1. Call to Order
   a. Jake Faleschini (President) calls the meeting to order at 4:35pm

2. Approval of the Agenda
   a. Charli Archer (Law) motions to approve the agenda
   b. Seconded by Natalia Sanoja (Law)
      i. Lindsay Morse (Secretary) opposed, moves to add 8.5 Bill of Rights
      ii. All in favor, motion passes
   c. All in favor, amended agenda motion passes

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

4. Regent Smith Presentation
   a. “Education is the great equalizer”
   b. Questions:
      i. Charli Archer (Law): What goals to you bring to the position?
         1. Does not want to see the quality of education provided by the UW reduced
         2. Wants every qualified student to be able to get an education here
      ii. Ben Henry (Public Affairs): Board of Regents want local tuition-setting authority. If this bill passes, how would they receive feedback from students?
         1. We understand importance of communication both ways, and we want your feedback
      iii. Trond Nilsen (ISE): Challenges for the university in the future?
         1. The financial situation overwhelms everything
         2. The university has never faced this kind of a challenge before, and it’s not over
         3. Expected shortfall for next biennium is $2 billion
         4. By law, this budget must be balanced before the year is out
         5. K-12 funding is mandated by law, becomes first priority
      iv. What is the identity of a UW student, what is the brand of UW?
         1. I don’t think we’ve done an exceptionally good job of branding
         2. It was one of the things President Emmert was committed to do
         3. Hopefully our successor will follow through with this
4. Science and medical programs are where we are clearly globally recognized as being the best
5. This didn’t happen because we advertised very well
6. People in this state don’t recognize the value of our assets
v. Many GPSS members are also teachers. What are the roles of TAs in the University?
   1. TAs are a critical part of the education at UW
   2. Regents understand this, and there is a commitment to the TAs in the same way there is to the faculty
vi. Is there a rosy outlook for the future at all?
   1. What was potentially another depression, was thankfully avoided
   2. We have enormous assets in this country and out university system, that despite the fact that it is wounded, is still the best in the world
   3. I have no doubts that we will recover and do extremely well in the future despite our competitors
vii. Ideas for lobbying citizens of WA?
   1. We are far past the point where we can be rewarded for doing good deeds
   2. Getting re-elected moves Olympia, not us marching
   3. In every part of the state where this is a representative or a senator, there is a UW graduate. We just find out who these people are and get the future of the university on their agenda

c. Jake Faleschini (President) recommends that everyone sign up for UW Impact, especially for those that are graduating

5. 2009-10 GPSS Gold Star Award Presentation
   a. Professor Waterston, chair of Genome Sciences
   b. Sean Schneider (Genome Sciences) presents award with Jake Faleschini (President)

6. Resolution 09.09-10: Thanking President Emmert
   a. Motion to skip reading by Charli Archer (Law)
      i. Seconded by Natalia Sanoja (Law)
      ii. All in favor, motion passes
   b. No objections to resolution
      i. All in favor
      ii. 2 abstentions
      iii. Resolution passes

7. Summer Committee Elections
   a. Executive (1)
      i. Paul Myoung nominated by current Exec members
         1. Position is only for the summer, re-elected in the Fall
2. Exec operates as full senate in the summer and F&B
   ii. All in favor
      1. No opposed, no abstentions

b. Judicial (2)
   i. Sam Kraft (Architecture)
   ii. Kylee Peterson (Biology)
   iii. Motion to approve by Natalia Sanoja (Law)
      1. Seconded by Charli Archer (Law)
      2. All in favor, no opposed, motion passes

8. Dispute Resolution Advisory Committee Report
   a. Chaired by Lindsay Morse (Secretary)
   b. Lots of resources exist for students
   c. Certain overlaps among resources, but it was very confusing just for those researching
   d. Preliminary guide put together to organize these resources
   e. Thanks to Elizabeth Higgins for all her help!
   f. Dispute Resolution Advisory Committee would be a standing committee, provided it is approved in bylaw changes
   g. Ombudsman suggested that GPSS have a person act as an observer in disputes so we can see how it runs, make sure everything is fair
   h. Committee Members would serve on an as-needed basis
   i. GPSS representatives will NOT be acting as activists for individual students, but rather would report back to GPSS if there are problems
   j. Question: is there an advocate for students?
      i. No. Student Legal Services, etc., do not act in disputes with the university
   k. Neutral 3rd party would be more of the committee’s role in these situations
   l. Adam Sherman (Public Affairs): intent sounds really great. Do you see our involvement making things even more complicated?
      i. GPSS would funnel people to resources, rather than act as a resource itself
   m. Nick Nasrallah (Psychology): we should probably contact graduate advisors and have them tell incoming students to contact GPSS if they have problems.

9. Graduate Student Bill of Rights
   a. About 5 people on the working group to come up with this document
   b. Our vision is to take this to the faculty senate, hoping that they will ratify it and make it official
   c. Other schools with a Bill of Rights were examined, and compiled, to create this document
   d. Judicial did not pass it last year
   e. Faculty senate would like to see this in a committee and then be voted upon as a Class A Resolution to take on the force of law within the university
f. Motion to table this back to committee by Aaron Naumann (Anthropology)
   i. Objection by Charles Plummer (ESS) – hears no good reason to table this
   ii. Aaron Naumann (Anthropology) replies that the language should be set before bringing to Senate
   iii. All in favor of tabling (4), all opposed (everyone else)
g. Trond Nilsen (ISE): motion to remove clauses 1.f and 2.e
   i. Seconded by Natalia Sanoja (Law)
   ii. All in favor, 1 opposition, motion passes
h. Shawn Mincer (Social Work): will we get a right of final edit if Faculty Senate makes wholesale changes to it?
   i. Jake Faleschini (President): that should be part of the motion, with the understanding that it should come back to the senate for final approval should the Faculty Senate make changes
   ii. Charli Archer (Law) motions to preliminarily approve the document to be sent to Faculty Senate, upon which it will return to GPSS Senate to be approved
      i. Seconded by Natalia Sanoja (Law)
      ii. All in favor, motion passes

10. Bylaw Amendments
    a. Motion to approve changes to Secretary’s Duties by Natalia Sanoja (Law)
       i. Seconded by Marc Jaffrey (ESS)
       ii. All in favor, motion passes
    b. Motion to approve F&B changes, etc. by Charli Archer (Law)
       i. Seconded by Shawn Mincer (Social Work)
       ii. All in favor, motion passes
    c. Motion to approve Dispute Resolution Advisory Committee by Charli Archer (Law)
       i. Seconded by Shawn Mincer (Social Work)
       ii. All in favor, motion passes
          1. Motion to have DRAC spelled out in all instances
          2. 3 in favor
          3. Opposed, everyone else
          4. Motion fails

11. Budget Update
    a. SAF recommendation for $285,925
    b. Funding cut by about $13,000 last year
    c. Recommended that Summer Exec look at how to handle this in the budget
    d. Won’t know final funds from this year until end of July

12. Final Officer Reports
    a. VP
i. Focus on tuition efforts, summit, etc.
ii. 6409 bill focused on to bring in funds and marketing, passed in Olympia
iii. Reinstated 78% of work-study funding
iv. Higher Education Advocacy Day

b. Secretary
   i. Special thanks to Trond and Kendall for their website work
   ii. Guides to Life still on sale
   iii. 135 different Senators this year, and much better attendance than past years
   iv. Spent over 200 hours fixing minutes, email lists, etc. that were left in shambles by the last Secretary (thank you ALL for not electing him again!)
   v. Special thanks to Tim for speaking up about Graduate Students being able to speak at ASUW meetings

c. Treasurer
   i. Budget won’t be final until end of July, so numbers are subject to change
   ii. $20,000 deficit right now, which is slightly higher than what we budgeted for
   iii. Special Allocations demand was higher than normal this year
   iv. Money left over from Department Allocations
   v. If you have suggestions for next year’s social, let the new Treasurer know

d. President
   i. Has been great at getting us free beer!
   ii. Thanks to Doug and Liz for all their work over the last 2 years
   iii. Thanks to Executive Committee, too, and the direction that the Senate has given
   iv. Feel free to email Jake Faleschini (President) with questions about his report
   v. Finest moment: telling Frank Chopp to shove it with the Building Fee
   vi. Provost has invested another $10 million to keep TA positions from being cut

13. Announcements
   a. Tim Mensing (ASUW President): ASUW has been working on pilot program for Collaborative Learning
      i. For any TAs that are interested, sign up for more info
   b. Shawn Mincer (Social Work): Jake Faleschini (President) is now in the HUB Hall of Fame
   c. Jason Padvorac (ASUW): Great times working as ASUW rep to GPSS
   d. Lindsay Morse (Secretary): Thanks to Ben Golden in his job as Student Regent
   e. Nick Nasrallah (Psychology): Motion to drink!
i. All in favor, motion passes!

f. Thanks to Rene Singleton (SAO Advisor) for all her work!

14. Adjourn
   a. Motion to adjourn by Charles Plummer (ESS)
   b. Seconded by Natalia Sanoja (Law)
   c. All in favor, motion passes
   d. Meeting adjourns at 6:02pm

15. PARTY!