### GPSS Senate Meeting Agenda

Wednesday, December 7, 2016, 5:30 pm
HUB 332

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Call to Order</td>
<td>Eloise Kim</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>2</td>
<td>Approval of Agenda</td>
<td>Eloise Kim</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>3</td>
<td>Approval of Minutes</td>
<td>Randy Siebert</td>
<td>Action</td>
<td>1</td>
</tr>
<tr>
<td>4</td>
<td>Tent City 3 at UW: Sally Clark, Director of Regional &amp; Community Relations</td>
<td>Eloise Kim</td>
<td>Information</td>
<td>20</td>
</tr>
<tr>
<td>5</td>
<td>Husky 100: Sean Ferris, Student Affairs Specialist</td>
<td>Eloise Kim</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>6</td>
<td>GPSS Legislative Agenda 2017</td>
<td>James Moschella</td>
<td>Action</td>
<td>15</td>
</tr>
<tr>
<td>7</td>
<td>Resolution Process</td>
<td>Randy Siebert</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>8</td>
<td>Resolution Requesting the Addition of Healing Postscripts to Criminal Incident Notification Emails</td>
<td>Randy Siebert</td>
<td>Action</td>
<td>15</td>
</tr>
<tr>
<td>9</td>
<td>Officer Reports</td>
<td>Various</td>
<td>Information</td>
<td>10</td>
</tr>
<tr>
<td>10</td>
<td>Announcements</td>
<td>All</td>
<td>Information</td>
<td>5</td>
</tr>
<tr>
<td>11</td>
<td>Adjournment</td>
<td>Eloise Kim</td>
<td>Action</td>
<td>1</td>
</tr>
</tbody>
</table>
Approval of Minutes
Tent City III at UW:
Sally Clark
Director of Regional & Community Relations
Husky 100:
Sean Ferris
Student Affairs Specialist
GPSS State Legislative Agenda 2017
# Resolution Process

* 1st Reading of Resolutions:

  * Senate floor has up to 10 minutes (30 seconds per person) to respond/comment/question the 1st draft of the resolution.
  
  * Resolution sponsor & writer have up to 5 minutes to respond/clarify to the Senate.

* 2nd Reading of Resolutions:

  * Senate floor has 10 minutes (30 seconds per person) to suggest amendments to the resolution. You are able to extend this time with Parliamentary Procedure.
  
  * The 2nd Reading should be the most final version of the draft with the included edits from the Senate on the catalyst site.
<table>
<thead>
<tr>
<th>Sun</th>
<th>Mon</th>
<th>Tues</th>
<th>Wed</th>
<th>Thurs</th>
<th>Fri</th>
<th>Sat</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Authors send resolution to secretary</td>
<td></td>
<td></td>
<td>Secretary sends resolution to senators</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>2. Authors present resolution to Senate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Authors send draft 2 to secretary</td>
<td></td>
<td></td>
<td>Online discussion begins</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>4. Online discussion closes</td>
<td></td>
<td>Secretary sends draft 3 to senators</td>
<td>5. Senate discussion &amp; voting</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Participating in Senate Meetings: Parliamentary Procedure

GPSS uses the *Sturgis Code of Parliamentary Procedure* to conduct its business, according to the Bylaws. We try to keep it as informal as possible while still following the rules. We use parliamentary procedure to keep things moving smoothly and to ensure fairness in the democratic process.

**General Tips:**
- Always state your full name and department when you speak.
- For most questions or statements, raise your hand and you will be added to the speaker’s list and called on when it’s your turn. A formal motion is usually not needed.

**Some Basic Principles of Parliamentary Procedure**
- All members have equal rights, privileges and obligations.
- The majority vote decides.
- The rights of the minority must be protected.
- Full and free discussion of every proposition presented for decision is a right of members.
- Only one question may be considered at any given time.
- Every member has the right to know the meaning of the question before the assembly.

**Presentation of Motions**
A motion is a formal statement of a proposal or question to an assembly for consideration and action. Any member has the right to present a motion. Presenting a motion requires the following steps:
- The member must be recognized by the President and provide his or her full name and department.
- The member must begin a motion with the phrase, “I move...” Every motion requires a second.

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**Frequently Used Motions:**

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<thead>
<tr>
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<th></th>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Get information that you need to vote on an issue</td>
<td>Point of information</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>Enforce rules</td>
<td>Point of order</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>Modify wording of motion</td>
<td>I move to amend the motion by</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Request a vote by hand (rather than a voice vote)</td>
<td>I call for a division of the assembly</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>Limit or extend debate</td>
<td>I move to limit debate to ___ minutes</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>2/3</td>
</tr>
<tr>
<td>Close debate and vote immediately</td>
<td>I move to close debate</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>2/3</td>
</tr>
<tr>
<td>Request to withdraw motion</td>
<td>I wish to withdraw my motion</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>No</td>
<td>None</td>
</tr>
<tr>
<td>Lay aside temporarily (table)</td>
<td>I move that the main motion be postponed temporarily</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
<td>Varies</td>
</tr>
<tr>
<td>Reconsider the main motion</td>
<td>I move to reconsider ___</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Majority</td>
</tr>
<tr>
<td>Cancel an action from a previous meeting</td>
<td>I move to rescind ___</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
<td>Majority</td>
</tr>
<tr>
<td>Take a break</td>
<td>I move we recess for ___ minutes</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
<tr>
<td>Close Meeting</td>
<td>I move that we adjourn</td>
<td>No</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Majority</td>
</tr>
</tbody>
</table>
MEMORIAL RESOLUTION FOR THE VICTIMS OF THE EARTHQUAKE IN HAITI

Sponsored by: Kris Anderson (Art History), Jake Faleschini (President), Lindsay Morse (Secretary), Charles Plummer (Earth and Space Sciences)
Written by: Kris Anderson (Art History)

Resolution Number: 03.09-10

WHEREAS on Tuesday, January 12, 2010, tens of thousands of lives were lost due to a massive earthquake; and

WHEREAS the scale of this loss of human life touches people from all corners of the world; and

WHEREAS our own University of Washington campus sits in an active and dangerous earthquake zone;

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

THAT the Graduate and Professional Student Senate offers its sincerest condolences to the citizens and residents of the nation of Haiti; and

THAT a moment of silence be observed in their honor; and

THAT a copy of this resolution be sent to the Haitian Consulate.

Resolution Requesting the Addition of Healing Postscripts to Criminal Incident Notification Emails
Officer Reports
VP of Internal Affairs

- **Working on a proposal for new processes to better integrate student input in graduate program reviews.**
  - If you have experience with a departmental program review in your department and would like to share contact Sarah (gpssvpin@uw.edu).

- **Graduate Student Experience Committee has started!**
  - If you would like to participate, share ideas, or learn more about it contact Sarah.

ENJOY THE HOLIDAYS!!!
### VP of External Affairs

#### SLAB:
- Finalized Legislative Agenda
- Shared draft with relevant UW stakeholders
- SLAB will still be meeting throughout winter quarter! Setting up ways to contribute to lobbying efforts.

#### Projects:
- WSA board of directors call on Sunday. Legislative liaisons set.
- Housing acquired in Oly!
- SAGE - Chairing the student debt workgroup to build white paper for Day on the Hill.

#### Olympia Update:
- Fee-Based Programs - Still moving along, working on building a coalition of allies.
- Empty seats in House/Senate being filled with nominees
- Session first week in January!
Secretary

- Working on Senate Meetings for Winter Quarter
- Have funded a few Diversity Programs on Campus!
- New Project: Community Outreach
- Event: Special Olympics Polar Plunge!
  - Plunge into the Puget Sound on Feb. 4th to help raise money for Special Olympics WA.
  - UW will be hosting Special Olympics USA in July 2018!! So let’s help our community athletes out!
  - Need 20 people to form a GPSS team
  - For more info: http://specialolympicswashington.org
- Contact Randy if you would like to join the team!!
Treasurer

- Finance and Budget committee and Travel Grants committee are looking for more members!
  - Finance and Budget will meet on **Wednesdays from 10:30-11:30 during Winter Quarter**
  - Travel Grants is a small time commitment and only has 4-5 meetings for the rest of the year (some Wednesdays from 1-2:30)
  - Contact [gpsstres@uw.edu](mailto:gpsstres@uw.edu) if interested
- Student Technology Fee has created a yearly funding plan and has voted on Fall proposal submissions
- Services and Activities fee will begin meeting with UW units early in Winter Quarter
- Preparing to create budget documents for FY18
President

GPSS will host its very first academic conference on MAY 6 (Sat)
 - Programming board is meeting to finalize its theme, subtopics, and other logistics. Will make it to be interdisciplinary and have various presentation formats

Fee-based Student Advisory Council: met last Monday with Rovy Branon, VP of Continuum College; will meet monthly.

International graduate students focus group has met with Student Life for the last three weeks doing interviews.

Wrapping up the quarter and planning for the Winter quarter...
GPSS has a liaison to the following committees:

**Faculty Council**
- Academic Standards
- Benefits and Retirement
- Faculty Affairs
- Multicultural Affairs
- Research
- Student Affairs
- Teaching and Learning
- Tri-Campus Policy
- University Facilities and Services
- University Libraries
- Women in Academia
- Planning and Budgeting
- Faculty Senate
- Faculty Senate Executive Committee

**Student Life**
- HUB Advisory Board
- U-PASS Advisory Board
- Officer of Minority Affair and Diversity
- Student Advisory Board (OMAD SAB)
- Graduate School Core Programs SAB
- GO-MAP SAB

**University Administration**
- Provost Advisory Committee for Students (PACS)
- Diversity Council
- Graduate School Executive Staff (GSES)
- Advisory Council on Trademarks and Licensing (ACTL)
- Population Health Initiative Exec Leadership Council
- Advisory Committee on Intellectual Property, Policy and Practice (ACIPPP)
- 2017 Marsha L. Landolt Distinguished Graduate Mentor Award
- Tri-Campus Issues Task Force
- Commencement & Convocation Task Force (VACANT)
- Public Ceremonies Committee
- UW Special Olympics Policy Committee
- TC3 Community Advisory Committee
- Use of University Facilities Committee (UUF)
- West Campus Advisory Committee (VACANT)
- Library Fines Appeals Committee

**Community**
- University Book Store Board of Trustees
- University Transportation Committee (UTC)
- UWPD Student Safety Advisory Board
- UWPD Campus Security Advisory Committee (CSAC)
- North of 45th Committee
- City University Community Advisory Council (CUCAC)

**Environment**
- Campus Sustainability Fund
- Environmental Health and Safety Advisory Board
- Environmental Stewardship Committee

**ASUW**
- ASUW Board of Directors
- ASUW Senate
- ASUW Legislative Steering Committee
- Student Publications Board

**College Council**
- Graduate School Council
- Arts and Sciences Advisory Council for Students (ASACS)
- College of the Environment Student Advisory Council (CESAC)
Announcements
Toys for Tots!

*Husky Vets has partnered with NROTC to host the 4th annual Toys for Tots drive!

*They are collecting new, unwrapped toys for ages 0-12.

*Collection bins are located in Clark Hall, the HUB lobby, and the Office of Student Veteran Life (OSVL).

*THE DRIVE ENDS ON FRIDAY!!!

*Please help make the holidays more cheerful for those in need in King County!!!