henry (Public Affairs): Is there a cost?
      i. Our resolution doesn’t mention this, doesn’t mean that we can’t help them with funding in the future
      ii. Jason Padvorac (ASUW): this would be self funding, and added onto ASUW budget
   k. UW farm is not certified organic, and is 1/32 of an acre
   l. Nick Nasrallah (Psychology) doesn’t like organic food
   m. Motion to approve by Natalia Sanoja (Law)
      i. Seconded by Charles Plummer (Earth and Space Sciences)
      ii. All in favor, minus one opposed, motion passes
   n. Motion to move on to announcements
      i. Moved by Ben Henry (Public Affairs), seconded by Charles Plummer (Earth and Space Sciences)
      ii. All in favor, motion passes

8. Officer Elections Results Announcement
   a. President = Sarah Reyneveld (Vice President)
   b. Vice President = Ben Henry (Public Affairs)
   c. Secretary = Shawn Mincer (Social Work)
   d. Treasurer = Mark Jaffery (Earth and Space Sciences)

9. Announcements
   a. 2 Judicial openings
   b. Exec opening may happen, too, with elections
i. Let Lindsay Morse (Secretary) know if you’re interested ASAP

c. Child Care Matching Grants Program funding cancelled for next year

   i. Sarah Reyneveld (Vice President) and Ben Henry (Public Affairs) have been working on this

   ii. If interested, talk to Sarah

   iii. Wants others in on the discussions

d. Spring Social on Friday

   i. If you can come and help set up around 5, COME!

e. Thank you to Jake Faleschini (President) for being a stubborn pain-in-the-butt for the cause of Graduate and Professional students

f. Mark Emmert’s resignation: press release released last week

   i. Search process happening now

   ii. Jake Faleschini (President) has been advocating for GPSS to have GPSS President sit on the Search Committee

   iii. Also advocating for another student position outside of ASUW and GPSS

   iv. Will have idea on committee by the end of the month

   v. Interim president should be named by graduation

      1. Likely will serve for 1 year and 3 months

      2. Want new president in serving by Fall 2011

   vi. Ideas and names floating around now

   vii. Jake Faleschini (President) is submitting list this Friday based on people in the University, and those who are anti-student that should NOT be put on the committee

   viii. Suggestions for Search Committee? See Jake Faleschini (President) before Friday.

g. Thursday = Regents Meeting

   i. No state funding for rebuild of stadium

   ii. Ticket prices may double and student section may be moved to accommodate high-dollar seats

h. Andrew Everett: where would they move student section?

   i. No idea, this didn’t come from any official sources

i. Salary issues

   i. Peers are paying $750,000 to $1,500,000 per year

   ii. Setting benchmark based on median of peers would be a good road

   iii. Getting out of line with peers starts to sacrifice quality of leadership, paying too low may affect the people who apply

10. Adjourn

   a. Motion to adjourn by Charles Plummer (Earth and Space Sciences)

   b. Seconded by Natalia Sanoja (Law)

   c. All in favor, motion passes

   d. Meeting adjourns at 6:02pm