GPSS Senate Meeting

April 6th, 2016
Call to Order

Alex Bolton
**Approval of Agenda**

**Alex Bolton**

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### GPSS Senate Meeting Agenda

**Wednesday, April 6, 2016 5:30 pm**

**HUB 334**

<table>
<thead>
<tr>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Call to Order</td>
<td>Alex Bolton</td>
<td>Action</td>
<td>1</td>
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<tr>
<td>2 Approval of the Agenda</td>
<td>Alex Bolton</td>
<td>Action</td>
<td>1</td>
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<tr>
<td>3 Approval of the Minutes</td>
<td>Alex Bolton</td>
<td>Action</td>
<td>1</td>
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<tr>
<td>4 GPSS Spotlight: Campus Master Plan Team</td>
<td>Elloise Kim</td>
<td>Information</td>
<td>10</td>
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<tr>
<td>5 Student Regent Update and Application</td>
<td>Vanessa Kritzler</td>
<td>Information</td>
<td>10</td>
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<tr>
<td>6 Update on Bylaws and Constitutional Amendment</td>
<td>Brandon Ray</td>
<td>Information</td>
<td>15</td>
</tr>
<tr>
<td>8 A Resolution Advocating for Greater Coordination among Mental Health Professionals of Differing Specialties at UW</td>
<td>Joseph Telegen</td>
<td>Action</td>
<td>15</td>
</tr>
<tr>
<td>8 Pertinent Graduate Student Events</td>
<td>Monica Cortes Viharo</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>9 REI Update</td>
<td>Brian Tracey</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>10 Good of the Order</td>
<td>All</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>11 Officer Reports</td>
<td>Various</td>
<td>Information</td>
<td></td>
</tr>
<tr>
<td>a. Vice President of Internal Affairs</td>
<td></td>
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<tr>
<td>b. Vice President of External Affairs</td>
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<tr>
<td>c. Treasurer</td>
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<tr>
<td>d. Secretary</td>
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<td></td>
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<tr>
<td>e. President</td>
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<tr>
<td>12 Announcements</td>
<td>All</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>13 Adjourn</td>
<td>Alex Bolton</td>
<td>Action</td>
<td>1</td>
</tr>
</tbody>
</table>
Approval of Minutes

Alex Bolton

2. APPROVAL OF THE AGENDA

Elloise Kim (secretary) motions to strike “Remarks from President Cauce” from the agenda because she cannot make the meeting.

Erin Firth (Oceanography) seconds.

Laura Taylor (Molecular & Cellular Biology) moves to approve the agenda as amended.

Ted Chen (Bioengineering) seconds.

Seeing no objections, the agenda is approved as amended.

3. APPROVAL OF THE MINUTES

Laura Taylor (Molecular & Cellular Biology) moves to approve the minutes.

Asad Haris (Biostatistics) seconds.

Seeing no objections, the minutes are approved.

4. GPSS SPOTLIGHT: FIUTS

Elloise Kim (Secretary) introduces the FIUTS presenters: Joey Liao (FIUTS Student Board VP) and Aloe Yan (FIUTS Liaison to the GPSS).

Joey Liao (FIUTS Student Board VP) provides an overview of the Foundation for International Understanding Through Students (FIUTS). Their office is located in HUB 206. FIUTS helps international students make a smooth transition into the university community. They produce programs to promote a global community on the UW campus, such as their homestay program. For more information regarding FIUTS programming visit: http://www.fiuts.org/events/calendar.

Aloe Yan (FIUTS Liaison to the GPSS) shares that over 30% of participants in FIUTS are graduate students. While FIUTS is a nonprofit organization, the FIUTS Student Board is a registered student organization, and they are currently recruiting. The application is due April 4th, and a GPSS Liaison position is open.
Campus Master Plan

Elloise Kim
CITY/UNIVERSITY AGREEMENT (CUA) REQUIREMENTS

The City/University Agreement (CUA) establishes the official requirements of the campus master planning process. The draft and final master plans will address each of these areas:

- Major Institution Overlay (MIO) Boundary
- General Use and Location of Proposed Development
- Future Energy and Utility Needs
- Non-Institutional Zones
- Institutional Zone and Development Standards
- Alternative Proposals for Physical Development
- Height and Location of Existing Facilities
- Existing and Proposed Circulation Network
- Proposed Development Phases and Timetable
- Existing and Proposed Open Space
- Transportation Management Plan (TGM)
- Proposed Street and Alley Vacations
The 2003 CMP identified a total of 69 development sites that collectively generated a capacity of approximately 8.3 million gross square feet of space. The University officially requested a growth allowance of 0.5 million gross square feet of space, and is approaching the identified growth limit.
U District Proposed Zoning.
enrollment trends - campus population is expected to grow by 22% from 2014 to 2030

space needs model – using the model to predict space needs – need 6 million gsf

benchmarking - looking at other peer institutions

Historical growth trends – 300,000 gsf per year

industry and innovation – more opportunities to work with innovators on campus
Development History / Projection Analysis

Development history reflects periods of growth and no growth based on funding.

On average, the UW introduced roughly 300,000 GSF per year of new construction from 1994 to 2013.

If the University was to grow by the same rate it has over the last 10 years, it would suggest a need for approximately 6 million gsf of new construction over the next master plan period.

Source: Capital Planning and Development
2 CAMPUS FRAMEWORK
Existing Massing
New square footage available by precinct

<table>
<thead>
<tr>
<th>Campus</th>
<th>Square Footage (GSF)</th>
</tr>
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<tbody>
<tr>
<td>West Campus</td>
<td>3,000,000</td>
</tr>
<tr>
<td>Central Campus</td>
<td>1,400,000</td>
</tr>
<tr>
<td>South Campus</td>
<td>4,200,000</td>
</tr>
<tr>
<td>East Campus</td>
<td>4,500,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>13,100,000</strong></td>
</tr>
</tbody>
</table>
2003 Height Limits vs Proposed Height Limits

- Capacity within 2003 height limits
- Capacity within proposed height limits

Example:
- 126 feet
- 294 feet
- 60 feet
- 56 feet
- 102 feet
- 105 feet
- 126 feet
- 240 feet
- 168 feet
Building Height Limits

2003 Building Height Limits

Proposed Building Height Limits

- H1: 30ft
- H2: 50ft
- H3: 80ft
- H5: 105ft
- H6: 107ft
- H7: 130ft
- H8: 160ft
- H9: 200ft
- H10: 240ft
- H11: 300ft
3 CAMPUS PRECINCTS

west campus
south campus
east campus
central campus
West Campus Concepts
Proposed West Campus Waterfront Park: Scale Comparison

Lake Union Park – 10.0 acres
Red Square – 3.2 acres
Parrington Lawn – 7.8 acres

Olympic Sculpture Park – 11.0 acres
Gas Works Park – 20.0 acres
Proposed Waterfront Park – 7.0 acres
South Campus – Big Moves
Central Campus – Big Moves
Overall Campus Framework
CURRENT SCHEDULE for 2018 CAMPUS MASTER PLAN

- Kick off of Campus Master Plan and EIS Scoping – October 14 & 15, 2015
- **Preliminary Plan Concepts Developed – Winter and Spring 2016**
- Draft Plan and Draft EIS published – Fall 2016
- Final Plan and Final EIS published – Winter 2017
- Hearing Examiner and City Council – Summer 2017
- City Council and Board of Regents approval – Late 2017 or early 2018
Student Regent Update and Application

Vanessa Kritzer
Update on Bylaws and Constitutional Amendment

Brandon Ray
Proposed Bylaw Changes

April 6, 2016
Goal

- To improve the readability and consistency of the GPSS Bylaws
- Contains some policy easements, requested by GPSS Officers.
- This is important!
  - Bylaws have been amended piecemeal for years.
  - Has led to inconsistencies and poor structure.
Art. II Clause 6 Section a

Original

- “An application will be created by the GPSS Secretary.”

Proposed

- “An application will be provided by the GPSS Secretary.”
Article III Section A

Original

- “Senators shall regularly attend Senate meetings. If they cannot attend in person they may assign a proxy as defined in Article IV, Section F of the Bylaws, or give advance written notice of their planned absence to the Secretary. Senators must attend at least two meetings per quarter; one of which may be attended by proxy.”

Proposed

- “Senators shall regularly attend Senate meetings. If they cannot attend in person they may assign a proxy as defined in Article IV, Section F of the Bylaws, or give advance written notice of their planned absence to the Secretary.

- Clause 1 Senators must attend at least two meetings per quarter; one of which may be attended by proxy. If Senators cannot make this requirement, the Senators may:
  - a. Designate a fellow student from the same program department, or school as a proxy for no more than one quarter;
  - b. Depart for no more than one quarter.”
Article III Section F

Original

- “Senators shall assist the GPSS President in conducting Graduate Program Reviews in the degree granting units in which they are registered…”

Proposed

- “Senators shall assist the GPSS Vice President of Internal Affairs in conducting Graduate Program Reviews in the degree-granting units in which they are registered…”
Article V Section B Clause 1
Subsection e

Original

“Working 19.5 hours per week during the officer’s term, at least 10 hours (4 hours for the President) of which shall be GPSS office hours held between the standard business hours of 7:00 a.m. and 7:00 p.m., Monday through Friday. The remaining hours may be spent attending meetings and holding appointments outside of the office. The office hours requirement shall not apply to the Vice President of External Affairs during the months in which the Legislature is in session; officers may request from the Executive Committee time off for personal or professional purposes.”

Proposed

“Working 19.5 hours per week during the Officer’s term, at least eight hours (four hours for the President) of which shall be held in the office between the standard business hours of 8:00 a.m. to 8:00 p.m., Monday through Friday. The remaining hours may be spent attending meetings and holding appointments outside of the office. The requirement of these working hours in the office does not apply to the Vice President of External Affairs during the months in which the Legislature is in session. Officers may request time off from the Executive Committee for personal or professional purposes;”
Article VI Section C Clause 1
Subsection c

Original

- “Committee members shall be appointed by the Senate and approved by the Executive Committee no later than February 1st.”

Proposed

- “Committee members shall be appointed by the Senate and approved by the Executive Committee no later than the first meeting in February.”
Article VI Section C Clause 1 Subsection d

Original

- “The term of the appointment shall be one academic year.”

Proposed

- “The term of the appointment is for the remainder of the academic year.”
Article VI Section C Clause 1
Subsection f

Original

- “Committee members shall attend a mandatory orientation meeting with a Student Activities Office advisor no later than March 1st and are encouraged to seek advice from former election committee members who are available.”

Proposed

- “Committee members shall attend a mandatory orientation meeting meeting with a Student Activities Office advisor no later than April 1st and are encouraged to seek advice from former Elections Committee members, if available.”
Article VI Section D Clause 1
Subsection a

Original

- “The terms of Finance Senators shall run the course of a single academic year, to be concluded no later than June 30”

Proposed

- “The terms of Finance Senators shall run the course of a single academic year”
Article VI Section D Clause 2 Subsection b.2

Original

- “A departmental request exceeds the recommended departmental allocations ceiling by $100 or by 100% if the Department did not receive funds in the previous year.”

Proposed

- “A departmental request exceeds $1000”
Article VI Section D Clause 3

Original

- “This committee shall meet at least twice per month during the months of its operations, or more frequently as is needed to hear allocations requests in a timely manner.

- A quorum of the F&B Committee shall be a majority of Finance Senators plus the Treasurer. Proxies shall not be allowed at F&B Committee meetings”

Proposed

- “This committee shall meet once per month during the months of its operations, or more frequently as is needed to hear allocations requests in a timely manner.

- A quorum of the Finance and Budget Committee shall be a majority of Finance Senators plus the Treasurer. Proxies shall be allowed at Finance and Budget Committee meetings at the discretion of the Treasurer”
Article VIII Section D Clause 5

Original

- “Each Budget Heading must be approved by an affirmative vote, although all or some Budget Headings may be rolled into a single vote”

Proposed

- “Each Budget Heading must be approved by an affirmative vote of the GPSS Senate; all or some Budget Headings may be rolled into a single vote”
Other Changes

Amendments

- Removed terminology for SAGE in Article I
- Removed Article II Section B Clause 2
- Numerous changes to Officer responsibilities (updated by each individual Officer)
- Reordered officer tasks so “Perform other tasks as necessary” is last subsection
- Moved most committees to policy memoranda
What's staying
- Executive
- Judicial
- F & B
- Ad-hoc
- Elections
- Special

Moving to Memo
- Graduate Student Experience
- Science and Policy
- State Legislative Steering
  - -> State Legislative Advisory Board
- Federal Legislative Steering
  - -> Federal Legislative Advisory Board

What's removed
- Community Outreach and Events
- Diversity
- Travel Grants
Other Changes

Grammatical

● Changed many “shall be” to “is”/“are”/“may”, depending on context
● Removed remaining gendered pronouns
● Fixed many instances of splitting verbs
● Removed extra text that serves no structural purpose
● Adding in articles, when missing
● Consistency in capitalization
● Consistency in punctuation
● Removed most acronyms
Constitution: Article V Section A
Clause 1

- The Officers of the GPSS shall be a President, Vice President, Secretary, and Treasurer.

-> The Officers of the GPSS shall be a President, Vice President of Internal Affairs, Vice President of External Affairs, Secretary, and Treasurer.
Do you have further suggestions?

- Email Brandon Ray, Judicial Committee Chair, bmr29@uw.edu, your amendment proposals by next Monday (April 11).
- The Bylaws will be voted on at the next meeting on April 20.
2016-2017 Elections Guide

Michelle Brault
Pertinent Graduate Student Events

Monica Cortes Viharo
Race & Equity Initiative Update

Brian Tracey
Good of the Order

All
Officer Reports

Various
Announcements

All
Adjournment

Next Meeting: April 20th, 2016