Call to Order

Graduate & Professional Student Senate

Alex Bolton
## GPSS Senate Meeting Agenda

**Wednesday, October 14, 2015, 5:30pm**  
**Hub 334**

<table>
<thead>
<tr>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
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<tbody>
<tr>
<td>1 Call to Order</td>
<td>Alex Bolton</td>
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<td>2 Approval of the Agenda</td>
<td>Alex Bolton</td>
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<td>3 Approval of the Minutes from the last Senate Meeting</td>
<td>Alex Bolton</td>
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<td>4 GPSS Spotlight: The Crew</td>
<td>All</td>
<td>Information</td>
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<td>5 Getting to Know You</td>
<td>Monica Cortes Viharo</td>
<td>Information</td>
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<td>6 Budget Update</td>
<td>Kerstin Hudon</td>
<td>Information</td>
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<td>7 Parliamentary Procedure</td>
<td>Elise Kim</td>
<td>Information</td>
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<td>8 Executive Senate Opening</td>
<td>Alex Bolton</td>
<td>Information</td>
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<td>9 Committee Rundown</td>
<td>All</td>
<td>Information</td>
<td>10</td>
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<td>10 Judicial Committee Election</td>
<td>Alex Bolton</td>
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<td>9 Update on Resolution on Endorsement of the Student Code of Conduct</td>
<td>Alex Bolton</td>
<td>Information</td>
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<td>10 Officer Reports</td>
<td>Various</td>
<td>Information</td>
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<td>a. Vice President of Internal Affairs</td>
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<td>b. Vice President of External Affairs</td>
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<td>c. Treasurer</td>
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<td>d. Secretary</td>
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<td>e. President</td>
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<td>11 Announcements</td>
<td>All</td>
<td>Information</td>
<td>10</td>
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<td>12 Adjourn</td>
<td>Alex Bolton</td>
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Meeting called to order at 5:40 by meeting chair Alice Popejoy

Approval of Agenda
Alice Popejoy (President): amended agenda to put Spotlight first, exec senate election second
Eddie Schwietzerman (Astronomy): move to approve Will Scott. Second
Agenda for the meeting on June 3, 2015 approved without objection.

Approval of Minutes
Ellise Kim (English): so moved | Lauren Taylor (Biology) Seconded
Minutes approved without objection.

Spotlight: Dave Eaton Dean of teh Graduate School
Dave Eaton (Dean of Graduate School): thanks for the invitation. I've been at UW for 36 years and have a lot of familiarity with the college. I know how hard grad school can be- teach, home, school. I truly appreciate your time of serving. Its important that GPSS and the graduate school work closely together. A couple of example that I am really appreciative of GPSS. A recent presentation on the highlight of suicide prevention. Pointing out that graduate students are especially high risk, and we need more help. The persistence of GPSS to improve childcare to graduate students at the University. In fact just today, the issue was brought up to the chancellor. There were enthusiastic response, and they realize how important this is. Thanks to Alice- your tenacity and persistence is incredible. Husky sunrise and Husky Sunset events are both very successful! I would take the opportunity to welcome the incoming president Alex Bolton. I look forward to working with Alex. A major initiative of a strategic plan to improve
GPSS Spotlight: The Crew

PRESIDENT
VP of INTERNAL
VP of EXTERNAL
TREASURER
SECRETARY
THE STAFF
MEET YOUR OFFICERS: President

Alex Bolton
gpsspres@uw.edu

Represent all Graduate and Professional Students on and off campus which includes participating on the following Boards and Committees

- Board of Regents
- Presidential Search Committee
- Provost Advisory Committee on Students
- UW Alumni Association Board
- Student Advocates for Graduate Education (SAGE) Board

Along with Internal Vice President
- make appointments to GPSS and University Committees
- supervise University Affairs Director and Special Assistant
MEET YOUR OFFICERS: VP of Internal

Monica Cortes Viharo

gpssvpin@uw.edu

- President’s “right-hand woman.” Assist and support the president as needed and represent GPSS on his behalf as necessary.
- Supervise the Director of Programming, and work with him/her to plan and execute GPSS events.
- Build campus and community partnerships that are beneficial to GPSS
- Work with graduate and professional student groups and individual constituents to ensure that their concerns and viewpoints are represented to university leadership, administration, and as well as to community and campus partners.
- Keep graduate and professional students aware of university issues, events, and policies.
MEET YOUR OFFICERS: VP of External

Brian Taubeneck
gpssvpex@uw.edu

- Graduate Student lobbyist in Olympia and DC
- Primary lead on developing GPSS’ legislative agenda
- Coordinate lobbying efforts with UW and the Washington Student’s Association at the state level, and with other public research universities through the group, Student Advocate for Graduate Education (SAGE).
- Solicit input through the State and Federal Legislative Steering Committees
- Organize Huskies on the Hill, UW students’ Lobbying Day
MEET YOUR OFFICERS: Treasurer

Kerstin Hudon
gpsstres@uw.edu

• Keep Track of our Spending
• Chair Travel Grants and F&B
• Give out money to individuals, departments and RSOs!
• Sit on Services and Activities Fee Committee
• Develop budget for coming fiscal year
MEET YOUR OFFICERS: Secretary

Elloise Kim
gpsssec@uw.edu

- Maintain GPSS membership & mailing list
- Distribute announcements & information to senators
- Coordinate the production of the GPSS publications; the constitution, the bylaws, minutes, agendas, resolutions
- Promote the diversity effort of the GPSS
- Serve as a liaison to ASUW Board of Directors, GO-MAP, Student Advisory Board, OMAD, SAB
Getting To Know You

Graduate & Professional Student Senate

Monica Cortes Viharo
Budget Update

Graduate & Professional Student Senate

Kerstin Hudon
Total SAF Award of $481,234
  • Exceeds our final budget request of 471,845
  • This is due to changes in loading rates
Discretionary Funding

- Since SAF funds cannot be used for food or drink
- Use discretionary funds to pay for events
- Obtained our 30K ask from the Provost
- Also have some remaining from last year
- Currently on target with Husky Sunrise spending, but haven’t received all receipts
# Grant Funding

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<th>Departmental Allocations</th>
<th>Travel Grants</th>
<th>Special Allocations</th>
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<td>$8,500</td>
<td>$20,000</td>
<td>$22,000</td>
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**Last Year:**
- Gave out $7000
- 50% capital items,
- 50% retreats

**This Year:**
- Application available online
- New regulations:
  - $1000 max for capital
  - $15 per person max $750 for retreats

**Last Year:**
- Gave out $23000
- 32% Acceptance Rate
- Summer Pilot was a success

**This Year:**
- Already received 13 applications this quarter
- Application open until Oct. 23

**Last Year:**
- Gave out $20,000

**This Year:**
- Application is available on RSO Community
- Max $750 per group
  - Exec approval needed for bigger requests
Capital Purchases

Already Made/In Process
- New Computer for VP Internal
- New Signage
  - Table Cloth with Logo
  - Roller vertical banner

Coming this Year
- Technology Replacement Plan for entire office
  - Still TBD how much will be purchased this year

All Capital Purchases are made using money from the General Fund, which is currently substantial
Other Information

• Travel Grants and F&B have already begun
  • We will take additional interested members in Winter Quarter

• Full Budget Available on our website
  • 2015-16 Meeting Docs page

• Feel free to talk to me for more information at any point.
Parliamentary Procedure

Graduate & Professional Student Senate

Elloise Kim
Parliamentary Procedure

“I move...”
Present an idea for consideration

“I move to limit/extend debate for ____”
Limit or extend debate

“I move to amend the motion by..”
Modify the wording of a motion

“I move to table”
Lay aside temporarily

“Point of order”
Enforce rules that are not being followed

“Point of information”
Ask a factual or parliamentary question
Exec Senator Opening

Graduate & Professional Student Senate

Alex Bolton
Committee Rundown

President
Graduate Student Experience

VP of Internal
Community Outreach & Event Science & Policy

VP of External
Federal Legislative Steering State Legislative Steering

Treasurer
Finance & Budget Travel Grant

Secretary
Diversity Judicial

Question?
More information on http://depts.washington.edu/gpss/
Judicial Committee Election

Graduate & Professional Student Senate

Alex Bolton
UPDATES: Student Conduct Code

Resolution on Endorsement of Student Conduct Code

Graduate & Professional Student Senate

Ellen Taylor
Student Conduct Code Review
GOALS OF THE REVIEW

> Find a way to make the code easier to navigate

> Review the Off Campus Code implemented in 2007

Tri campus Committee with representatives from all three campuses’ student governments. GPSS is and has been an important partner from the beginning.
CONCLUSIONS OF THE COMMITTEE

> Modifications needed to be made to be in compliance with Title IX and with the Violence Against Women Act reauthorization which amends the Jeanne Clery Act.

> Simply language for ease of comprehension.

> Add definitions and unpack prohibited behaviors.

> Increase ease of navigation in the Conduct Code by taking already existing language in the current code and reorganize it to a place a student would look for it and naming it.
REVISED STUDENT CONDUCT CODE CHANGES

> **Restructured**- breaking it up into individual WAC’s lets us more readily and easily make small changes to improve practice.

> **Prohibited behaviors**- added sexual assault, consent, stalking, domestic violence, relationship violence and clearer definitions of other violations which were always in the code but were not clear.

> **Jurisdiction**- reimagined to be responsive to student’s needs to respond to behaviors that crossover between campus and off campus. Key: University interest-nexus between the student’s behavior and the university community.
In May 2015, GPSS passed a resolution in support of a draft version of the code dated April 7, 2015. This was a complete rewrite of the student conduct code.

Replaced current chapter WAC 478-120 with a new Chapter WAC 478-130

Proposed Code WAC 478-130 revamped the structure of the formal hearings to allow for a specialized board to hear allegations of discriminatory harassment and sexual misconduct.
DRAFT WAC 478-130 vs WAC 478-120

> Changes to the Student Conduct Code in two phases.

> Phase one is adopting some parts of the proposed revision from WAC 478-130 which GPSS already approved.
  > Preamble, Definitions, Statement of Jurisdiction, Reporting violations, Attorneys and Advisors, Time Limits & Service of Notice, Standards and Burden of Proof, and Interim Measures.

> Prohibited conduct is the same content as WAC 478-130 but slightly different formatting because we are in the same chapter, WAC 478-120 it is one list rather than separate WAC
WHAT IS DIFFERENT?

> In the Draft WAC 478-130 we proposed replacing the current University Disciplinary Committee with the Campus Conduct Board and replacing the Faculty Appeal Board with the University Conduct board.

> In this revision we updated the process and procedures to reflect current practice and to eliminate outdated practices.

For example, we updated WAC 478-120-085 regarding the University Disciplinary Committee to add the words “at least” one member of the University Disciplinary Committee at the University of Washington Seattle campus must be a graduate or professional student. The current code only allowed for one.
DIFFERENCE CONTINUED

> Phase two

• Comprehensive revaluation of the current Informal Hearing, University Disciplinary Committee and the Formal Hearing before the Faculty Appeal Board processes.

• Look to the OCR resolution with the University of Virginia for guidance as this has been recognized as the only University fully compliant with Title IX.

NEXT STEPS.

> Continue the formal rule making process
  • Publication of the proposed rules (Revised Student Conduct Code) in the Fall
  • Move to the Board of Regents for adoption.

> Continue working with constituents
  • Moves to the Faculty Senate on October 22, also moving to the ASUW Senate in the next three weeks. UWB already passed.

> Start a working group to look at phase two the process by the end of the month.
More Information

Ellen Taylor
Assistant Vice President for Student Life
ebtaylor@uw.edu

Elizabeth Lewis
Director for Community Standards & Student Conduct
higgie@uw.edu
Night at the Museum
Fall Social

October 29
Thursday 7pm - 10pm
@ Burke Museum

Join us on October 29th at the Burke Museum for fun, food, drinks, photo booth, and more. Dress up and enjoy the fall atmosphere. Beer, wine, and other adult beverages will be available. Come dressed for a spooky and fun night out!
Announcements

Graduate & Professional Student Senate

ALL
Meeting Adjourn

Graduate & Professional Student Senate

Next Meeting: Oct 28