

GPSS Senate Meeting
May 18th, 2011

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