Senate Meeting
November 2, 2011
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Dean Baldasty
5. David Parsons - UAW
6. Bylaw Amendments
7. Higher Education Summit
8. Science & Policy Summit
9. Funding Options
10. PHD Movie
11. Announcements
12. Adjourn

EMPIRE UNION MEETING

...Jerry.."Here!"...Bill.."Here!"...
Gustavo.."Here!"...Yolanda.."Here!".
Wow, This Is a Real Time Drain.
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Discussing the plans for the new Battle Station
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Gerald Baldasty
Vice Provost and Dean
The Graduate School
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**David Parsons**
President, UAW Local 4121
6. Bylaw Amendments

Your GPSS officers are proposing an amendment to the Bylaws regarding election procedures.

The Executive Committee reviewed these changes and voted unanimously to recommend their adoption by the Senate.
6. Bylaw Amendments

ARTICLE V OFFICERS OF THE GPSS
Section D Duties of the Vice-President

Clause 2 Specific duties of the Vice-President shall be to:
a. Discharge the duties of the President in the President’s absence and assume the duties of the President in the event that the President vacates office;
ARTICLE V  OFFICERS OF THE GPSS
Section G  Election of GPSS Officers

Clause 5  If one of the GPSS officers (other than the President) should resign or an office should otherwise become vacant before the annual term has expired, the President, with the approval of the Executive Committee, shall appoint a temporary replacement until the GPSS, within two full Senate meetings, shall elects a permanent replacement.

a. A special announcement shall be sent to the Senators at least 14 days prior to the meeting, announcing that a replacement elections shall be taking place.
6. Bylaw Amendments

ARTICLE V  OFFICERS OF THE GPSS
Section G  Election of GPSS Officers
Clause 5

b. The replacement election shall be the first order of business following approval of the minutes of the previous meeting.

c. The Executive Senators shall receive nominations from the floor and conduct the balloting, and the newly elected officer shall assume office on a date specified by the Executive Committee. Such a date shall be no more than seven days after the election.
6. Bylaw Amendments

ARTICLE V OFFICERS OF THE GPSS
Section G Election of GPSS Officers
Clause 5

Two additions:

d. The Executive Senators shall develop replacement election rules and a replacement election packet, which shall be distributed to the GPSS at least seven days before the election.

e. In order for an Executive Senator to be an eligible candidate, he/she must recuse him/herself from all decisions and discussions governing the election.
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Friday Nov 4th, 8:30am-1:00pm, Kane Hall, Walker Ames Room
Higher Education Summit

8:30 AM Breakfast/Registration

9:00 AM GPSS Summit Begins with Welcoming Remarks:
University of Washington President Michael K. Young
Higher Education Summit

9:15 AM Panel 1: Where are we presently in terms of state and federal assistance for advanced degree production at Washington’s public universities?

10:10 AM Panel 2: What is the future for Washington’s public research universities in an era of shrinking state assistance?

11:10 AM Panel 3: Attaining an Advanced Degree: Has Student Indebtedness Reached the Tipping Point?
Higher Education Summit

12:05 PM **Comments in Memory of Senator Scott White**: Adam Sherman (GPSS Vice President) and Margaret Shepherd (Director of State Relations, University of Washington)

12:15 PM **Closing Remarks**: State Senator Derek Kilmer (D; Vice Chair, Ways & Means Committee; Economic Development, Trade & Innovation Committee; Higher Education & Workforce Development Committee)
Higher Education Summit

Conclude w/ Community Conversations

- Bring the conversation started at the end of the Higher Education Summit out to YOU.

- Start talking about the possible cuts to higher education and perhaps your depart.

- Continue collecting your stories about hardships and about the work you do
Legislative Update

- Special Session starts November 28\textsuperscript{th}

- State and Federal Legislative Steering Committees will begin meeting this month

- Town Hall Meeting in Mid December
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**FREE MOVIE SCREENING**

**ABOUT THE MOVIE**

"Piled Higher and Deeper" The Movie is a live-action adaptation of the popular online comic strip by Jorge Cham (www.phdcomics.com). It was filmed on location at and was produced in partnership with the California Institute of Technology (Caltech).

The film introduces audiences to the unique and funny culture of Academia and follows four graduate students (Cecilia, Mike, Tajel and the "Nameless Grad Student") as they struggle to find balance between research, teaching and their personal lives with humor and heart.

**NOV 17 5:30PM**

Health Science Building Room Hogness Auditorium Room A420

OPEN TO GRADUATE AND PROFESSIONAL STUDENTS AND THEIR GUESTS

**FOOD BANK DONATIONS!** We will also be collecting non-perishable food items to support Northwest Harvest.

Sponsored by: The Graduate and Professional Student Senate
For more information please visit www.gpss.washington.edu

To request disability accommodations, contact the Disability Services Office at least 10 days in advance at 206.543.4450/TTY, 206.543.4452/TTY, 206.543.7064 (Fax), or disp@washington.edu.
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