1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Temperature Reading
5. Year in Review
6. Legislative Update
7. Executive Senator Elections
8. Summer Activities
9. Final Endowment Resolution
10. T-Pain Resolution
11. Diversity Resolution
12. Announcements
13. Adjourn
Approval of Agenda

GPSS Senate Meeting
Wednesday, May 22, 2013
5:30pm in HUB 145

<table>
<thead>
<tr>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Adam Sherman</td>
<td>Action</td>
<td>1</td>
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<td>Approval of the Agenda</td>
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<tr>
<td>Temperature Reading</td>
<td>Vera Giampietro</td>
<td>Information</td>
<td>3</td>
</tr>
<tr>
<td>Year in Review</td>
<td>Various</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>Legislative Update</td>
<td>Melanie Mayock</td>
<td>Information</td>
<td>7</td>
</tr>
<tr>
<td>Executive Senator Elections</td>
<td>Various</td>
<td>Action</td>
<td>10</td>
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<tr>
<td>Summer Activities</td>
<td>Various</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>Final Endowment Resolution</td>
<td>Adam Sherman</td>
<td>Action</td>
<td>5</td>
</tr>
<tr>
<td>T-Pain Resolution</td>
<td>Joseph Burton</td>
<td>Action</td>
<td>10</td>
</tr>
<tr>
<td>Diversity Resolution</td>
<td>Kristen Hosey</td>
<td>Action</td>
<td>5</td>
</tr>
<tr>
<td>Announcements</td>
<td>All</td>
<td>Information</td>
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<td>Adjourn</td>
<td>Adam Sherman</td>
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</tbody>
</table>
Approval of Minutes

GPSS Senate Meeting
May 8th 2013
HUB 145

1) Call to Order
Adam Sherman (GPSS President): call to order at 5:32pm.

2) Approval of the Agenda
Kimberly Shertz (Law): moves
Colin Bateson (Mechanical Engineering): seconds

3) Approval of the Minutes
Moroni Benally (Native American Students): moves
Duru Altug (Near Eastern Language and Civilization): seconds

4) Temperature Reading
Vera Giampietro (GPSS Treasurer): Welcome to the election meeting. Anyone want to share anything, reoccurring issues?
Elita Williams (Nursing Sci): This is nurses week.
Joseph Burton (NELC): Apparently T-PAIN is coming to UW. And we have contributed 10,000 dollars. I’m looking through the budget and I don’t see a line item. Who made that decision? Where did that money come from?

Alice Popejoy (PH Genetics): Move to extend time by 2 minutes.
Titus Butcher (Civil and Environmental Engineering): seconds
Vera: Under the budget it is under arts and entertainment. We do this pledge yearly to asuw spring show. Last year it was decided by the senate. There is a committee formed by asuw. The committee voted for t pain.
Joseph (NELC): This was a line item committed last year...
Gary Hothi (MSW): Who were the other options?
Adam: This is something we have done to support ASUW. We do have a say in influence who will be there. The idea is more about arts and culture. There are a lot of student needs. Arts is one of the first things to get cut. T-Pain is not my cup of tea but we want to support ASUW to bring arts and culture to campus.
Vera: I would support anyone being involved in that process next year.

5) Officer Elections
Noralis Rodriguez (GWSS): We will introduce ourselves. I’m from gender women sexuality studies
Duru (NELC): From near eastern languages and civilization.
Elita: From nursing
Josh Calvert (MD): School of medicine
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9. Final Endowment Resolution
10. T-Pain Resolution
11. Diversity Resolution
12. Announcements
13. Adjourn
5. Year in Review

6. Legislative Update

7. Executive Senator Elections

8. Summer Activities

9. Final Endowment Resolution

10. T-Pain Resolution

11. Diversity Resolution

12. Announcements

13. Adjourn
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2. Approval of Agenda
3. Approval of Minutes
4. Temperature Reading
5. Year in Review
6. Legislative Update
7. Executive Senator Elections
8. Summer Activities
9. Final Endowment Resolution
10. T-Pain Resolution
11. Diversity Resolution
12. Announcements
13. Adjourn

6. Legislative Update

7. Executive Senator Elections

8. Summer Activities

9. Final Endowment Resolution

10. T-Pain Resolution

11. Diversity Resolution

12. Announcements

13. Adjourn
Executive Senator Elections

We have 2 openings on the Executive Committee!
Summer Committee opportunities:

• Communications and Outreach (Gen)
  - Begin brainstorming and planning fall social
  - Develop GPSS marketing strategy for events

• Higher Education Summit working group (Chris)
  - Begin developing themes and panelist invite lists

• Community Affairs (Chris L.)
  - Plan GPSS presentations for department orientations
    - Work with UWPD to develop campus safety presentations for orientations
  - Plan welcome event at new Husky Stadium

• Academic and Administrative Affairs (Chris L.)
  - Research fee-based programs at peer institutions
  - Work with administration to incorporate student voice into fee-based program creation and conversion

• State legislative steering committee (SLSC) (Chris E.)
  - Begin planning legislative strategy

• Governance working group (Chris E.)
  - Develop strategies for internal succession strategies and organizational structure

• Science Communication and Policy working group
Final Endowment Resolution

Title: A RESOLUTION APPROVING A TRANSFER FROM THE RESERVE FUND TO THE GPSS ENDOWMENT IN THE EVENT OF ADDITIONAL SAFC FUNDING

Sponsored by: Adam Sherman, GPSS President, Chris Lizotte, GPSS Executive Senator

Written by: Adam Sherman, GPSS President

Resolution Number: XX.12-13

WHEREAS the Senate passed Resolution 04.12-13, “A Resolution Supporting the Establishment of the GPSS Endowment Fund,” authorizing a $50,000 investment into an endowment; and

WHEREAS the UW Administration has identified up to $100,000 in unrestricted funds it can use to support the establishment of the GPSS endowment; and

WHEREAS the Services and Activities Fee Committee (SAFC) created an Innovation Fund and solicited inventive proposals related to student programming and services; and

WHEREAS GPSS submitted three proposals totaling $36,326 for a Development Coordinator, an Information Management Specialist, and the Travel Grants program; and

WHEREAS GPSS approved the use of money in the reserve fund to implement the three proposals if they were not funded in full by SAFC; and

WHEREAS it is currently not certain whether the SAFC will make its final decision after the last Senate meeting of the 2012-2013 academic year; and

WHEREAS the money kept in the reserve fund is above a necessary level and would continue at this level if any or all of the three proposals are funded by the SAFC; and

WHEREAS the return on money in the endowment will be higher than the return on the reserve fund; and

WHEREAS the transfer of up to $100,000 authorized by the Administration is a one-time offer; and

WHEREAS taking full advantage of the offer will exponentially benefit the ability of the GPSS to provide direct student support for years to come

THEREFORE BE IT RESOLVED BY THE GRADUATE AND PROFESSIONAL STUDENT SENATE OF THE UNIVERSITY OF WASHINGTON:

THAT in the event of funding from the SAFC Innovation Fund, the Senate authorizes the Executive Committee to transfer the money in the reserve fund earmarked for the three proposals to the endowment; and

THAT the amount of reserve fund dollars invested in the endowment will be commensurate with the funding from the SAFC Innovation Fund.

Please refer to Resolution 04.12-13 for a detailed explanation of endowment and reserve fund returns
T-Pain Resolution

Title: RESOLUTION TO REVIEW ARTS AND CULTURE SPENDING

Sponsored by: Joseph Burton, GPSS Senator (Near Eastern Languages and Civilization)
Written by: Josef Burton, GPSS Senator (Near Eastern Languages and Civilization)
Resolution Number:

WHEREAS The GPSS has contributed a sum of $10,000 to the ASUW Spring Show 2013, featuring T-Pain and People under the stairs; and

WHEREAS This event was not steered by or directed for the benefit of the graduate student population; and

WHEREAS The nature of this event was not specifically delineated in the 2013 budget; and

WHEREAS assumed further contributions to the ASUW Spring Show event were not laid out as a specific line item in the 2013-14 budget;

THEREFORE BE IT RESOLVED BY THE GRADUATE AND PROFESSIONAL STUDENT SENATE OF THE UNIVERSITY OF WASHINGTON:

THAT The nature of future arts and culture spending be specifically enumerated in future budgets; and

THAT Future arts and culture spending be under the primary direction of the GPSS Finance and Budget committee, keeping in mind the needs of the broader graduate student community; and

THAT major arts and culture spending take into account some form of feedback from the general GPSS membership.

Presented to GPSS for approval on
Approved on
Title: **RESOLUTION SUPPORTING UNDERGRADUATE DIVERSITY REQUIREMENT**

Sponsored by: Kristen Hosey, GPSS Secretary; Moroni Benally, Native American Students; Sam Li, Biobehavioral Nursing and Health Systems; Adam Sherman, GPSS President; Melanie Mayock, GPSS VP; Vera Giampietro, GPSS Treasurer; Christopher Lizotte, Geography; Trond Nilsen, Industrial Engineering; Kimberly Shertz, Law; Alexandra Kaufman, Nutritional Sciences.

Written by: Kristen Hosey, GPSS Secretary

Resolution Number:

WHEREAS, the University of Washington claims “valuing and honoring diversity” as one of its core values; and

WHEREAS, a goal of the University of Washington is to produce respectful educated global citizens ready to address, “the world’s most pressing challenges” [University of Washington]; and

WHEREAS, many of the world’s most pressing challenges involve people of vastly different perspectives, powers, and privilege; and

WHEREAS, a central value of the University of Washington is to enable students to “expand their world views to better understand their responsibilities as members of an increasingly interconnected and global society” and

WHEREAS, professional workplaces increasingly require employees to have or gain diversity competencies, including both knowledge of and commitment to diversity and skills such as communicating respect for others who are different [Diversity]; and

WHEREAS, a diversity credit requirement is an established curriculum approach to achieving essential student learning goals at educational institutions across the State of Washington and the nation, including many of University of Washington’s peer institutions [Contreras]; and

WHEREAS, the academic study of diversity fosters critical and analytic thinking, challenges students to evaluate assumptions and behaviors, and encourages a vibrant intellectual community free of bias and prejudice; and

WHEREAS, a diversity credit requirement will assist students to develop the skills they need to interact effectively and engage diverse perspectives and backgrounds both in the workplace and in day-to-day life and assume responsibilities associated with global citizenship; and

WHEREAS a diversity credit requirement will assist students to graduate with a better understanding of diverse cultures and perspectives on global society; and
Announcements

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Next Meeting:
Next year...