1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Guest Speaker: Mayor McGinn
5. Lobby Day Information
6. GPSS Strategic Planning
7. Officer Reports
8. Announcements
9. Adjourn
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Approval of Minutes

GPSS Senate Meeting November 30, 2011
Meeting Minutes

1. Call to Order
Aaron Naumann calls the meeting to order at 3:37pm

2. Approval of the Agenda
Ted Chen, Bioengineering: Moves to approve the agenda.
Dan Cortez, iSchool: Seconds.
None opposed. Motion passes.

3. Approval of the Minutes
Edward Schwieterman, Astronomy: Moves to approve the minutes from the November 2nd meeting.
None opposed. Motion passes.

4. Special Election
Aaron introduces Trond Nilsen (Industrial Engineering) from the Executive Committee.

Trond explains the Special Election process: The Executive Senators created election rules that were sent to Senators two weeks ago.

Introduction to President’s Role:
Aaron gives short introduction to the position of the President, including committees the President sits on, roles and responsibilities. For more information on the role and responsibilities of the GPSS President, please visit:
http://depts.washington.edu/gpss/senate-officers/elections
And see Elections Guide section 3.1

Question pertaining to hours - limited to 20 hours/week?
Aaron: Hours over 20/week are voluntary, but getting the job done requires 40-60 hours a week.
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Lobby Day 2012

The details:
• Friday, February 3
• 9:00 am - 5:00 pm
• Transportation and lunch provided

How do I sign up?
• Facebook!
• Catalyst: tinyurl.com/huskiesonthehill

Questions?

Email GPSS Legislative Aide
Connor Lieb
gpssleg@uw.edu

Fight budget cuts and make the student voice heard!
GPSS Strategic Planning

**Strategic Planning Proposal Summary:**
To evaluate and improve GPSS’s effectiveness, the Executive Committee proposes to create a Strategic Planning Taskforce composed of 5-10 Senators. The Taskforce will be charged with:

1.) Gathering input from constituency groups, students-at-large, Senators, and others on the effectiveness of GPSS; and

2.) Drafting recommendations for changes to the GPSS budget and Bylaws with the Executive Committee, Finance and Budget Committee, and Judicial Committee.
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The recommendations will be completed by February 28\textsuperscript{th} and presented to the GPSS Executive Committee and the Senate. The Taskforce members will be appointed by the President and approved by the Executive Committee, in accordance with the GPSS Bylaws (Article VI, Section J, Clause 2). The Taskforce will function as an Ad-Hoc Committee, and as such its creation must be approved by a majority vote of the Senate (Article VI, Section J, Clause 2).
1. Call To Order  
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3. Approval of Minutes  
4. Guest Speaker:  
   Mayor McGinn  
5. Lobby Day Information  
6. GPSS Strategic Planning  
7. **Officer Reports**  
8. Announcements  
9. Adjourn
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Guest Speaker:
   Mayor McGinn
5. Lobby Day Information
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9. Adjourn
Adjourn

1. Call To Order
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9. Adjourn

Next Senate Meeting: February 1, 2012

TO BE CONTINUED....