1. Call to Order
   a. Sarah Reyneveld calls the meeting to order at 5:38 pm

2. Approval of the Agenda
   a. Trond Nilsen (Industrial Engineering) moves to approve the agenda
   b. Seconded by Charles Plummer (Earth and Space Sciences)
   c. All in favor, motion passes

3. Approval of the Minutes
   a. Colin Bates (Mechanical Engineering) moves to approve the minutes
   b. Seconded by Kylee Peterson (Biology)
   c. All in favor, motion passes

4. GPSS Officer Elections
   a. Karl Sterns running for Treasurer from the floor
   b. Jessica Bottomly running for Vice President from the floor
   c. Ticket:
      i. President
         1. Sam Shaddox
         2. Aaron Naumann
      ii. Vice President
         1. Adam Sherman
         2. Jessica Bottomly
      iii. Secretary
         1. Melanie Mayock
         2. Kristen Hosey
      iv. Treasurer
         1. Colin Goldfinch
         2. Karl Sterns
   d. And the winners are:
      i. President
         1. Aaron Naumann
      ii. Vice President
         1. Adam Sherman
      iii. Secretary
         1. Melanie Mayock
      iv. Treasurer
         1. Colin Goldfinch

5. Federal/State Legislative Committee Bylaw Changes
   a. GPSS was a founding member of Students Advocating for Graduate Education (SAGE)
   b. Bylaw changes create a Federal Legislative Steering Committee
c. Amends existing committee to then focus on State issues  
d. More clearly defines Presidential and Vice Presidential roles in Federal relations  
e. Mandate quarterly meetings with quorum standards  
f. Want to keep bylaws flexible for delegates so future officers can choose how best to utilize them  
g. Questions:  
  i. Karl Sterns: how would you handle the situation if State and Federal legislative issues were contradictory.  
     1. Ben Henry: it would be up to the VP to decided what to do  
     2. Charles Plummer: Full Senate approves Legislative Agenda, too, so ultimately the Senate makes this decision  
     3. Ben: usually State and Federal issues are mutually exclusive  
  ii. Boyan Penkov (FIUTS): How might GPSS keep strong internal State focus while working on Federal issues?  
     1. Sarah Reyneveld: The President already does this, so these bylaw changes are just codify current practice for the last three years  

h. Motion to approve by Trond Nilsen (Industrial Engineering)  
  i. Seconded by Adam Sherman (Law)  
  ii. All in favor, motion passes  

6. Elect Summer Executive Committee  
   a. Anticipating three openings on the committee  
   b. Per Bylaws, Exec must provide three nominations:  
      i. Amber Trout (Built Environments)  
      ii. Trond Nilsen (Industrial Engineering)  
      iii. Jenna Armstrong (Public Health)  
   c. Marc nominates Megan Gambs (Oceanography)  
   d. Election: voting for three candidates  
      i. And the winners are…  
         1. Trond Nilsen  
         2. Megan Gambs  
         3. Jenna Armstrong  

7. Transportation Services Update - ORCA  
   a. 32,000 new Husky Cards waiting to be redistributed  
   b. Spread the word that these events are happening!  
   c. May 25th to June 7th  
   d. Bring a Photo ID and pick up the new Husky Card at these events, will need it for the U-PASS in the Fall  
   e. Questions:  
      i. Keep magnets away from magnetic stripe  
      ii. Cell phones and other electronic devices should not affect RFID, but could affect mag stripe  
      iii. Balance on current Husky Card will be shutoff and transferred to the new card upon activation
iv. Fee of $20 to replace a lost Husky Card, but U-PASS replacement fee goes away
v. Will still need keycards for Health Sciences, UW Tower, etc.
vi. SmartChip in Husky Card will only be used for U-PASS at this time, but could perhaps be sued to replace these other services in the future
vii. Students who lose Husky Card must get a replacement card to shutoff the U-PASS on the lost card

8. Provost Advisory Committee
   a. Will advise the Provost on:
      i. Preparation of budgets
      ii. Tuition levels and state policy proposals
      iii. Financial id proposals
      iv. Long-term planning
   b. Will largely follow the F&B committee model for structure
   c. Please get in your applications by this Friday if you are interested in the Committee

9. Spring Picnic Update
   a. This Saturday!!!
   b. Will be there from 11am to 3pm
   c. Soccer tournament was at 0 registered teams…oops!
   d. Student-Parent Organization will be in the Theatre with a magic show

10. Announce OM/Chief of Staff Positions
   a. Will be taking resumes for the OM and Chief of Staff positions now
   b. Officer Manager works on daily operations of the office, help with events planning, etc.
   c. Chief of Staff is responsible for coordinating annual Higher education Summit, run Graduate Program Review process

11. Announcements
   a. **Shawn Mincer**: The last Senate meeting of the year is a celebration (at the end…too bad it’s not at the beginning)
      i. Come up to the GPSS office on the 4th floor (401)
   b. **Shawn**: Wrapping up appointment to UW Book Store Board of Trustees, if you have an interest, talk to Shawn ASAP!
   c. **Adam Sherman**: Big round of applause for the current officers! GO GPSS!!!!
      i. WSA will be holding elections for the next round of officers soon
      ii. Positions will receive stipends next year

12. Adjourn
   a. Motion to adjourn by **Kylee Peterson** (Biology)
      i. Seconded by **Trond Nilsen** (Industrial Engineering)
   b. All in favor, motion passes
   c. Meeting adjourns at 8:10 pm