

GPSS Executive Committee Meeting Minutes
June 23, 2010

Members present

Sarah

Ben

Shawn

Marc

Trond

Charles

Paul

Rene

1. Call to order

- a. **Sarah** calls to order at 5:46

2. Approval of the agenda

- a. **Sarah** entertains a motion to approve the agenda
- b. Moved by **Trond**, seconded by **Ben**
- c. All in favor, motion passes

3. Approval of minutes

- a. **Sarah** entertains motion to approve minutes
- b. Uh....there are no minutes
- c. **Sarah** entertain motion to table minutes
- d. **Ben** moves to table, trond seconds
- e. All in favor

4. New business

- a. **Marc** - proposing Events Planner Position
 - i. Compensation = \$3000
 - ii. Take \$2000 out of RSO allotment
 - iii. Take out rest from general fund
 - iv. \$10/hr, 10 hrs a week
- v. **Sarah** asks - WHO WILL SUPERVISE?, WHAT'S THE OVERLAP BETWEEN POSITION AND established assistants
- vi. **Marc** - **Shawn** will supervise, the events planner will make take the actual operation of doing things and getting them done, freeing chief of staff and resource assistant from the actual organization, setup, and outreach
 - 1. A resource for everybody, that they can have the go-to person
- vii. **Rene** - recommends 20 hr/week - lots of duties
 - 1. **Marc** - 15 hrs/week - 2 work issues involved - planning and running
 - 2. **Sarah** - best to keep at 10 hrs/week as a pilot - keep conservative
- viii. **Marc** - more time to free up with other duties outside of gpss events
- ix. **Sarah** - would like to table til next exec meeting to formalize the position description
 - 1. **Marc** - should get this done before hiring of chief-of-staff
- x. **Marc** - if we get the Not For Tourists sold, it will free up financial constraints

- xi. **Ben** - asking if anyone is opposed
 - 1. Should set the benchmarks, agenda - written down
- xii. **Marc** - yes, would do that and reach out to campus to get money for events, allow chief of staff for the federal agenda, allows
- xiii. **Charles** - would like more concrete planning
- xiv. **Sarah** - concerned about sustainability
 - 1. **Marc** - RSO fundings mostly got fulfilled last year, budget increased this year
 - a. Should also be concerned about the value
 - b. Sacrificing 2-4 small RSOs
- xv. **Sarah** - confirming all that needs to be done (
- b. Ben - outreach committee
 - i. Sarah - move to condon necessitates outreach
 - 1. Need an outreach (marketing and communications) committee make aware of gpss
 - 2. More small events in place of large events
 - 3. Interested on being on committee
 - ii. Ben - description of committee
 - 1. Paul - Should have some brand marketing. Why do people identify with UW?
 - a. Sarah - must change structure of doing events in light of the move
 - i. Need to talk to a committee with input from students to know what they want.
 - ii. Need to make an effort to get more people involved and stay involved
 - iii. THIS WON'T HAPPEN ORGANICALLY
 - b. Paul - once YOU PUT IT INTO PLACE, INVOLVE ALL THE SENATORS. "CREATE THIS TOGETHER"
 - 2. Ben - this committee looks at how can we engage senators and students more
 - 3. Marc - setting up more events
 - 4. Paul - move sets a ground for change
 - a. Invite people over for an open house
 - b. Instead of bureaucratizing, just open up more to public
 - 5. Shawn - this has been thought about for the past years
 - a. WHAT'S OUR EXPECTATION FOR THE SENATORS?
 - b. How do we get representation from other departments?
 - 6. Marc - make it easy, facilitate it
 - 7. Paul - something we can all input and pass on
 - 8. Trond - making specific goals, and possible options
 - 9. Shawn - same process with the bookstore board
 - a. Call it a committee, call it a taskforce
 - b. Marc - this will live and die on the committee chair
 - 10. Sarah - not an action item for meeting
 - 11. Ben - description of committee

- a. Target audience - general grad & prof student pop, senators, programs not represented, potential storytellers for lobbying
 - b. Can use committee as a tool for communicating among these audiences
 - c. Mission - (draft open for input) seek to answer what is the brand and identity? How can we get gpss more involved? Senators more active?
 - d. Goals - Increased student participation, hone a message with a marketing campaign, consistency, feedback, administer survey or focus group, increase senate meeting attendance
 - i. Sarah - gpss and senator orientation
12. Trond - lots of goals
- a. How does this achieve mission
 - b. Marc - through socials = more interaction and drawing in students
 - i. Through brand - by deeds and action we can define
 - c. Sarah - overall goal is to increase participation
 - i. Branding is a means for the end
 - ii. Need to clarify these goals
 - d. Marc - page for lifestyle on gpss website
 - i. This will allow people more reason to go to website and get them to see other parts of gpss website
 - e. Trond - got to clarify what the outreach mission is
 - i. Sarah - should happen between now and next meeting
 - ii. Ben - will revise for next meeting
- c. Sarah - summit planning committee
- i. Federalization of higher education
 - 1. Campaign - getting ____ for keynote
 - 2. Sending letters to WA state legislator
 - 3. Dates need to be determined - chief of staff will help determine
 - ii. Rene - biggest worry is facilities
 - 1. Has ideas to help, would like to be set in July
 - iii. Interest - Shawn, Marc, volunteers from senate meeting
 - 1. Sarah - Shawn should send out email to solicit volunteers from full senate
- d. Marc - fall social
- i. Need to set a date
 - ii. Scheduled to be in the tower - a smaller venue
 - iii. No theme in light of trying to organize smaller events
 - iv. Casual
 - v. Selling Not For tourists
 - vi. Shawn - attendance last years? Plan for turning people away with this smaller venue?
 - 1. Marc - needed to pick a space before this all ..
 - vii. Trond - low ceilings, might not allow music
 - 1. Marc - a toned down event, can use to talk about gpss and a ticket item for outreach
 - 2. Trond - make it a graduate student networking, bring in special guests
 - a. Marc - likes the idea

- viii. Shawn - should revisit this conversation when there is a bigger venue
- e. Marc - travel grants
 - i. Need to set up ad hoc group (exec) for next batch of travel grants
- 5. Old business
 - a. Rene - reminder: personnel paperwork needs to be turned in
 - b. Rene - UPDATES FOR BUILDING LIKE BUILDING CODES AND EIN CARDS, IT'S GOING TO TAKE some time.
 - i. Sarah - when do we anticipate?
 - 1. Rene - tests are not working, look for an email from Debbie.
 - c. Rene - pick up paychecks on 2nd floor of HUB
 - d. Marc - budget
 - i. Bare bones, may have a \$13,000 deficit
 - ii. DOESN'T SEEM LIKE WE WILL MAKE IT UP.
 - iii. Rene - give til mid-August to get the exact numbers
 - 1. Institution is a month behind
 - iv. Marc - LITTLE WIGGLE ROOM BUT WE'RE BASICALLY FINE
 - 1. Need to sell those Not for Tourist guides to make up deficit.
 - 2. Next year should have a better idea of cash flow
 - v. Marc - outstanding issues that still need to be dug in
 - 1. Going to take time to clarify these details
 - vi. Rene - if you get any emails about old bills, please meet with Rene
 - 6. Announcements
 - a. Marc - spending
 - i. DON'T SPEND ANYTHING WITHOUT TALKING TO MARC TO GET ALL THE PAPERWORK RIGHT
 - b. Marc - perhaps develop better documentation to help officers in 2 years for the move again - a running project
 - c. Shawn - office is looking good!
 - d. Shawn - no set date for website server up and running yet
 - i. Rene - TECH GUY CAN'T GET INTO THE BUILDING CALL HIM, HIS NAME IS EDWARD
 - ii. Marc - Shawn and Marc will take care of it
 - 7. Officer reports
 - a. Vice president - Ben
 - i. WSA meeting in Vancouver
 - 1. TIM MENSING'S MARIJUANA PRESENTATION NOT SUCCESSFUL
 - ii. Outreach committee thing
 - iii. Beginning personal strategies for lobbying
 - 1. Policies
 - 2. Building relationships with stakeholders, legislators
 - 3. Childcare
 - iv. Next order of business - getting on top of committee appointments
 - v. Would like to have a conversation about the Campus Sustainability Fund committee - need to be approved by exec
 - b. Treasurer - Marc
 - i. John Carlton helping out with documents and travel grants and resetting for F&B next year
 - ii. Will put together business plan together for STF

- iii. Will flesh out business plan for events planner
 - iv. Work with rene to settle budget and finances by end of July.
 - v. Work with Sarah on capital endowment
 - vi. Working on fall social is planned and other socials
- c. Secretary - Shawn
 - i. Setting up meetings with ombudsman
 - ii. Setting up materials around outreach
 - iii. Interested in strategizing broadened engagement into all graduate and professional student body
 - iv. Willing to sit on marketing committee
 - 1. Sarah - chair will be decided by first meeting
 - 2. Shawn - prefer not to chair
 - 3. Marc - suggests Charles
- d. Everyone working on finding a chief of staff
- e. President - Sarah
 - i. Work will not keep her from GPSS involvement this summer
 - 1. Would like to devote weekends to GPSS
 - 2. Call or email Sarah for anything
 - ii. Would like to participate in marketing committee
 - iii. Chairing summit planning committee
 - 1. Would like to know best times to meet on evenings or weekends
 - 2. Would like to find keynote
 - iv. Will attend regents meeting
 - 1. Meeting financial officers
 - v. Meeting with madeleine (asu pres) regarding WSA and WSA officer elections
 - 1. Lack of candidates last spring
 - 2. CURRENTLY DON'T HAVE access to emails to those involved in WSA
 - 3. Difficult to comply with bylaws to getting the word out
 - 4. Focus on marketing and sending emails out to students
 - 5. Important to get officers
 - a. Will meet up with Adam Sherman
 - 6. Rene - can Madeleine and Sarah meet Rene for the check?
 - a. Sarah - yes, will email
- 8. Sarah entertains motion to adjourn
 - a. Trond moves to adjourn, Marc seconds the motion
 - b. All in favor, meeting adjourned.

GPSS Executive Committee Meeting Minutes – 07/15/2010

Members Present:

Sarah Reyneveld

Ben Henry

Marc Jaffrey

Shawn Mincer

Charles Plummer

Trond Nilsen

Aaron Naumann

1. Call to Order

- a. **Sarah** calls to order at 5:43

2. Approval of the Agenda

- a. **Sarah** entertains a motion to approve the agenda
- b. Moved by **Ben**, seconded by **Charles**
- c. All in favor, motion passes

3. Approval of the Minutes

- a. **Charles** MOTIONS TO CHANGE MINUTES FROM LAST MEETING; HE LEFT AT 4....
- b. **Sarah** would like to change format back to original
- c. Moved by **Charles**, seconded by **Shawn**
- d. All in favor, motion passes

4. New Business

- a. Event planning
 - i. **Marc** – finalizing the business plan, addressing budget constraints
 - ii. **Sarah** – can we do this with the given changes and move
 - iii. **Marc** – would like to take longer time to flesh out
- b. **Ben** - New chief of staff – Andrew ____
 - i. **Sarah** – a collective decision
 - 1. he has federal experience
 - 2. very excited
 - ii. **Sarah** – will send notifications to all applicants simultaneously
 - 1. Personally call some applicants previously involved in GPSS
- c. Senate/Exec Schedule for 2010/2011
 - i. **Sarah** - Traditionally Senate meeting is every other Wednesday at 4:30pm
 - 1. Look at history of meetings to see when 1st meetings should be
 - ii. Senate on Oct. 6; Nov. 3; Dec. 1; Jan. 5, 26; Feb. 9; Mar. 2; Apr. 13; May. 4
 - 1. Senate elections May 18

- iii. Exec on Oct. 13, 27; Nov. 10, 17; Dec. 8; Jan. 12; Feb. 16, 23; Mar. 9, 30; Apr. 6, 20; May 11, 25
 - iv. Fall Social Oct. 4
 - v. Speed Dating tentatively Feb 10
 - vi. **Sarah** motions to approve the new calendar
 - vii. **Marc** moves, **Charles** seconds
 - viii. All in favor, motion passes
- d. GPSS Representation on Campus Sustainability Fund Committee - **Ben**
 - i. CSF committee will decide how CSF will be spent
 - ii. need one GPSS position to be filled on committee
 - a. will have responsibility of going to weekly/bi-weekly meetings, have some hw
 - iii. Should the appointment require Exec or Senate approval? Should the by-laws be amended? (Article VII)
 - iv. Should appointment be appointed to Senators or any students?
 - v. Plan to wait until Fall to appoint so we have a wider range of candidates
 - vi. Seats should be filled by early fall
 - vii. **Charles** – supports position being open to all of grad student body
 - 1. **Shawn** seconds this statement – senators should promote committees to non-senators
 - 2. **Sarah** seconds as well – understands that many non-senators have lots of expertise
 - viii. **Sarah** – what is the budget of STF?
 - 1. **Marc** – between \$2-5M, not too sure
 - ix. **Sarah** – the magnitude and impact of this committee is very important; should choose candidates thoroughly
 - x. **Marc** – suggesting an annual report; frustration that no one knows where money in STF is going
 - xi. **Ben** – committee is in high demand with students
 - 1. will get a lot of interest for this position
 - xii. **Trond** – agrees with the open position
 - xiii. WHAT OTHER COMMITTEES FUNCTION AT A ‘SPECIAL’ LEVEL?
 - 1. UW bookstore, The Daily
 - xiv. **Shawn** – the political messages GPSS would be sending
 - 1. it is a for-profit fund, needs to make sure the committee is full of qualified people
 - xv. **Aaron** – supports it being under exec
 - xvi. **Sarah** – Observes a consensus to Open the position up past the senate, and make it a special committee
- e. Renegotiation of server hosting fees with ASUW – **Ben**
 - i. Spending \$1000 for ASUW to host our server
 - ii. Can find a private hoster for \$200
 - iii. **Marc** – issues with archiving documents
 - 1. disjointed computer systems
 - 2. consider getting our own server

- 3. have a common server
 - 4. have really bad desktop computers
 - iv. **Shawn** – should submit a proposal to get equipment to move to a central server office. All computers linked to a central server to share folders and have all files open and available to everyone
 - v. **Sarah** – important for legal compliance, good for centralizing everything, very much in favor
 - vi. **Marc** – should write a proposal for STF in fall
 - 1. get one person to architect a solution that is technically savvy
 - 2. a computer scientist? Pro-bono?
 - 3. Shawn will talk to someone about this
 - vii. **Trond** – can help work out the requirements for this project
 - viii. **Ben** – important to separate issue of having a networked office with hosting GPSS website
 - 1. two separate things with two separate challenges
 - ix. **Sarah** – is it more maintenance for having our own server?
 - 1. Marc – No. Make sure to have a back-up server.
 - x. **Ben** – contractual agreements?
 - 1. Marc – should work with ASUW to lower fees
 - xi. **Sarah** – get a report on this for next meeting
- f. Communication and Outreach Committee – **Ben**
- i. Incoming officers recognizing the need for outreach, communications, and marketing for GPSS
 - ii. Document outlines the vision for committee
 - 1. an ad hoc committee for now
 - 2. begin recruitment immediately
 - 3. bi-weekly meetings
 - 4. open participation to all grad students – diverse students will only help the mission
 - iii. **Sarah** – document defining what kind of events GPSS will host.
 - 1. how we can be more effective in recruiting students through orientation; rethinking recruitment strategies – fun
 - iv. **Ben** – changing website to be more interactive
 - 1. **Sarah** – can continue interativeness and improve content
 - v. **Aaron** – suggest get involved in TA conference in fall
 - 1. Everybody agrees with idea
 - 2. **Shawn** – suggest a panel for TA and RA conference, will talk with **Aaron** to approach the panel
 - vi. **Sarah** moves to amend agenda to make 4D an action item
 - 1. **Ben** seconds
 - 2. all in favor, agenda amended
 - vii. **Charles** – not quite sure about a bi-weekly
 - 1. change to monthly meetings
 - viii. **Shawn** – a minimum number of members to committee?
 - 1. ad hoc committee open to all of student body

- ix. **Sarah** – realistic objectives?
 - 1. **Ben** – Yes
- x. **Sarah** – change language – have committee
- xi. **Ben** moves to create the GPSS ad hoc Communications and Outreach Committee, **Marc** seconds
 - 1. all in favor, Committee created
- g. Travel Grants – **Marc**
 - i. POI – under new model, budgets is \$17,000; a minimum of \$250; domestic max at \$500; international max at \$750;
 - 1. **Shawn** – majority of requests are for domestic travel ~80%
 - ii. 1 travel grant for Vancouver BC
 - iii. **Shawn** – POI – the process of choosing travel grants
 - iv. **Shawn** – Requests \$750, Tibetan studies, backs this applicant
 - v. **Marc** – Does not think she needs all \$750. Save funds for future applicants for the rest of the year.
 - vi. **Shawn** – recommends splitting difference, ~\$500
 - vii. **Marc** – BC is not that far, treat like a domestic application; Weighting everything, suggests no more than \$270 for domestic; ~\$400 for international
 - viii. **Shawn** – Why is cap higher?
 - 1. **Marc** – LOWERCAP GAVE EVEN LOWERFUNDS FORESHIRING the WEALTH'
 - 2. Should we fund more applicants for less money, or less applicants for more money?
 - ix. **Sarah** – WOULD LIKE TO CONSIDER MARS GUIDELINES, UNLESS application is very exceptional, give more; mediocre given less.
 - x. **Marc** – play the averages
 - xi. **Charles** moves to grant \$400 for the travel grant, **Trond** seconds
 - 1. All in favor, Granted \$400
- h. Daily Welcome Edition Advertising - **Shawn**
 - i. Annual publishing of Welcome Edition on August 30
 - ii. Do we want to put an ad in the edition?
 - iii. **Marc** – no budget for it
 - iv. **Shawn** – has \$300 for marketing
 - v. **Marc** – HISTORICALLY ONLY USED TO ADVERTISE FOR “NOT FORTUNSTS”
 - vi. **Aaron** leaves meeting
 - vii. No advertisement

5. Old Business

- a. **Sarah** will be working on summit planning with new chief-of-staff. Meetings every two weeks; Suggestions for Summit date?
 - i. Looking for input on summit

6. Announcements

7. Officer Reports

- a. Vice President – **Ben**
 - i. Working on outreach committee
 - ii. Helping out with finding chief of staff

- iii. Finally gotten website up, thanks to **Marc**
- iv. Committee update: 1st priority was to see status for special committee – everyone on board; setting up meeting to get everyone back on track.
- v. Putting together database to get info from students – contact info, residence, personal issues – use to get to know students and recruitment for Olympia
- vi. Collecting info for website
- vii. CSF'S SUSTAINABILITYSUMMIT ON THE RADAR

b. Treasurer – **Marc**

- i. Chief of staff
- ii. Website up and running
- iii. Working on getting staff under salary
- iv. Working on event planning position
 - 1. working with Rene to figure out where to pull budget for food
- v. met with Eric Godfrey for STF

c. Secretary – **Shawn**

- i. Glad to get that chief of staff employed
- ii. Likes the bouncing of ideas of these new projects
- iii. “GUIDE TO LIFE” SALES 55 sold
 - 1. more requests during orientation
- iv. Presenting GPA of the year award
- v. Next tasks: website updates; send individual emails to GPAs to PUSH “GUIDE TO LIFE” SALES

d. President – **Sarah**

- i. Thanking officers for all the hard work
- ii. Chief of Staff
- iii. Senator Kilmer/Carlisle fundraiser – networking event
 - 1. they are interesting in being a part of the summit
- iv. presidential search committee – moving along
- v. Regents meeting – approved a tentative tuition policy budget, trying to get more local control of budget, tuition increases for undergrads
- vi. Talking to Baldestine – about out-of-state recruitment
 - 1. Pushing for Tuition waivers on need-basis

8. Adjourn

- a. **Marc** moves to adjourn, **Charles** seconds
- b. Meeting adjourned at 7:56pm

GPSS Executive Committee Meeting Minutes – 08/19/2010

Members Present:

Sarah Reyneveld

Ben Henry

Marc Jaffrey

Shawn Mincer

Jed Bradley

Aaron Naumann

Trond Nilsen

Charles Plummer

Paul Myoung

1. Call to Order

- a. **Sarah** calls to order at 5:51pm

2. Approval of the Agenda

- a. **Sarah** entertains a motion to approve the agenda
- b. **Marc** would like to discuss an invalid travel grant application
- c. **Sarah** moves that this be included as 3.5 (action item), second by **Trond**
- d. All in favor, motion passes
- e. Sarah entertains a motion to approve the agenda
- f. Moved by **Marc**, seconded by **Trond**
- g. All in favor, motion passes

3. Approval of the Minutes

- a. **Ben** motions to change minutes from last meeting; should be dated 7/15
 - i. Under new business, item 4, letter c, exec meeting instead of senate
 - ii. Under new business, item 4, letter c, IV should be November not October
 - iii. Under new business, item 4, letter h, should be UW bookstore, not the Daily
- b. **Sarah** to pass the new minutes
- c. Moved by **Shawn**, seconded by **Ben**
- d. All in favor, motion passes

3.5 Contentious Travel Grant

- e. **Shawn**- A travel grant came in late, Shawn said it was ok to send it the next day, arrived incomplete then Marc said it could not be accepted, ifhh was contested it, exec should decide
- f. **Marc**-faculty letter submitted by email so not signed, sealed and delivered, also does not have a budget number
- g. **Shawn**- we should not accept it base upon the grounds that the application was not completed
- h. **Sarah**-write them a letter that the application needs to be in line with protocol, and the application should be complete

- i. **Trond** moves to deny, Second **Paul**
- j. All in favor, one abstention, motions passes

4. Travel Grants

- a. **Marc**-Broad variety of how to assess travel grants, large increase for requests for international travel, do we fund a few at a high level or more people at varying levels?, given that the summer pool of applicants is smaller Marc moves to not spend a lot on them
- b. **Shawn**- Think ahead that there will be more requests during the school year
- c. **Marc**- \$1,660 is what we have left
- d. Do we fund expensive trips or cheaper trips?, relative benefits to the student?
- e. Travel grants have different meanings for different schools
- f. Grant applications check to make sure they are not over 400 words, all pass
- g. **Charles** moves to spend \$1,500, **Trond** second
- h. All in favor motion passes
- i. Exec members scored Travel Grants based review
- j. **Marc**-lists the applicants in top order of scoring by Exec members
- k. Looking to fund the top 4 candidates
- l. \$450 for top 2: Alexander Astrakhan, Alexander Domesle, \$300 next 2: Michael Nash, Justin Killebrew
- m. **Trond** moves, **Paul** second
- n. All in favor, motion passes

5. GPSS Technology Update

- a. **Shawn**-Technology in the offices is very outdated, lots of productivity lost, sharing information from ASUW who is upgrading their computers and having their own server, \$2,500 total from capital improvements fund, we should think on this and take it seriously, where can we get this from the budget?
- b. **Marc**-We should not hire event planner this year and spend that money on technology upgrades
- c. Sharing the server with ASUW is brought up, most Exec members like this idea
- d. Current computers will be upgraded and server issue will be looked at
- e. **Shawn**- Talk to Rene, get a group together to assess technology upgrade

6. New Business

- a. Fall Social
 - i. SAGE is on the same date, **Marc** proposes to move it to October 28th, all approve
- b. Event Planner, **Marc** does not want to start a new position this year, the funding looks highly doubtful, will work position into multiple positions
- c. **Sarah**-Graduate School, Council of Deans Meeting
 - i. Suspend non-resident reimbursement fund (waver)
 - ii. Could be interested in changing eligibility requirements to need based, would be a similar system used by most other large research based Universities

- iii. Do we hold opposition to this move or work with them to gain concessions?
- iv. The Graduate school wants a need based system but will not entertain a merit based one
- v. It is decided that GPSS will attempt to work with the Council of Deans to obtain concessions

7. Old Business

8. Announcements

9. Officer Reports

a. Vice President-**Ben**

- i. WSA-Andrew, Adam, & Ben went to WSA conference, it was well run for the first conference in many years, met with student leaders & lobby partners, learned best practices with other schools, different schools have different chapters, voter registration for graduate students
- ii. Recruiting for Communications and Outreach,
 - 1. Reached out to Nick about leadership role, sounds enthusiastic
- iii. Opening on STF committing opening, will fill it soon
- iv. Building relations with the Daily, met with publisher, partner with events, send representatives to their editorial board meeting, partnering with a pub crawl, cheap easy way to get our name out there, grad student addition of the daily? Setting up a meeting to do the paper, \$12,000 dollars for 8 page paper
- v. Working extensively on the graduate student childcare situation, many meetings, in the past money was spent on ideas and proposals, capital project is not realistic, look at existing space and where to get funding, bring your kid to school day, build a parent student coalition (PALS),

b. Treasurer-**Marc**

- i. Still no final report on the finances, Universities financial system is difficult to navigate
- ii. Will be asking for an extra \$1,200 for smaller events, emphasis on outreach and UW community building

c. Secretary-**Shawn**

- i. GETTING “GUIDE TO LIFE’s out the door, consistently keeping those moving
- ii. Emailed GPAs to review the websites, lots of feedback,
- iii. Orientations are trickling in, need to be all hands on deck for orientation, it will be an intense time, going to share the calendar
- iv. All day ASUW board retreat, went well, lots of team build activities, working board meeting at lunch, working with ASUW should be highly useful
- v. Nick will not return as publications assistant next year, need to post his position, need to hire new webmaster

d. ASUW-**Jed**

- i. Just getting started for the new year, not many Senators around during the summer,
- ii. Couple branches still running, bike shop & voter registration

- iii. Similar confusion with the financial situation
 - iv. Creating a communications director position, would like an ASUW member on our committee
 - v. Voting system for student senate has been ordered, GPSS could also use it, if we want, streamline, automated system
 - vi. **Shawn**-presentation from experimental college, how we collaborate with them?
- e. President-**Sarah**
- i. WSA-UW chapter, getting compliant with the constitution and contract, getting on the election schedule (Ben will handle this), move elections to the fall for compliance issues, advertising required by the constitution, we are required to do an audit,
 - ii. Presidential search committee
 - 1. we want to survey the grad students on what they want in the new president
 - iii. Student leader orientation, get to know the key administrators
 - iv. Not compliant with public records rule, we should get training so we are in compliance
 - v. Summit-going well, abstract is nearing completion, funding letters are being finalized, and temporary date is set for Nov. 18th
 - vi. RA for the graduate program review, we want it through our department (~~HAS TO BE UNDER GPSS'S CONTROL, CLEARLY VETTED WITH WHAT TYPE~~ analysis has to be done)
 - 1. **Sarah** will communicate those and set up another meeting, defined as a consulting project

10. Adjourn

- a. **Marc** moves to adjourn, **Sarah** seconds
- b. Meeting adjourned at 7:49pm

GPSS Executive Committee Meeting Minutes – 09/29/2010

Members Present:

Sarah Reyneveld

Ben Henry

Marc Jaffrey

Shawn Mincer

Jed Bradley

Charles Plummer

Paul Myoung

Rene Singleton

1. Call to Order

- a. **Sarah** calls at 5:37

2. Approval of the Agenda

- a. **Sarah** motions to admin agenda, add senate agenda
- b. **Charles** moves, marc seconds
- c. All in favor, motion passes
- d. **Ben** moves to strike pub/coffee crawl and add summit
- e. **Charles** moves, **Marc** seconds,
- f. All in favor, motion passes

3. Approval of the Minutes

- a. **Sarah** entertains a motion to approve the Minutes
- b. Moved by **Marc**, seconded by Charles,
- c. All in favor, motion passes

4. New Business

- a. State revenue forecast/legislative update
 - i. Ben, updated revenue forecast, 2.4 billion less than expected for biennium, governor issued for across the board cuts, includes UW, on top of old cuts
 - ii. Joint Higher Ed and Ed appropriations meetings, governors task force, behind close doors, no student representatives, same ideas: high tuition, high aid, WSA opposes all items
 - iii. UW Alumni association, attempting to mobilize their people, could be a huge resource for us, quantifying alumni in each district, participated in MEETING WITH FRANK CHOPP, DONTWHINE, DONTNAME CAL, DONTPICT AGAINST community colleges, we need to put a face to the cuts they make
 - iv. Chopp is high on student loan interest rates, big part of our agenda
- b. SAGE/budget
 - i. Found money in budget, WSA collects 3 dollar fees, 4,500 wsa dues, line item in president budget, sage travel budget and events split, fall conference, spring DC trip,

1. Sarah, do all trip funds have to come from WSA fund? Would rather send people to DC over LA visit?
 - c. Summit- Sarah, abstract is finalized, 2 panels, invite list is progressing, Nov. 19th, Law School, student narrative video, we want a call to action, student survey is focus on part of summit?
- 5. Senate Meeting Agenda, Oct 6th:**
- a. Questions regarding Exec elections, need to allow anyone run, and provide interviews, no carry over from current exec senators, but one is missing, so have to give applications
 - b. Rene says included disability information on email as Gowen Hall is very inaccessible
 - c. Sarah moves to approve the below agenda for the meeting, Charles moves, Ben seconds
-
1. Call to Order
 2. Approval of Agenda
 3. General Welcome (Sarah)
 4. Officers/Senate Introductions
 5. Appointments
 - a. Exec
 - b. Judicial
 - c. F&B
 - d. Travel
 - e. ASUW
 - f. GPR
 - g. LSC
 - h. Communications/outreach (ad-hoc)
 6. STF
 7. Graduate waiver update
 8. Campus Sustainability
 9. Summit
 10. Announcements
 11. Adjourn
- 6. Old Business**
- a. Nonresident tuition waiver
 - i. Sarah-board of deans and dean Baldasty has voted to remove waiver, very useful for recruitment of out-of-state professional students, we have found that it goes to need based students, it is very effective tool in recruitment,
 - ii. We should work with Provost Wise to create a proposal to change funds to departments and work out how this funding will remain for student scholarships, Sarah will meet with all the deans and then bring this information to dean Baldasty, will also shop around to regents, must check with stakeholders,

iii.

- b. Graduate Review Program Research Assistant
 - i. Sarah, assistant dean Antony hired RA for process, no consulting with GPSS, met with dean as there were many concerns, working on conditions with the Dean, Grad school proposed changes,
 - ii. Marc, questions with raw data?
 - iii. Sarah- Most likely just wants to be sure that data in reports is ok,
 - iv. Marc-language throughout the report is ok
 - v. Sarah second line second bullet point, that ITIS “GPSS GENERATED DATA”
 - vi. Sarah, last bullet point on last page about final say on surveys
 - vii. Ben- we need final say in surveys,
 - viii. Sarah, we will keep it in
 - ix. Paul then leaves the meeting
 - x. Charles, GPSS should have final approval over all aspects of survey
 - xi. Sarah will move the sentence to the top of the bullet
 - xii. Rene, we need an ending timeframe for this, stop and review
- c. STF Task Force
 - i. Charles-the current document is what we will move forward with
 - ii. Marc-we need to get the undergraduates at the table
- d. Student-Parents Update
 - i. Ben- been working hard on this issue, had first mixer of the year, it was in the daily, very successful, great stepping stone for building collation with student/parents, Ben has done a policy analysis on this issue of a centrally located on campus child care center, find existing space,
 - ii. Planning for a bring your kid to school event, want to create a disruption,

7. Officer Reports

- a. Vice President-**Ben**
 - i. WSA timeline for elections, ad in Fridays daily announcing elections for UW chapter, over the next week
 - ii. Discussed all other activities already
- b. Treasurer-**Marc**
 - i. We are in the middle of hiring for staff positions
 - ii. We are practically fully funded for all events
 - iii. Fall Socials are upcoming, zombies v vampires,
 - iv. Travel Grants are ongoing
- c. Secretary-**Shawn**
 - i. Very busy with orientations, setting up and giving, last one today at 3:30,
 - ii. Hard time selling guide to life books. Budgets are tight
 - iii. Getting new gpas and new senators listed
- d. ASUW-**Jed**
 - i. Electronic voting system is on its way, GPSS could also use it
 - ii. Meeting with Eric Godfrey to discuss text book affordability
 - iii. Voter Registration, Deadline is OCT 4th.
 - iv. First BOB meeting is tomorrow
 - v. ASUW 101 went well, getting up and running, putting people on committees,

- e. President-Sarah
 - i. Spending a lot of her time on Summit activities
 - ii. Search committee for the new President has also taken up a lot o time
 - iii. Will be at Sunday Freshman convocation,
 - iv. Working hard on the resident tuition waiver
 - v. Wants to get more involved with transportation and UPass issues
 - vi. Senate speakers, seeking suggestions? More politicians, regents, Rene-athletics moving to quest field, bookstore, provost Wise, athletic, transportation, regents, senate alumni
 - vii. Good job Ben with building relationships with the Daily

8. Announcements

9. Adjourn

- a. Marc moves to adjourn, Charles seconds
- b. Meeting adjourned at 7:49pm

GPSS Executive Committee Meeting- 10/12/2010

Members Present:

Sarah Reyneveld (President)
Ben Henry(Vice-President)
Shawn Mincer (Secretary)
Marc Jaffrey (Treasurer)
Rene Singleton (SAO Adviser)
Charles Plummer (ESS)
Boyan Pinkov
Jed (ASUW Rep)
Paul Myoung (UW Med)
Aaron Nauman (Anthro)

1. Call to order: 5:37pm

Sarah called the meeting to order at 5:37pm.

1st: Charles
Marc seconds.
All in favor, Motion passes

2. Approval of the agenda

Jed moves to approve the agenda.
Charles seconds.
Motion passes.

3. Approval of the Minutes

Review of mtg minute notes

4. Exec committee review. Vote on approval of committees.

1. F&B: 6 members

Marc moves to defer Mitch Johnson until winter quarter. He says there is a minimum of 5, 4 for quorum. , but already two cannot be there for fall quarter, making it impossible to meet for quorum. He proposes not to approve Mitch Johnson until winter quarter. Leave Adam on. (5 members, 3 for quorum)
Jed seconds.

All in favor, Motion passes.

Shawn moves to approve all other members for F & B.
Boyan seconds.
Motion passes.

2. Grad Program Review

POI: Boyan asks if students can review their own department.
Sarah says no, they are not allowed.

Sarah moves to approve Grad Program Review 12 committee members.
Boyan seconds.
Motion passes.

3. Legislative Steering committee: 9 members
Ben asks to add 3 more names: Adam Sherman (Law) Sam Shaddox (Law) Alisha Kinne (Evans).
Marc asks to also be on the committee.
Andrew would like to be added.
Jed moves to approve all 14 members..
Aaron seconds.
All in favor, Motion passes.

4. DRAC: 4 members
POI Boyan asks if this is the first year for DRAC and how is [GPSS] popularizing it?
Sarah responds that it is the first year, and that they will consider putting information on website, or in weekly GPSS email.
Marc moves to approve the members of the DRAC committee.
Charles seconds.
All in favor, Motion passes.

Ben asks to discuss chair of communication and outreach committee.
Charles moves to amend the agenda as item 4.5 for 1-2 minutes
Jed seconds.
All in favor, motion passes.

4.5 Ben explains that he and Nick Wehner would co-chair the communications and outreach committee. Ben talks about his qualifications. Nick also explains his qualifications, as read from an email sent to Ben.
Charles moves to appoint Ben and Nick
Aaron seconds.
All in favor, motion passes.

5. Student Trans Taskforce:
Sarah explains STT has produced a report, and she wants a discussion about this. She sites current challenges of UPass program: Revenue source has been declining, unable to keep pace with rising cost of program, fees have doubled, that's a proof, ridership has decreased, funding model not sustainable. There are 3 recommendations the taskforce made: 1. maintain status quo. 2. universal upass: mandate upass purchase- costs about \$70-80 per student. 3. universal trans fee \$20-30 and keep opt in structure.
Committee recommendation: #2- universal upass. Sarah explains there is compelling reasons to stabilize 70% students (grad and undergrad) in favor of universal UPass. Sarah would like a discussion of pros and cons and opens the floor. Discussing just recommendations. Which recommendation do we favor.

Jed: as ASUW representative, we endorse universal UPass as result of this taskforce recommendation. This was a taskforce started by ASUW, they went to all sorts of student groups and educated audience/students first before they took the poll.

Sarah asks if it was a non-biased info session?

Jed: I think it was non-biased. Personally where I stand, I think there are lots of things funded by UPass that should not be, like bike locks. Those things should not be funded by UPass. I'm in favor of universal fee of \$20-30 per student. When it comes to students who live close to campus, this is biased against them.

Charles: You can create use by having a upass program. Climate change trans use, think of it as monetary use- how is UPass modifying behavior. By law, university is supposed to increase other transit modes.

Sarah: this is an investment for green transportation. expanding green trans/ providing those incentives early.

Boyan: I agree with student body at large to support green transportation, raising universal trans fee.

Shawn: Way to spread out costs across larger group of people. part of it is philosophical discussion, what do we want to offer the university community? ex: IMA is a public good. Is [UPass] a public good?

Boyan: I agree, spread cost over wider user base. I use UPass to go places outside of campus. raising university trans fee, lower upass cost.

Sarah: GPSS constituency- we are using it to travel to jobs/etc

Ben: better to pay 25-30 dollars for indirect benefit or 70-80 a quarter for direct benefit? burden on students that these plans impose esp. budget climate as it is, tuition goes up every yr, fees go up. monetary impact per student is 250/yr.

Jed: cost is guaranteed at 60-80 for 2 yrs. I see us right back at 100 in the next few yrs. UW has a contract

Charles: one thing to look at, these trans cost are always going to be an issue. university upass will bring in people not concerned about trans costs. if it's a collective feeling, we can mobilize around these issues

Sarah there seems to be consensus (with reservations)

Paul motions to support universal upass by GPSS

Charles seconds.

All in favor, Ben opposed.

Motion passes.

Charles, Shawn, Aaron, Paul will work on resolution(?)

6. Leaves of Absence Fee Update

Sarah gives update that the board of regents will be discussing this issue as in informational item. She doesn't think this is controversial. The incentive is to keep students enrolled and moving towards graduation

Aaron: we are totally against this fee, nature of our discipline, constantly outside of the university to do fieldwork, for Anthro grad students in particular- off-campus, out of the country, but we are collecting data towards degree completion. Although this is a small fee (\$75/yr as opposed to \$30/yr), but it sets a precedent.

Sarah: fees are low comparatively to other institutions.

Shawn: from sitting on meeting, there's just a general feeling in grad school of students floating around w/o working towards completion/graduation. this fee is helping to just move students toward completion.

Sarah: quarterly fee asks students to reassess their academic progress. fee is so minimal that it will just cover costs incurred by processing paperwork.

Ben: genuine about goal with this fee- degree completion. doesn't seem like a money grab

Jed: just sounds like u should look into a research exemption, and a certain level of costs (over 10 yrs)

Sarah: concludes committee is generally in favor and fine with expressing this except for on-leave status for fieldwork. There are concerns with its effectiveness, but intent is admirable so we should support them. I'm going to move forward with this.

7. Summit Update

Sarah: moving date to Dec 3rd. possibility congress may not be in session. working on getting invitation out about revised date. conducting in addition is a survey of what the budget cuts have done to impact grad/prof students. ex: are class sizes increasing? convey through accurate data the reality of impact on grad students. YouTube video clips of students, interactive questions for panelists.

8. Non-res update:

Sarah: this is an issue for some of our constituents. we put together a position paper that provides 2 options that GPSS

1. take funding in fin aid allocated to non-res. can only really be used for scholarships/fin aid for students, at discretion of deans. difficulty with this is how to earmark funds. at board of regents mtg, some kind of structure deans would commit to us to show how that money was used
2. streamline eligibility requirements. keep intact but address one of challenges of programs- its just getting too expensive. can only apply for this if you have certain gpa, below poverty line, etc.

got ton of interest in advocating for this particular waiver, use this for some type of compromise proposal. want to collect a lot more stories- we have about 20 now.

Ben POI: asks if at the next Regents mtg Oct 21st if GPSS is just offering info?

Sarah: yes, this is a tough issue when you are dealing with deans who want to have access to this money. other thoughts?

Charles: I know after we talked about this at last senate mtg, lots of people were a bit confused about GPSS mission. can we take a few minutes to discuss what our end game is? senators unsure of where we stand. make sure we are all on same page. we were looking at compromises but trying to maintain an open relationship with the deans, but not fight to last man standing. is that still what we agree on?

Ben: I think our biggest interest here is 4.5 million dollars that will be leaving pockets of students and going into various programming budgets. there is so little financial aid for grad/prof students as it is. this was one way. do we focus on fight for out of state students or we focus on just the money? difficult to control that money.

Sarah: we've been very clear. we have a responsibility to advocate on behalf of our students. this is the reason I came to this institution. value added of this particular waiver. this is also really student money, should stay in students' hands. 3 out of 4 fin aid(?) declined. this was one resource for out of state students

Aaron: 4.5 million is not going to do a lot

Sarah: is this money going to be lost to faculty salary?

Paul: GPSS is only body that can represent grad students. if we don't start off strong, if we don't go big we go home. students are saying they want to support their colleagues.

Charles: this won't affect people now, this is us supporting our future colleagues.

Marc: 1. money going to help depts. will help students. 2. if money goes to dept than they don't lose out through ABB sys. all other tuition waivers can't be touched. 2008/09 66.2 million given, this tuition waiver is 2.9 million. We are fighting for students overall, there are operational cuts.

Charles asks if Sarah can formulate a compromise, [GPSS] would all be for that. If compromises don't work, are we going to be against this? How far are we going to oppose the change?

Sarah: do we have to decide our opinion at this time?

Shawn: we have to be careful of idea if this budget crisis continues, I would argue that out-of-state waiver will come up on the table anyway.

Renee: what is the timeline for this discussion?

Sarah: I'm unclear when this will be an action item. board of deans has voted for repeal. It's crucial for GPSS to have a strong voice. long-term timeline: strike some kind of compromise, we want some type of transparency of funds driven out to deans and what they use these funds for. want report as to how they've used these funds for scholarships, fin aid. increasing quality, accessibility of grad schools.

Ben says the plan is that Sarah is going to put out her statement, with students there to support her.

Aaron: if we can assist in that as part of compromise, we have to advocate for this kind of money staying in students' hands.

Shawn: for some depts., this is a big pocketful of money that, but for other depts., the money might not benefit them as much as the students.

Charles: STF changes to board of directors. I spoke with new program coordinator about STF. will be trying to move forward to make changes. will be working to make changes as far as administration. will keep you all in the loop.

Jed: agree to the idea of the taskforce, Sarah is writing bylaws to reflect for the changes that happened. I think everyone is pretty on board of it.

Marc: audit of STF. they are going to be looking back at only 3 yrs on detail. (5 yrs) should have results at end of semester.

9. New Business

Ben: Vice-president report

1. Update WSA UW chapter: new officers. last week elected chair communications dir Evan Smith, Adam Sherman (law) organizing director, Justin Vandyke (Jackson school). WSA UW- organize lobby days, do voter register drives. board comprised of Sarah, Ben, Madeline, Quinn.
2. hiring new staff.
3. Crisis management with summit situation.
4. Campus Sustainability Fund interviews.
5. starting child-care task force- putting that forward and formally creating this.
6. conference call with WSA board tomorrow for work session in Olympia- soliciting student feedback on higher ed.

Marc:

fall social: a few added constraints, also need a number of volunteers, need about 30-40 to deliver everything smoothly and safely. last minute detail plans for social. hiring, how to raise more money- would like exec to be part of that discussion.

Shawn:

advertising for social. hired for tech person-Jiha. he will be doing tech infrastructure of office, will do short, med, long-term plan for tech with diff cost structures. we need to decide to put this is a line item on our budget. so we can allocate money every yr on rotating basis to continually be updated.

Jed: ASUW- starting an internship program to get more investment and involvement. OGR- down at city council asking for exemption for UW for increase in city parking plan. if we don't get that, upass price will go up again. Also is writing policy for in-class presentations: a lot of for-profit groups are presenting in large lectures. Will be looking to have an article in the daily to create awareness. Not looking to making this a huge policy issue.

Sarah:

fill as many committees as possible. Planning and Budgeting:
presidential search committee. this month there is a forum on campus- forward on to your constituents.
summit
non-res tuition waiver

Renee: I have suggestions and feedback for having mtgs in Condon.

motion to adjourn:

1st: charles

2nd boyan

AIF

mtg end: 7:34pm

GPSS Executive Committee Meeting Minutes – 10/27/2010

Members Present:

Sarah Reyneveld

Ben Henry

Marc Jaffrey

Shawn Mincer

Charles Plummer

Boyan Pentkov

Rene Singleton

Jed Bradley

Absent:

Paul Myoung

Aaron Naumann

Trond Nilsen

1. Call to Order

- a. Sarah calls to order at 5:40pm

2. Approval of the Agenda

- a. Sarah entertains a motion to approve the agenda
- b. Moved by Marc, seconded by Aaron
- c. All in favor, motion passes

3. Approval of the Minutes

- a. Sarah motions to change minutes from the last meeting
- b. Ben motions to change
 - i. Page 1, item c - misspelling
- c. Charles moves to accept changes, Ben seconds
- d. All in favor, motion passes

4. STF Committee Appointment

- a. Ben - need 3 exec committee members to approve STF Committee Appointments
 - i. Jesse Burns - stronger because of Budgetary experience. He wants the job for the CHALLENGE AND HAS GOOD IDEAS TO APPROACH THE PROCESS. SEEMS "ON BOARD" AND WANTS TO IMPROVE STF
 - ii. Sarah entertains motion to approve
 - iii. Marc moves, Shawn Seconds
 - iv. All in favor, motion passes, Jesse burns is now on the STF Committee

5. Regents/Non-Resident Summary

- a. Sarah - Regents meeting last Thursday
 - i. GPSS expressing repeal for non-tuition waiver

- ii. Strategy 1 - getting 15 testimonies from affected students and presenting to Regents
- iii. Able to get 15 students to come in to speak at meeting - excellent presentation
- iv. Admin response was sympathetic, but Regents still find a hard time with budgets to be fully convinced
- v. Compromise - because of some agreement among regents, most likely repeal will happen. Want to create a fellowship programs so Deans could commit to \$500 weekly fellowship for out-of-state students to earn.
 - 1. Actually more costly
 - 2. Need to create a program towards more targeted select group
 - 3. Dean will propose a compromise in greater detail on Friday
- vi. Marc - any chance waiver can be reinstated in the future?
 - 1. Sarah - DON'T KNOW IF IT'S POLITICALLY POPULAR OR FEASIBLE TO CONSTANTLY OPPOSE repeal. Better to work with a new compromise. Compromise is a Fellowship that would trigger the waiver
- vii. Charles - would like to work with Sarah later to flesh this out

6. 2y2d Graduate Focus Groups - Information

- a. Sarah - These groups came up with prelim recommendations of what University should focus on the first 2 years, and then the first 2 decades. Led by Provost.
- b. Project going into Phase 2. Need GPSS to run Focus Groups to see what students are looking for in the future.
- c. Sarah met with ASUW President and other student leaders to brainstorm what students want.
 - i. Sustainability, climate change, global health, legislature relationships
- d. WHAT'S THE BEST WAY TO GET TH~~IS~~^{THE} P~~IS~~^{BEST} way to lead and run focus groups? (must know by January)
 - i. Sarah - Lead short half hour focus groups at GPSS with other graduate students
 - ii. Boyan - Rather have 2 90 minute sessions
 - iii. Sarah - Half hour is better for broad topics and sticking to their structure. Could get some senators to volunteer before senate meeting
 - iv. Charles - unsure about getting attendance to this focus group
 - v. Shawn - GIVEN THE FACT THAT IT'S HARD ENOUGH TO GET PEOPLE TO CONDON, EARLY MEET before Senate sounds the best
 - vi. Sarah - one or two meetings?
 - 1. Shawn - funding for this? Will also need to put together outreach for this.

7. 2y2d Graduate Focus Group - Action

- a. Charles motions to have a 2y2d Focus group meeting before Senate meeting on December 1st at 5:00pm, Shawn Seconds
 - i. Most in favor except one abstention, motion passes

8. U Pass Resolution

- a. Jed - U PASS resolution passed in ASUW Senate (55-15 vote)
 - i. Big debate at meeting until cut off because of time constraints
 - ii. HALL COUNSEL WANTED TO TABLE BECAUSE THEY DIDN'T HAVE TIME TO LOOK AT RE~~SOLUTION~~

- iii. Although passed, ASUW wants to send resolution back to the Senate and RECONSIDER TO HEAR THE VOICES OF THOSE THAT WEREN'T ABLE TO STATE THEIR OPINION.
- b. Sarah - People need the adequate information to make a decision on this. Will talk to Joan to help get that back to Senate
- c. Shawn - changes to resolution proposal
 - i. Line 25 - "AS A SUCCESSFUL"
 - ii. Line 31 - 50 not 99
 - iii. Line 35 - 66% not 69%
 - iv. Add a last Whereas - line 52-53 - "WHEREAS"
 - 1. Make it Graduate specific
 - 2. Non-upass users also support
 - v. Line 40-41 - "WHEREAS X NUMBER OF GRADUATE STUDENTS..."
 - vi. Line 53 - REPLACE "KING COUNTY METRO" TO "PUGET SOUND REGIONAL TRANSIT"
 - vii. Line 61 - ADDING KING COUNTY PARTNERS, "MAYOR MCGINN, CITY COUNCIL, ..."
 - viii. Adding internal partners - Interim President Wise, Board of Regents, Josh Kavanaugh, Dean Baldasty, Interim Provost Mary Windstorm

9. Graduate Financial Aid Resolution

- a. Sarah - because 3 of 4 Financial Aid Programs have been cut, considering putting together Financial Aid Resolution to aid students in need
 - i. Ben - Could very well be our top priority. Want to maintain quality and affordability with financial aid. Will work with Sarah on creating this resolution.
 - ii. Boyan - good as a backing up to show our concerns
 - iii. Charles - good way to fight the battle and see a return in cause

10. Senate Agenda

- a. Boyan moves to approve the agenda below for the meeting on Dec. 1, Charles seconds
 - 1. Call to Order - Sarah
 - 2. Approval of Minutes - Sarah
 - 3. President Wise Presentation, presented by Sarah
 - 4. U PASS Presentation - Alex/Josh
 - 5. U PASS Resolution - Shawn/Charles/Sarah
 - 6. Legislative Agenda - Ben
 - 7. Child Care Task Force - Ben
 - 8. 2y2d Information - Sarah
 - 9. Non-Resident Waiver - Sarah
 - 10. Announcements
 - 11. Adjourn
- b. All approve, motion passes

11. Old Business

- a. Charles - STF Task Force will meet next week to create final STF proposal and bylaws. Everything is on track and GPSS gives full support. Will provide update at Nov. 10 meeting

12. Announcements

- a. Boyan - FIUTS has 2 events. Cultural Fest in winter quarter with cultural presentations, socializing, and food. Would like GPSS support in promoting and funding these social events.
- b. Ben - WSA general assembly is Sat. Nov. 13. Would like a partner to go out to Central with Ben.

13. Officer Reports

- a. Vice President - Ben
 - i. WSU BACKED OUT OF WSA BECAUSE OF "DIVERGENT REASONS." 1 PERSON AT WSU THINKS WSA is a waste of money and would rather hire a lobbyist. WSA has unsustainable budget now.
 - ii. Higher Ed house work group in Olympia. Attempting to lobby together as a group. They are solutions-oriented and want answers to get out of situation.
 - 1. Guaranteed Funding Floor - if not enough federal support, colleges can raise tuition. Local tuition control meaning University is wanting funding.
 - a. Affordability vs quality problems.
 - b. Remains to see what kind of impact this will have on Grad students
 - iii. Steering committee - getting legislative agendas drafted out
 - iv. WSA general assembly prep
 - v. Trip to UCLA next weekend for SAGE conference
 - vi. DC in March
 - vii. 1st Communications and outreach meeting today - Successful
 - 1. Discussing - What are our goals and missions of GPSS
- b. Treasurer - Marc
 - i. Fall social - Marc AND STAFF APPRECIATES DEVINY'S WORK.
 - 1. Cost - \$1000 extra than originally planned because of UW Tower fees, but still have enough money to cover expenses.
 - 2. Attendance - no real feedback on estimate of number of people.
 - a. Interim President Wise will be attending
 - ii. Travel Grants - dispersed \$3700, remaining \$3000 for the rest of the year.
 - iii. F&B - no requests yet
 - iv. Going to be a Zombie for the social
 - v. Throwing an event on Nov. 22 or 23 on Environmentalism, reaching out to Science students, discussing ways to educate the public
 - 1. Talking to PCC and getting 2 faculty to get involved
- c. Secretary - Shawn
 - i. 1st DRAC meeting this Friday
 - ii. Judicial meeting Friday Nov. 5, anything that needs to be discussed, send to Shawn
 - iii. Tech Update - Jehad, Shawn, and Coop working on buying equipment.
 - 1. Jehad wants to bring 6 of machines up to 6 gigs of memory, update software, clean up computer
 - 2. 24 inch monitor for Shawn
 - 3. Power source and power cord
 - 4. \$800-\$900 total expense
 - 5. Need to start budgeting Tech in overall budget

6. Networking - Jehad wants to add Dropbox function to solve document sharing program, as a short-term system. Meanwhile, working on building a more permanent internal networking system. Remote desktop function
7. \$50-60/year to host on external network. Maybe propose a deal with ASUW to use their servers.
8. Will put together some options and present to next meeting

d. ASUW-Jed

- i. In-Class presentations - student senate looking at resolution regarding in-class presentations from businesses/organizations. Resolution will be sent out soon.

- ii. Funding floor - definite interest

e. President-Sarah

- i. Presidential Search Committee Forum - small attendance

1. A Survey will be sent to student body on this search

- ii. Summit - women students will meet with Murray. Working to get Senator Murray to be a keynote.

14. Adjourn

- a. Ben moves to adjourn, Jed seconds

- b. All in favor, Meeting Adjourned at 7:40pm.

GPSS Executive Committee Meeting- 11/10/2010

Members Present:

Sarah Reyneveld (President)

Ben Henry (Vice-President)

Shawn Mincer (Secretary)

Marc Jaffrey (Treasurer)

Charles Plummer (ESS)

Boyan Pinkov

President Wise

Rene Singleton (SAO Adviser)

1. Call to order: 5:40pm

Sarah called the meeting to order at 5:37pm.

1st: Charles

Marc seconds.

All in favor, Motion passes

2. Approval of the agenda

Boyan moves to approve the agenda.

Charles seconds.

Motion passes.

3. Approval of the Minutes

Review of mtg minute notes

Marc: 11,300 for travel grants

amendment approved

all in favor

motion passes

4. New Business:

1. Guest visitor President Wise

a. Introduction of committee members to President Wise

2. Sarah introduces GPSS events and projects to President Wise

3. Ben introduces his issues

a. Legislature is facing real difficulties and that puts pressure on GPSS as well. Issue of quality vs. quantity. Tuition affordability and the debt that they will be taking on. We don't want to see UW become an elitist institution. Seeing some funding models emerging that gives us difficult decisions to make. ex: high aid high tuition model. Worry is that this would be unprecedented.

4. President Wise holds questions and answers with executive committee:

- a. Wise: In regards to 2Y2D: getting wide input from faculty and students. My suggestion is to work closely with Marisa. Identify a group of about 300 who are really interested. Which of the entire graduate student body is really interested in 2Y2D. Getting real output from small group meetings. Dec 1st is a first step, and then getting Marisa to help arrange a next step.
- b. Sarah: In terms of input, what is the university focused on?
 - i. Wise: A major public university should be able to take on society's major problems 10-20 years from now. Decide based upon level of interest.
- c. Ben: What does President Wise's model look like between affordability and quality?
 - i. Wise: In regards to relation to state legislature: preserve quality and access to higher education. We cannot tolerate any further cuts without incurring a cut in quality and quantity. We are trying very hard to send a message of keeping budget floor. And we will meet the difference through other means. Stick with message of maintaining that budget floor. Last year Ben Goldman did a survey. The data said we care more about excellence than tuition.
- d. Shawn: If we get to the point between quality and quantity, how will we get to develop an internal structure to debate this?
 - i. Wise: I hope we never get to the point where money drives the mission. In the Indiana case, I thought they were very creative. They instituted a large music appreciation class to help subsidize the performance studies. Preserve excellence in certain areas or instruments and let others go. We are giving each dean the 5 year view of his department/school.
- e. Ben: funding floor model, how would the administration implement that? What would the mix look like?
 - i. Wise: we continue to look for a mix of things. Administrative units have experienced more cuts than the academic units. We are going to be raising tuition and being able to apply for more grants.
- f. Ben: as student advocates we face difficult decisions. In the past, we would have outright opposed them. At present, we are deciding what our priorities will be. We would like to have a united opinion.
 - i. Wise: we will not talk about tuition as the leading argument. We should start on the same side.
- g. Ben: there are so few sources for financial aid for graduate students.
 - i. Wise: if they take more financial aid for undergraduate and graduate students,

5. STF By-laws update

1. Charles gives brief overview and update on the changes and where they are in presenting to the judicial committee. Refer to the document to see changes.
2. Ben: how would these elections be carried out?
 - a. Charles: any person on the committee should be able to do that job. Not really an election because only a limited number of people can hold the position.

6. U-Pass Conversation

Sarah: introduction of informational item and then the vote to pass. I feel we were not entirely told the whole story. I would like your input in moving forward regards to the buy-in from the Senate that we have a true majority. A memorandum of understanding will be examined at next week's executive meeting, it will need strong accountability language. The timeline for U-Pass before the board of regents is going to be a little bit slower.

7. NAGPS:

Marc asks if GPSS should pay NAGPS.

Sarah: no strong advocacy effort for graduate students. In tandem, we have become more involved with SAGE.

Charles: as far as NAGS and SAGE,

Marc motion to not pay NAGS

Shawn seconds

All in favor

8. Updates:

1. Ben:
 - a. legislative agenda draft done
 - b. focusing on summit and getting attendance
 - c. meeting with legislators over the coming weeks
 - d. at UCLA last week for the SAGE fall conference. Defined basis of legislative agenda. Main focuses will be 1. investment and innovation in education. 2. bylaws Also a roundtable of best practices. UCLA has an endowment
 - i. Shawn: we should think about an endowment
 - ii. Sarah: I agree.
2. Marc:
 - a. Just got our first request for F&B. Still collecting receipts.
 - b. small event: speed dating- looking for a venue
3. Shawn:
 - a. Out of town starting tomorrow, return on Dec 1st.

- b. Web and tech information- programs on how to more efficiently using Facebook, web materials, IT training. Jehad has given me a basic budget, etc. About \$800 for first wave of office infrastructure.
 - c. DRAC meeting- concerns about how DRAC is going to be implemented.
 - d. Implementing program to institutionalize for feedback for exec and senate meeting agenda items.
 - e. Big things to discuss at Dec 1st meeting
4. Sarah:
- a. Non-Resident tuition waiver update. 10-20 students speaking with Regents.
 - b. 2 articles in the Daily regarding the waiver
 - c. Presidential search committee
 - d. survey to assess impact of budget cuts on graduate students
 - e. stadium renovation- what is the best mechanism to obtain graduate student feedback.

motion to adjourn:

Charles motions to adjourn.

Shawn seconds.

all in favor

meeting end: 7:03pm

GPSS Executive Committee Meeting- 11/10/2010

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice-President)
Shawn Mincer (Secretary)
Marc Jaffrey (Treasurer)
Charles Plummer (ESS)
Paul Myoung (Public Health-Health Services)
Aaron Naumann (Anthro)
Boyan Penkov (FIUTS)
Rene Singleton (SAO Adviser)

1. Call to order: 5:37pm

Sarah called the meeting to order at 5:37pm.

1st: Charles
Marc seconds.
All in favor.
Motion passes.

2. Approval of the agenda

Boyan moves to approve the agenda.
Charles seconds.
Motion passes.

3. Approval of the Minutes

Review of meeting minute notes
Marc motions to approve
Charles seconds
All in favor
Motion passes

4. Husky Stadium

Sarah gives introduction of proposals to move student section which is currently at the 50 yard line. Discussion for best mechanism for student feedback. Committee agrees on creating a survey and asking senators to disseminate information broadly to their constituency and also making a general information point for senate meeting.

5. U-Pass

Review of document, with general input from executive committee to discuss issues in language. Please see document for changes.

6. Legislative Agenda

Ben sent out a draft of the agenda. The agenda will focus on what Washington state gets out of investing in higher education. Acknowledging the difficult decisions legislators will have to make this year. Language focused on speaking directly to legislators, showing them what their dollars will get them. Ben would like executive committee feedback on overriding- no additional cuts for the 2011 budget.

Received feedback that was along disbelief that GPSS demands could be so great.

Alternatives that Ben would like feedback on

Charles: IN YEARS PAST THE LEGISLATIVE AGENDA HAS BEEN GPSS'S OFFICIAL OPINION ON A variety of issues, did you decide to cut that from the agenda?

Ben: Because we are in a grave situation with the budget, I really wanted to focus on a few specific things this year.

SARAH: I THINK IT'S GREAT IT'S FOCUSED, I THINK I SHARE THE CONCERN THAT BROADLY TRANSPORTATION, CAPITAL PROJECTS, SUSTAINABILITY, THAT THIS IS AN EXPRESSION OF GPSS'S opinions on a variety of issues. I think capital projects should definitely be on the agenda because you need legislative approval.

CHARLES: I LIKE THAT IT'S FOCUSED but I think we should maintain the historical aspects. We should pass the whole list of documents and then you can distribute it as you see fit.

Shawn: I agree with Sarah and Charles

Paul: 75-80 percent of PhD graduates stay in WA state. I think that would really strengthen this statement.

BEN: I'M NOT INCREDIBLY CONFIDENT IN USING THAT NUMBER/STATISTIC.

Charles: Can we get some citations for the document. Citing Washington state studies as much as possible to strengthen it.

Sarah: Include language that shows what happens when you educate people to the highest level

Sarah: Should there be so much focus on tuition when the legislature does not have control over it?

Charles moves to pass the legislative agenda with suggested changes.

Aaron seconds.

all in favor

motion passed.

7. Senate Agenda

Committee decides order and items of next Senate meeting agenda.

Marc motions to approve December senate meeting

Boyan seconds.

all in favor.

8. Summit:

Sarah gives update on Summit event in December. Ideas for incentives of how to get people to come to Summit event are shared.

Updates:

1. Ben:
 - a. WASHINGTON STATE STUDENTS' GENERAL ASSEMBLY
 - i. passing legislative agenda
 - ii. budget
 - b. legislative agenda
 - c. date for lobby day: Feb 11, 2011
2. Marc:
 - a. hiring new office manager: interviews by Friday
 - b. budget: SAF is starting earlier this year
 - i. Charles: as far as our budget process, can you give me some ideas about what to do?
 1. want to put in new positions for next year
 - c. STF:
 - i. Charles: new suggestions:
 1. change composition of resolution committee. If we pass different plans for STF we have to go to a resolution committee
 2. proportional representation- but that would be a dealbreaker for GPSS
 3. judicial committee had comments to make that oversight process is separate from STF committee.
 - ii. language for STF has been ironed out
 - iii. weekly commitment: meeting with GPSS members of STF
 - iv. Marc: treasurer involved on some level- that person should have a say in whatever financial situations are going on.
 - d. Speed dating event started, will be held at the UW Tower.
 - i. date: tentatively Friday February 4th
 - e. Charles and Marc will be holding an STF event on Nov 30th
3. Shawn:
 - a. updating new senators
 - b. outreach and contact Martin Luther King Day of Service
 - i. Phinney Ridge Community Center
4. Sarah:
 - a. presidential search committee
 - i. Madeline and Sarah put together a survey asking graduate students what they are looking for in a presidential candidate
 - b. Non-Residential Tuition Waiver
 - i. meetings with key players on the dean front
 - ii. summary: UW administration have their minds made up of benefits being allocated to deans. Has been difficult on the repeal front. Support of Medical school and Law school
 - iii. compromise proposal: GPSS proposal. The provost will create a pool of funds to support fellowship funds for students doing research on underserved populations. The goal is that the

schools and colleges can recruit good students from out-of-state. 50 seats will be offered across all schools.

1. Charles: are they looking at the top scholar model?
 2. 30-70 split.
 3. maintaining non-resident waiver in fellowship form
- iv. moving forward we can try to change the some things
- v. strong win for GPSS
- c. ex-afficio should have the right to vote? GPSS representation on faculty councils. If there are individuals you know that would be interested in faculty councils

motion to adjourn:

Marc motions to adjourn.

Charles seconds.

all in favor

meeting end: 7:06pm

GPSS Executive Committee Meeting Minutes – 12/08/2010

Members Present:

Sarah Reyneveld

Ben Henry

Marc Jaffrey

Shawn Mincer

Charles Plummer

Jed Bradley

Aaron Naumann

Rene Singleton

Paul Myoung

1. Call to Order

- a. Sarah calls to order at 5:38pm**

2. Approval of the Agenda

- a. Aaron moves to approve agenda, Charles seconds**
- b. All in favor, motion passes**

3. Approval of the Minutes

- a. Charles moves to approve the minutes, Aaron seconds**
- b. All in favor, motion passes**

4. Approval for 2 new F&B Commitee Members

- a. Marc - We were going to approve 2 members, but 1 deferred their request to join. The other is out of contact.**
- b. Jed moves to table this action, Marc seconds**
- c. All in favor, motion tabled**

5. SAF Orientation Document

- a. Marc - SAF is changing budgetary process with GPSS. They are eliminating the SAF first meeting and replacing it with the SAF orientation document in order to streamline the orientation process.**
 - i. F&B will help Marc put document together**
 - ii. Marc would like to talk about updating budget including Staffing changes, Technology upgrades, and capital allocations, in order to get this on the document**
 - iii. Sarah would like to meet with Marc later to discuss these issues. Wants to make sure all changes are justified and look at changes in context of long-term strategic planning**
 - iv. Charles - would like to diagram out this plan to map out strategic needs and fulfillment**
 - v. Aaron - make sure institutional memory is preserved with this new process**
 - vi. Marc - Officers and anyone from Exec can meet in a non-Exec meeting to put together proposals for this document next Wednesday at 5:30pm. Will relay any information to non-attendees after and finalize at next Exec meeting**

6. Student Engagement Strategy

- a. Ben - Wants putting a face to budget cuts by telling student stories.
 - i. Hosting Program level events for budget discussions tailored to program.
 - ii. Educating student governments - UW on campus student government round table type of event. Bringing all student governments together to talk about GPSS, challenges facing in Olympia and DC, best practices and sharing discussions. Sometime in January
 - iii. Busted by the Budget Contest - any students submit videos talking about how the budget has directly affected them. Will be posting them on GPSS YouTube channel
 - iv. Prize issue - what can we offer
 - 1. Rene - any 3rd party entity that can donate will be best.
 - v. Charles - any plans to reach out to Arts and Sciences
 - 1. Ben - that is the goal with these strategies
 - vi. Sarah - would like to put proposals together to decide where to spend the most energy with this.
 - vii. Busted by Budget Contest - What would be the reward?
 - 1. Shawn - make it a random drawing. Best way to keep opinions neutral and fair.
 - 2. Sarah - drawing to reward good student stories
 - 3. Rene - YOU NEVER KNOW WHAT KIND OF VIDEOS YOU'RE GONNA GET, SO BE SURE TO find infrastructure to filter through effective videos.
 - 4. Charles - Taking ownership of videos? implied consent.

7. STF Update & Discussion

- a. Shawn - Hurdles at last STF meeting
 - i. Dialogue about language that implies requirement for a Financial Assistant position
 - ii. Final vote was to leave position language and decrease funding from 1.5 to 1 percent.
 - iii. Disappointing outcome, but still working together with ASUW to update and get approval on language.
- b. Charles - more context
 - i. WASN'T AWARE OF ANY MORE PROBLEMS UNTIL LAST MINUTE ASUW CONCERNS AT LAST meeting, so the approval process has been slowed.
- c. Marc - STF has since revised their RFP and are working on changing their process. There are some thing left in their RFP that still need to be looked at by Exec.
- d. Jed - ASUW is on board with new STF bylaws, they just had some confusions about that 1.5% which led to untimely debate.
- e. Charles - any money not used by STF will roll over to the next year, so plans will work for now and will move forward and will relook at this specific number later in the year.

8. ASUW Spring Show Funding

- a. Shawn - Got an email requesting for pledged funding from GPSS. GPSS has supported this event for the past couple of years for about \$10,000.

- b. Marc - Might suggest paying them a little bit less in light of all the Technology updates going on in GPSS.

9. Officer Reports

- a. Vice President - Ben
 - i. Higher Education Summit - big success, good turnout ~100 people total, great discussion and student engagement
 - 1. Not as good a job with legislators as last year, but good newly elected legislators attended
 - ii. Committee days in Olympia - will be there tomorrow & Friday. This will be a busy month.
 - iii. WSA training begins January 4, 2011. Still taking volunteers to attend for all four days of this event
 - iv. Lobby day - February 11, 2011. Working with WSA UW chapter to get this going.
 - 1. Goals - bigger turnout than last year by building up buzz around campus. Hosting build-up events to Lobby Day
 - v. ASUW/GPSS/WSA Legislative reception - framing conversations around student interest - good discussion
 - vi. GPSS hosting next WSA board meeting next Saturday. Meeting place to be determined.
 - vii. SWAT analysis - looking at WSA and SAGE organizations and analyzing strengths and weaknesses of the organization. Looking at retention, continuity.
 - viii. SAGE conference call - Spring Conference is on. Need a date confirmation.
 - ix. Committee appointments - open position for STF
 - x. Student-parent taskforce to be organized over break
- b. Treasurer - Marc
 - i. Nov. 30 STF mixer event - led to important information that assisted STF. Planning to have a town meeting for STF to inform the student public of what STF means for them.
 - ii. Speed Dating - Resource Assistant Kristin working on this event.
 - iii. Departmental allocations
 - 1. \$150 to urban design and planning -decorations and aesthetics
 - 2. \$345 to Asian planning and literature - coffee maker and aesthetics
 - iv. Pursuing a Science and Policy Summit event for Spring. Had 2-3 meetings, and plans lined up to work on this in Winter and to host in Spring.
 - 1. Allows an increased participation of scientists into the policy debates.
 - 2. Shooting to get DC legislators to gain bigger interest especially for scientists and researchers
 - v. Travel Grants - 20+ applicants - will be decided at meeting on Monday
 - vi. New hire - Colin Goldfinch as new Office Manager
 - 1. Special thanks to old Office Manager Deviny Mo for being outstanding
 - vii. ASUW Mixer proposal - would be nice to invite ASUW and send the message that GPSS and ASUW are partners.
 - 1. Sarah - will send out formal invitations

2. Jed - will let ASUW know

c. Secretary - Shawn

- i. New Hire - Nick Wehner, former Pub Assistant, has stepped forward to take Publications Assistant job. Good choice in terms of institutional memory and he has done a good job before
 - 1. Will still do quick review of new applicants.
- ii. \$750 to FIUTS for CulturalFest event.
 - 1. Has been a really good event in the past
- iii. BOD retreat with ASUW in January
- iv. MLK Jr. Day of Service at Finney Ridge Community Center
 - 1. Sending out outreach and promotions for this day
- v. DRAC meeting scheduled for beginning of January
- vi. Technology updates
 - 1. Short-term fix - \$675 - IT/Web Manager Jehad hopes to get this all updated over Winter Break
 - 2. Long-term fix - develop ongoing plan for long-term tech needs. Developing Line item budget for future tech needs.
 - 3. Shared server - put together meeting with entire Officer and Staff team. Do a short term 1-2 quarter project where we fully commit to using Dropbox online shared server. Develop a file management system to organize and manage flow of information. This strategy will help Jehad look at what will specifically be the most helpful for GPSS.

d. ASUW - Jed

- i. Changed personal title to Director of University Affairs
- ii. UW Athletics looking to move student section and student ticket prices to \$900
 - 1. Looking to get more student participation at next ASUW meeting to address this issue.
- iii. Friday focus group - GPSS invited.
- iv. Course fees skyrocketing - using this to start a wider conversation about charging DIFFERENTIAL TUITION. LOOKING AT GRADUATION EARNING POTENTIALS. DON'T WANT THIS TO BE A new means for raising tuition. Expensive programs are vulnerable.

- 1. Charles - Will have to be careful about how to address this type of conversation

- v. Class surveys - will be sending out to Undergrad student body and any input from GRAD STUDENTS (TA'S ETC) WOULD BE NICE

e. President - Sarah

- i. Summit - extremely excited about depth of participation from students, administration, and legislature.
 - 1. Would like to leverage this event to gain more legislature participation
 - 2. WOULD LIKE TO THANK BEN'S OFFICE AND EVERYONE WHO WORKED ON IT.
 - 3. Student presentations at lunch were a success
- ii. Fellowship proposal - in response to repealed Tuition Waiver
 - 1. Working ON PUTTING THIS TOGETHER WITH PROVOST'S OFFICE
 - 2. Provost commended GPSS for putting this issue out in the open and issue of the lack of financial aid for Graduate and Professional tuition.

- iii. Provost Advisory Committee - Provost would like to set this up to get a better outlook on Graduate student needs. Sarah will be recruiting people.
- iv. Stadium issue - Student section relocation - does not define Grad and Professional students the same way, but would be good to put together a survey for the student body to get a better grasp on GPSS position. Like to talk to Senate and Exec about this issue beforehand.
- v. Officers/Exec lunch retreat with Rene next quarter
- vi. GPSS HOLIDAY PARTY TO BE HOSTED AT SARAH'S

10. Announcements

- a. Rene - Door system at Condon is being upgraded. Card scanner may not work in the coming days. Call Debi for after-hours entrance.
- b. Ben -
 - i. Dream Act has passed in the house.
 - ii. WSA board meeting at Law School noon on Friday
 - iii. 1128 = 10% response rate for last survey sent out by GPSS.
 - 1. Huge emphasis on maintaining quality of education.

11. Adjourn

- a. Jed moves to adjourn, Charles seconds
- b. All in favor, meeting adjourned.

GPSS Executive Committee Meeting Minutes – 01/05/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Aaron Naumann (Executive Senator)
Charles Plummer (Executive Senator)
Jed Bradley (ASUW Representative)

Others Present:

Jennifer Cohen (UW Athletics)
O.D. Vincent (UW Athletics)
Rene Singleton (SAO Advisor)

1. Call to Order

- a. **Sarah** calls to order at 5:32pm

2. Approval of the Agenda

- a. **Sarah** entertains a motion to approve the agenda
- b. Moved by **Charles**, seconded by **Shawn**
- c. All in favor, motion passes

3. Approval of the Minutes

- a. **Sarah** entertains a motion to approve the minutes
- b. Moved by **Charles**, seconded by **Shawn**
- c. All in favor, motion passes

4. Husky Stadium Renovation Discussion

- a. Seats in lower-bowl closer to action
- b. 1987 north deck will remain in place, renovate around it to replace 1950s-era decks
- c. Deferred maintenance costs over \$80 million
- d. Sales tax redirection for Husky Stadium failed twice, developer fired and new design created 5-6 months ago
- e. \$250 million required to be raised by Athletics to renovate
 - i. Premium seating on south side, 2500-person club to raise \$6.6 million
 - ii. Field naming opportunities (so-and-so field at Husky Stadium, but will **ALWAYS** be Husky Stadium)
 - iii. Increase season ticket revenues to help generate \$15 million annually to cover increased costs
- f. Meetings with student groups and senate

- g. Plan is to talk with students through scenarios, find out how to fund student section – clear that students do not want to have to pay any increased fees
- h. Sarah: discussed before sending a survey to students to there could be data on how students feel
- i. 5-6 thousand students go to games, many students weighing in that do not go to games
- j. No one wants to see students move
- k. Current ticket revenue about \$20 million/year and needs to be increased by over \$15 million (which includes donation)
- l. Getting very aggressive in pricing in areas that are the best seats
- m. Cal is doing a renovation now, part of stadium, about \$500 million
 - i. MiNESOTA'S RENOVATIONPLIT 50/50 WTH STATE
 - ii. MICHIGAN'S RENOVATIONSIMILARTO OURS
- n. Graduate & Professional students less likely to be users, highly unlikely that students will be favorable for a student fee
- o. All season ticket holders will have an increase in their cost of ticket, but also increases depending on where they sit
- p. 50 yard line discussion most prevalent
- q. Potential issues with sharing financial information with students seeing as this information has yet to be shared with seat holders
- r. Not looking for a student vote to move forward, but students feel that we should have the opportunity to put our ideas forward

5. Set Agenda for January 12 Senate Meeting

- a. Agenda
 - i. Call to Order – 1
 - ii. Approval of the Agenda – 1
 - iii. Approval of the Minutes – 2
 - iv. Speed Dating Volunteers – 5
 - v. Husky Renovation Presentation – 30
 - vi. Presentation on University/GPSS Committees – 15
 - vii. Legislative Updates – 10
 - viii. GPSS Graduate Student Engagement Strategy – 15
 - ix. Announcements – 5
 - x. Adjourn – 1
- b. Motion to approve the agenda by **Ben**, moved by **Marc**
 - i. Seconded by **Charles**
 - ii. All in favor, motion passes

6. Officer Reports

- a. Vice President
 - i. GOVERNORS HIGHER EDUCATION FUNDING TASK FORCE
 - 1. Model granting local tuition control
 - 2. Could lead to 30% increase in tuition for undergrads
 - ii. WSA Liaison Training

- iii. Session starts next Monday
 - iv. Larry Sequest – chair of House Higher Ed
 - 1. Likes to fund education (yay!)
 - v. Student Engagement Strategy
 - 1. Town Halls at individual programs to tell students how budget cuts specifically affect them
 - a. First one at the med school next week
 - vi. Very real possibility that more programs will be completely eliminated
 - vii. New dates set for SAGE visit to DC, weekend after Spring Break
 - viii. Bunch of faculty council openings trying to get filled
 - ix. STF interview next week (10am on Thursday?)
 - x. About to convene first Student Parent Task Force
- b. Treasurer
- i. Speed Dating moved to Tuesday, February 1st
 - ii. Last travel grant given full allotment
 - iii. Spring Picnic needs to be planned
 - 1. Between \$2-3 thousand
 - 2. Theme = outreach and community (games, snacks and drinks)
 - 3. Roughly around May 7th
 - iv. Science and Policy Summit
 - 1. **Charles** and **Marc** writing letters for funding requests
 - v. Budget concerns with SAF to start addressing
 - 1. IF THERE'S ANYTHING **Marc** should know for planning for next year, tell him!
 - 2. Trying to increase salaries for positions
 - 3. Put on capital plan for technology needs
- c. Secretary
- i. Order in for tech upgrades for office, waiting to get material
 - ii. Most of code done for **MARC'S** travel grant process
- d. ASUW
- i. Looking at program from Microsoft to run two desktops off the same machine
 - 1. Plug up to 4 monitors up to 1 CPU
 - ii. January 19th at 5:30 ASUW Board/GPSS Board Office Mixer

7. Adjourn

- a. **Ben** motions to adjourn
- b. Seconded by **Shawn**, all in favor, motion passes
- c. **Ben** calls the meeting to close at 7:27pm

Minutes: Official Meeting of the Graduate and Professional Student Senate
Executive Committee
January 18th, 2011

I Call to Order

Meeting called to order at 4:00pm

II Roll Call

Chairperson, Secretary Shawn Mincer

Secretary, Office Manager Colin Goldfinch

Treasurer Marc Jaffrey

Senator Charles Plummer, Earth and Space Sciences

Senator Paul Myoung, School of Public Health

Senator Jed Bradley, Associated Students of the University of Washington

III Approval of the Agenda

Treasurer Jaffrey moves to approve the agenda.

Senator Bradley seconds the motion.

Motion unanimously approved.

IV Approval of Newly Appointed Finance and Budget Committee Members

Senator Plummer moves to ratify the appointment of Johnny Bruce, Senator for Forest Resources, Lauren Berg, Senator for Biology, and Kristin Hovze, Senator for Dentistry.

Senator Bradley seconds the motion.

Motion unanimously approved.

V Adjournment

Senator Bradley moves to adjourn.

Treasurer Jaffrey seconds the motion.

Motion unanimously approved.

Meeting adjourned at 4:15pm.

GPSS Executive Committee Meeting Minutes – 01/26/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Aaron Naumann (Executive Senator)
Charles Plummer (Executive Senator)
Paul Myong?
Jed Bradley (ASUW Representative)

Others Present:

Andrew (Chief of Staff)
Emma (Graduate School)
Rene Singleton (SAO Advisor)
Joseph (OCHA)

1. Call to Order

- a. **Sarah** calls to order at 5:30pm

2. Approval of the Agenda

- a. **Sarah** entertains a motion to approve the agenda
- b. **Charles** MOTIONS TO ADD “BRIEF UPDATE OF STUDENT STF Committee Seat Proposals
 - i. Seconded by **Shawn**
- c. Motion to pass the amended agenda by **Sarah**, All in favor, motion passes

3. Approval of the Minutes

- a. **Sarah** entertains a motion to approve the minutes
- b. Moved by **Charles**, seconded by **Shawn**
- c. All in favor, motion passes

4. Update on Grad Program Reviews

- a. 5 reviews in the Fall, 5 this Winter, 2 in Spring
- b. 1 report left to finish from Winter
- c. Reports this quarter are all around the same time, 1 just happened and another tomorrow
- d. About 1/3 of reports not completed last year, mostly due to senators not being able to attend meetings
- e. Graduate School has noted the quality of reports have increased this year
- f. **Shawn**: Move from 43 items to 22 items, how was this decision made?

- i. Looked at surveys from other schools, feedback from Senators, etc.
tried to streamline questions, remove questions that Senators
NOTICED WEREN'T BEINGPICKED UP ON
- ii. Also working to develop an undergraduate survey for these
Program Reviews since there is currently no way to collect data
from them
- g. **Shawn:** any increase in participation of survey?
 - i. **22 QUESTION SURVEYHASN'T BEEN ADMINISTERED YET**
- h. Survey is all done on Catalyst
- i. Students have an open-ended question at the end to post any comments not
addressed in the survey
- j. Senators will be using the format provided for reports, which go to
Andrew to be polished before being sent off
- k. **Charles:** separation of findings is worrisome, would be better to have a
single GPSS opinion rather than that of two senators
- l. Add a recommendation to question about teaching
- m. Scheduling: agendas set by departments themselves, Grad School has no
control over this
 - i. Many times agendas are not set until the last minute
 - ii. GPSS should reach out to departments early to be proactive,
encourage setting a schedule early
 - iii. **Emma:** GPSS should introduce itself to departments, tell them
WHAT WEDQ WHAT WE'LLBEDOINGFOR THEREVIEW,

5. OCHA Presentation

- a. ASUW pays for salaries for Director & Assistant Director, GPSS pays for
operating costs
- b. Graduate Students typically use Off-Campus Housing Affairs more often
than undergraduates, who mostly come from in-state
- c. Often problems with international students who arrive on campus and find
their programs do not have housing for them
- d. Current budget \$3,000 proposed raise to \$3,750
- e. School of Art gave an \$800 grant to re-write handbook
- f. **Sarah:** how do you collect data on graduate student use, and how to you
specifically target graduate students?
 - i. Survey going out campus-wide this week
 - ii. Mostly anecdotal evidence for grad student use
 - iii. Have been going to several open houses (Shawn high-fives OCHA
due to shared open house experience)
 - 1. This is mostly done on the graduate level
 - iv. Also working with Evans School at the current time for
international students coming in
- g. **Shawn:** push out neighborhoods to show more areas in the surrounding
region

6. Universal UPASS MOU Feedback

- a. Two mechanisms for analysis of student support:
 - i. Have to survey 10% minimum of the student body
 - ii. Results have to be passed onto ASUW and GPSS
 - iii. ASUW and GPSS pass a resolution
- b. STRIKE “REFERENDUM” PROCESS ON APS
- c. AMOUNT OF FEE JOSH'S RANGE ~~1000~~ USE, WILL BE TAKING A LOSS IF IT'S 80% locked for two years
- d. Shifting to ORCA, renegotiate UPASS price every year
- e. NEED TO STIPULATE WHEN FEE IS GIVEN TO US: SEE “TIMELINE NEEDED”
 - i. Exact timeline needs to be put in so AWUW and GPSS have time to take everything through the appropriate committees
- f. Change to 4 under GRADS AND 3 GRADUATE STUDENTS UNDER “GOVERNANCE” appointed as chair)
- g. Rene: add language about deadline to be presented with fee
- h. DON’T OVERSEE’ FINANCES
- i. ALL LANGUAGE SHOULD SAY “FEE OR SERVICE” BASED
- j. REMOVE “IF THERE IS A FAILURE IN ANY OF THESE AREAS” UNDER “TERMINATION OF FEE”
- k. Email specific changes to Sarah

7. Budget Update

- a. Started budget process for this year, each Officer has been contacted
- b. 16th of Feb. during Exec Meeting a proposed budget will be done, and F&B will be here
- c. Budget will go to vote at March 2nd Senate meeting

8. SAGE Delegate Selection Process

- a. Team of 3: Sarah, Ben, Adam Sherman
- b. Call out for applications for the 4th SAGE position
- c. 2 applications: Colin and Matt (business school senator)
 - i. Looking for input, Ben and Sarah ultimately make decision
 - ii. Asked to write a cover letter and statement of interest
 - iii. Matt has expressed interest in running for Exec position
 - 1. Has also worked on the Hill and has many contacts there

9. Husky Stadium Renovation Resolution

- a. Re: Team Awesome
- b. ASUW first THAT clause was to note that ASUW is against the moving of the student section
- c. Sarah: should be something on the record that we were concerned with the process
- d. Add sections stating that rebuild plans were decided on before contacting STUDENT GOVERNMENT, DELETE THE “OPTIONS” WE WERE PRESENTED WITH
- e. 4th to last THAT clause: edit language, but keep for leverage

10. Graduate Student Financial Aid Resolution

- a. Re: degree production goals and increasing debt burden, also State-aid decreased disproportionately
- b. **Ben:** Change title to something more active
- c. Send suggestions with who to send Resolution to
- d. Two separate resolutions: one State and one Federal

11. STF Committee Seat Approvals

- a. Two STF seat openings: one current member resigned in December, second seat opened last week when member had a class conflict
- b. 4 candidates interviewed, decided to recommend
 - i. Ivan – did undergrad at UW, interested in community-building
 - 1. Mark motions to approve Ivan, seconded by Aaron, all in favor, motion passes
 - ii. William – in Evans school, worked with UWIT
 - 1. Mark motions to approve Will, seconded by Shawn, all in favor, motion passes

11.5 STF Update with Charles

- a. Auditing team meeting
- b. Surplus expected
 - iii. Options to reduce fee and make up the difference with surplus
 - iv. Make some major improvements
- c. Surplus came about from bad accounting, not actually knowing where the money was flowing
- d. STF requires a fair amount of day-to-day financial management and accounting, recommend a financial advisor
- e. Need to make an official statement to STF about what to do with surplus funds, wait until document is made public

12. Elections Committee Seat Approval

- a. Election Packet has to be approved by March 2nd Senate Meeting
- b. One person has come forward so far
- c. Mark motions to approve Kilee, seconded by Aaron, all in favor, motion passes

13. Set Agenda for 2/9/11 Senate Meeting

- a. Agenda
 - i. Call to Order (1)
 - ii. Approval of the Agenda (1)
 - iii. Approval of the Minutes (1)
 - iv. Speaker (10)
 - v. Election Committee Callout (5)
 - vi. OCHA Presentation (10)
 - vii. Financial Aid Resolution State (5)
 - viii. Financial Aid Resolution Federal (5)
 - ix. Stadium Resolution (5)

- x. WSA Update (10)
 - xi. Legislative Update/Lobby Day Reminder (10)
 - xii. Science & Policy Summit (5)
 - xiii. Announcements (5)
 - xiv. Adjourn (1)
- b. Motion to approve agenda by **Aaron**, seconded by **Shawn**, all in favor, motion passes
 - c. Motion to suspend Officer Reports by **Charles**, seconded by **Aaron**, all in favor, motion passes

14. Adjourn

- a. **Shawn** motions to adjourn
- b. Seconded by **Ben**, all in favor, motion passes
- c. **Sarah** calls the meeting to close at 7:55pm

GPSS Executive Committee Meeting Minutes – 02/16/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Charles Plummer (Executive Senator)
Jed Bradley (ASUW Representative)

Others Present:

Rene Singleton (SAO Advisor)
Karl Strams (F&B)
Other f&B??

1. Call to Order

- a. **Sarah** calls to order at 5:36pm

2. Approval of the Agenda

- a. **Sarah** entertains a motion to amend the agenda
 - i. **Marc** motions to change payroll to an Action item, move F&B to start promptly at 6pm, make it item 3.5 (action item)
 1. Seconded by **Charles**, all in favor, motion passes
 - ii. **Charles** motions to move Legislative update to 3.3
 - b. Moved by **Charles**, seconded by **Shawn**, all in favor, motion passes
 - c. All in favor, motion passes

3. Approval of the Minutes

- a. **Sarah** entertains a motion to approve the minutes
- b. Moved by **Charles**, seconded by **Shawn**
- c. All in favor, motion passes

3.3 Legislative Update

- a. Local tuition control will be happening
 - b. If you want Ben to inform you about specific bills, let him know
 - c. No republican support so far
 - d. Will go to Ways and Means for a hearing, soon
 - e. Amending bill to include community colleges
 - f. Takes unclaimed lottery funds \$500,000 over biennium to fund childcare matching grants
 - g. Going in 50/50, for 4-years and community colleges
- H FEELING THAT IT WON'T GET PASSED OUT OF WAYS AND MEANS, BUT OPTIMISTIC!
- i. looking at an idea of a tuition cap for grad students
- J. SARAH STANCE ON TUITION BILLS, WHERE ARE WE ON GOVERNOR'S BILL AND CARISIE'S bill?

Ben: Governors bill = bad, would enable large tuition increases, and trying TO RAISE \$1 BILLION TO FUND STATE NEED GRANT, BUT NUMBERS DON'T SUPPORT this working work at even current levels

CARISIE'S BILL GIVES TUITION authority for 4 years, requires that a pretty hefty portion goes back to financial aid. WSA supported endorsing it out of committee, but needs more work

Sarah: work-study, how we can help to increase senate involvement

Ben: GOVERNORS BILL CUTS WS INHALF to undergrads especially to increase student involvement

Work study benefits businesses, nonprofits, etc. as cheap labor!

3.5 Finance and Budget Update (including payroll)

- d. Beginning drafts of new budget
- e. Not for Tourists sales: book \$1,500 as revenue
 - i. Senate to create ad-hoc committee to sell the remaining copies before the end of the year
- f. Slow this year for special allocations, shift more money into Travel Grants as people are seeking more funds
- g. Personnel budgets to reflect in-state tuition
 - i. Summer: all officers paid equally
 - ii. Webmaster: planning tech person to work this summer to finish off work
 - iii. Increased pay from \$11 as top to \$13
 - iv. Added Events Planner, **Marc** will provide committee with info on this position
- h. OCHA wanted \$750 more
- i. **Sarah:** special allocations versus travel allocations, where are we?
 - i. **Marc:** slightly over on travel now, still \$16,770 in special allocations
 1. ASUW still having the same problem
 2. Departmental allocations starting to trickle in
- j. **Shawn:** GPE week?
 - i. **Renee:** not done in 4 years, give or take
 - ii. **Sarah** will follow up with the Graduate School
- k. **Jed:** ASUW Commissions is \$0?
 - i. No one asked for money before, so money want into Diversity Fund
- l. **Marc:** will ask for between 4-6 thousand for tech replenishment
 - i. UW tech fees are increasing, phone lines going way up!

4. Executive Session

- a. See handwritten minutes
- b. **Charles** moves to enact pay raises, seconded by **Jed**
 - i. All in favor, motion passes

5. Approve Election Committee Members

- a. **Shawn** motions to approve Nicole Murray, Amy Winter, and John Chapman to Election Committee
 - i. Seconded by **Charles**, all in favor, motion passes

6. UPASS MOU and APS Update

- a. **Shawn**: Judicial Committee checked out documents last week, generating bylaw changes
 - i. APS AND "STUDENT PURPOSES" may be already in RCW? Double check that
 - ii. Establishment, B, questions about survey
 - 1. Sarah: Transportation Task Force got 17% feedback, approval of resolution signifies student feedback
 - iii. **Sarah** notes referendum was removed from this version
 - iv. **Rene**: who pays for the survey? Department of Transportation paid for it in the past
 - 1. TWEAK "C" TO ~~INC~~ this
 - 2. Stipulate campus-wide survey
 - 3. Stipulate that we own raw data
 - v. **Shawn** on the MOU from Judicial:
 - 1. Governance stuff should be up front
 - 2. UNDER "TERMINATION CONDITIONS" ANY MOTION TO TERMINATE must be approved by ASUW and GPSS
 - a. Advisory Board would not *have* to recommend a discontinuation of the fee
 - b. Any recommendation of termination must be approved by ASUW and GPSS
 - c. "OPTOUT" SHOULD BE DEFINED

7. SAGE/Federal Financial Aid Resolution

- a. **Sarah** and **Ben** working on this
- b. OBAMA'S BUDGET RECOMMENDS DECREASE TO RELGRANT

8. Medical Student Fees

- a. Asking for disbursement from SAF
- b. WWAMI program
- c. Asking for their student fees back, essentially
- d. ISSUE IS THAT THEY'RE PAYING STUDENT FEES ~~HERE~~, AND USING SERVICES ~~HERE~~, BUT not usually at this University
- e. Administration should renegotiate, GPSS should take up on their behalf
- f. Official opinion to SAF: NO!
 - i. **Charles**: "WE NEED TO SHUT ~~THIS~~!"
 - ii. **Charles** motions to deny, seconded by **Shawn**, all in favor, motion passes (Sarah and Marc abstain)
 - iii. **Charles** moves to suspend officer reports to next week, seconded by **Marc**, all in favor, motion passes

9. Announcements

a.

10. Officer Reports

a.

11. Adjourn

- a. **Shawn** motions to adjourn
- b. Seconded by **Charles**, all in favor, motion passes
- c. **Sarah** calls the meeting to close at 7:48pm

GPSS Executive Committee Meeting Minutes – 02/23/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Charles Plummer (Executive Senator)
Jed Bradley (ASUW Representative)
Paul Myong (Executive Senator)
Aaron Naumann (Executive Senator)

1. Call to Order

- a. **Sarah** calls to order at 5:37pm

2. Approval of the Agenda

- a. **Sarah** entertains a motion to amend the agenda
 - i. **Marc** motions to amend the agenda, add budget as an action item at 3
 - ii. Seconded by **Charles**
 - iii. All in favor, motion passes

3. Approval of the Minutes

- a. **Ben** motions to amend the agenda: Carlyle instead of Carlisle, 3.3 local TUITIQNCONTROL WILL “LIKELY” BE HAPPENING
 - i. C: no republican support yet for childcare bill
 - ii. ADD“ENDOWMENT” AFTER 1 BILLION
 - iii. Rene vs. Renee
- b. **Charles** motions to approve the amended minutes, all in favor, motion passes

3.5 Budget

- a. Guessing 2% for interest rate
- b. Not for Tourist Guide: only \$2,000 budgeted for revenue for next year changed to \$2,500
- c. Moved more money into Travel Grants as increased requests for funding have come in
- d. \$4,750 left of \$7,000 for Department Allocations
- e. Systemic problem of decreased grant requests for Special Allocations, too
- f. Put \$1,000 extra in Travel Grants from Special Allocations
- g. President’s budget has no changes
- h. VP’S BUDGET, CHANGEDWSA’S LOBBYDUES AS THEY ARE NO LONGER PAID BY GPSS. Moved \$4,000 to SAGE travel (all WSA dues minus \$500)
 - i. Take another \$500 out, not needed

- i. TREASURER'S BUDGET REMAINS THE SAME, BUT PLANNING ON BUDGETING INCREASE for phone lines (UW charging \$55/person in the office) but not sure if this will be a factor for ASUW or GPSS
 - i. Computing funds, need a minimum of 5 new machines
 - ii. Model plan was to upgrade machines for the short-term, make broken machines functional, replace machines in the long-term
 - iii. Recommend upgrade of all memory of all current machines, purchase new machines separately for staff without them
- j. SECRETARY'S BUDGET: ASUW HOSTING DOWNTON \$200
 - i. GRADPRCFEDWEEK RENE SAYS IT HASN'T BEEN GOING FOR A FEW years, remove all \$3,000 for now
- k. Salaries: Officer salaries all union
 - i. Summer Staff hours have all officers equalized, Office Manager at \$13/hour max
 - ii. Tech Person put on for staff at \$14/hour
 - iii. Increase Pub Assistant to 12 hours/week
 - iv. Budgeting for Event Planner
- l. Total budget currently \$323,435
- m. Motion to approve the budget by **Charles**, seconded by **Jed**
 - i. All in favor, motion passes

4. Review Election Committee Documents

- a. No significant changes to the document
- b. A little redundancy in the document, could be streamlined in the future

5. Final UPASS MOU and APS

- a. MOU
 - i. Meeting with Madeline and Josh on Friday morning to conclude changes
 - ii. ASUW is taking a slightly different approach to scrutinizing budget
 - iii. Change 88 to 80 on second page of MOU
 - iv. Have Josh do summary of budgeting for Exec
 - 1. Will change numbers to Sports Illustrated swimsuit models for Marc so he can comprehend the "FIGURES" correctly
 - v. Discontinuation of the fee is supposed to come only from ASUW and GPSS senates, but increase of the fee comes from Exec
 - vi. March reflects the deadline, must decide to continue/discontinue by then
- b. APS
 - i. Added language to fund the survey
 - ii. Add that survey data is owned by GPSS & ASUW

6. Sage/Federal Financial Aid Resolution

- a. Upcoming trip to DC in March

- b. LOOK AT APPROPRIATIONS COMMITTEE TO SEE WHAT THEY ARE CURRENTLY YPL
Ben will take the lead and propose language from the House on proposed cuts to Higher Ed
- c. **Marc, Aaron, Shawn, and Charles** will cosponsor
- d. **Ben:** 4th WHEREAS CLAUSE IS A LITTLE OFF, AGREEMENT TO STRIKE THE “STATE”
- e. Add NIH, Dept. of Energy, Dept. of Defense, CDC, etc. to the list

7. Provost Advisory Committee

- a. Sarah is recruiting members for this committee
- b. Arts & Sciences is not fully represented, need members who are recipients of TAships, too
- c. Need about 5 more people on the committee

8. Queer Student Task Force

- a. **Nick** outlines LGBT Task Force creation
 - i. Met with students from Speed Dating
 - ii. Expressed problems with heterocentric advertising, both in print and via emails
 - 1. SPECIFIC PROBLEMS WITH “OPEN TO EVERYONE” INSTEAD OF EXPLICITLY STATING “LGBT FRIENDLY” OR SOME SUCH LANGUAGE
- b. **Nick** will meet with group again and outline a mission statement for Task Force
 - i. What problems there are to solve and progress-to-date
 - ii. Will present to Exec at next meeting to vote for creation of TF

9. Legislative Update

- a. Childcare bill got hearing in Ways and Means today
- b. Need 12 votes to get out of Ways and Means and to Rules committee, Lisa Brown ready to move it to a floor vote
 - i. Have 7 votes so far, a lot of undecided or unknowns
 - ii. 1 Dem on the committee says he will oppose, 13 Dems total
- c. Lauren & Melanie working to get students to help push swing votes in our direction
- d. Statewide Day of Action planned for March 1st, some schools are doing walkouts, UW is not – planning phone-banking instead and possibly an event
 - i. In response to cuts in State Need Grant

10. Senate Agenda

- a. Agenda
 - i. Call to Order (1)
 - ii. Approval of the Agenda (1)
 - iii. Approval of the Minutes (5)
 - iv. Speaker (15)
 - v. Approve Budget (10)
 - vi. Approve Election Packet (5)

- vii. SAGE Agenda (10)
 - viii. Approve SAGE Resolution (5)
 - ix. Legislative Update (10)
 - x. GPSS Survey Results (10)
 - xi. Spring Social Call for Volunteers (5)
 - xii. TREASURER'S UPDATE (
 - xiii. Announcements (4)
 - xiv. Adjourn (1)
- b. Motion to approve the agenda by **Marc**, seconded by **Aaron**
- i. All in favor, motion passes

11. Officer Reports

- a. Vice President
 - i. Negotiations in rejoining WSA coalition
 - ii. Working on strategic plan for WSA
- b. Treasurer
 - i. Travel Grants has recently rewarded 8 grants
 1. Tyler Davis – Evans
 2. Christopher Wall –Law
 3. Samir Singh – Law
 4. James Wirth – English, Creative Writing
 5. Jack Falk – Information School
 - ii. Departmental Allocations rewarded to Near East Languages, Biology, etc.
 - iii. Special Allocations to Student-Parents Organization, etc.
 - iv. Casino theme for Spring Social
- c. Secretary
 - i. HOPING TOGET MORE GUIDE TO LINE'S CUT THE DOOR!
- d. President
 - i. Music for the party
 - ii. Potluck, bring a food item
 - iii. Sarah and Officers to get drinks
 - iv. Ben will bring speakers
 - v. Marc will do 80s mix

12. Adjourn

- a. **Shawn** motions to adjourn
- b. Seconded by **Marc**, all in favor, motion passes
- c. **Sarah** calls the meeting to close at 7:52pm

GPSS Emergency Executive Committee Meeting Minutes – 03/02/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Aaron Naumann (Executive Senator)
Charles Plummer (Executive Senator)
Jed Bradley (ASUW Representative)

Others Present:

Rene Singleton (SAO Advisor)
Adam Sherman (WSA)
Madeline McKenna (ASUW)

1. Call to Order

- a. Sarah calls to order at 7:57 pm

2. APS (track changes version)

- a. Reinstated ballot measure for a referendum
 - i. Might disadvantage G&P students
 - ii. ASUW wanted to keep this in as any students can propose a referendum with signatures from 5% of the student body
 - iii. Anyone could propose this
 - iv. Cap at 10% to ensure representation
 - v. GPSS has no check over BOD, which must approve referendum
 - vi. Very low percentage of G&P students that are 1) members of ASUW or 2) active members of ASUW
 - vii. Will check for who voted in last ASUW elections to check for percentage of G&P students
 - viii. Usually on 12% of undergraduates vote
 - ix. May need to raise 10% participation minimum for ballot measure for a binding referendum
 - x. Rene: use a survey question on the ballot, perhaps? Instead of an actual vote.
 - 1. Voted on by BOD. GPSS would not be able to approve those survey questions.
 - 2. Survey would hold weight as collecting data, but would not be binding
 - xi. GPSS more amendable to survey question
 - xii. GPSS would need to be written in that questions were approved by GPSS and BOD

1. BOD does not need to go to senate to put something on the ballot
- xiii. RENE ADD "CREATED JOINTLY BY ASUW AND GPSS" to create the BALLOT MEASURE, ALL WE'D HAVE TO DO IS PUT THIS LANGUAGE TO JOINLY create the measure. Could naturally be placed on the ballot.
 1. Opt-In fee process developed by SAO; could build in language like this
- xiv. Marc: Students from outside student government should be able to do a referendum process
- xv. SHAWN THE WAY THE SURVEY IS PLACED CURRENTLY, IT LOOKS LIKE WE'RE ASKING ABOUT A DECISION WE'VE ALREADY MADE
 1. Move determination of need statement
- xvi. Language for either 10% signatures or a ballot measure, just trying TO GET AN OPTION FOR STUDENT GROUPS "OUTSIDE THE PROCESS" TO HAVE their say
- xvii. Charles: strike ballot measure
 1. In determination of need, add a section where people can get 5%, but it on registration which will trigger ASUW and GPSS to look at a fee
 2. Strike 3rd paragraph in 3b
- xviii. Madeline: amend 1st clause of Det. Of Need that students could identify need
- xix. Rene: recommend written petitions rather than electronic ones
- xx. SEPARATE OUT ASUW AND GPSS SINCE WE CAN'T PETITION OURSELVES for a fee

3. Changes to MOU

- a. Need one process for GPSS and another for ASUW
 - i. Use old process for GPSS, new one for ASUW
- b. ASUW wants BOD to have final authority on decisions, but wants senate to be involved in the process
- c. Fee amount, 2nd bullet:
 - i. AG changed language, ASUW and GPSS agree the change is unacceptable

4. APS AG Changes

- a. Section 2: Change back to opt-in and mandatory fees
- b. X-CUT JOSH'S COMMENT ABOUT GETTING RID OF PAYMENT OF SURVEY FROM sponsoring department
- c. AG deleted wording on changing the fee, why?
 - i. Need clarification on this

5. MOU AG Changes

- a. Keeping original wording on first page, X-CUT JOSH'S CHANGE AT LAST paragraph
- b. FEED DATE CHANGE BY AG, JUST ADDED "DATE"
- c. Program provisions is more specific, OK with that working

- d. PROPOSE A NEW FEE SOUNDS BETTER THAN "PRESENT"
- e. "Pursuant to ~~THE~~RCW..." AT ~~THE~~end of the clause for common language
 - i. Clause underlying authority with RCW
- f. ADMISORYBOARD ASUW SENATE OR ~~THE~~GPSS (STRIKE "SENATE" AFTER GPSS throughout the document)
- g. Fee amount needs to be locked in for 2 years

6. Adjourn

- a. **Sarah** calls the meeting to close at 9:42pm

GPSS Executive Committee Meeting Minutes – 03/09/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Charles Plummer (Executive Senator)
Jed Bradley (ASUW Representative)
Paul Myong (Executive Senator)

Others Present:

Rene Singleton (SAO Advisor)
Karl Sterns

1. Call to Order

- a. **Sarah** calls to order at 5:38pm

2. Approval of the Agenda

- a. **Sarah** entertains a motion to amend the agenda
 - i. **Shawn** motions to amend the agenda
 - 1. 3.5 approval of new DRAC committee members
 - 2. 3.6 to revisit the STF Appointment
 - 3. 3.7 MOU and APS
 - ii. **Shawn** motions to approve the amended agenda
 - iii. Seconded by **Marc**
 - iv. All in favor, motion passes

3. Approval of the Minutes

- a. **Jed** motions to amend the minutes
 - i. **Sarah Round** present at meeting
 - ii. **Marc**: \$327,329
- b. **Shawn** motions to approve the minutes
- c. All in favor, motion passes

4. DRAC Committee Members

- a. Add 2 new DRAC Committee Members
 - i. Karen Craddick from PharmD
 - ii. Nick from Marine Affairs
- b. Marc motions to approve the committee members, seconded by Shawn
 - i. All in favor, motion passes

5. STF Appointment

- a. Add Colin Goldfinch to STF Committee
 - i. Motioned by Marc, seconded by Shawn

- ii. All in favor, motion passes

6. U-PASS MOU and APS

a. MOU

- i. Final (hopefully) revisions to the MOU
- ii. ~~IF CONSISTENT WITH SAID STATUTE~~ ~~ON THIS~~ of second page
- iii. Break approval into bullet points for GPSS and ASUW BOD processes
- iv. **Shawn:** CONCERN OVER THE USE OF THE WORD ‘MUST’
 - 1. Technically advisory board could provide recommendations, but neither GPSS nor ASUW would have to follow those recommendations
 - 2. INSERT ‘MAY’ INSTEAD
- v. ADD ‘IF TERMINATION IS APPROVED BY BOTH GPSS AND ASUW IT WILL BE BEFORE THE END OF MARCH’
- vi. Strike deadline out of both second and third bullets, from these processes
- vii. LAST BULLET TO READ ‘continuation’ OTHERS AS ‘termination’
- viii. **Marc:** IF RECOMMENDATION TO TERMINATION HASN’T BEEN VOIED BY THE end of March, then the recommendation expires
 - 1. **Sarah:** WOULDNT NEED TO PUT THAT IN IF RECOMMENDATION IS not binding
- ix. **Shawn:** JUDICIAL’S RECOMMENDATION be moved to front
- x. **Sarah:** language not clear for how this affects the next year if voting takes place in April or May
 - 1. Window should be September to March

b. APS

- i. **Rene:** purpose of getting Fee on ASUW ballot was easiest way to get a survey from the University population
 - 1. Need 15% of student enrollment
 - ii. **Jed:** would petition replace the survey completely?
 - iii. Difficult to make a certain percentage of each group with a petition, nearly impossible to count all the signatures to find out WHO’S WHO
 - iv. Have separate petitions for undergraduate and graduate student body
- c. Motion to approve by **Shaw**, seconded by **Marc**
- i. All in favor, motion passes
- d. **Shawn** motions to move item 8 to item 3.9
- i. Remove 6 from Agenda
 - ii. Seconded by Jed, all in favor, motion passes

7. GPSS Caregiver Directory

- a. Work Life used to offer this as a kind of CRAIG’S LIST FOR BABYSITTERS
- b. SERVICE WON’T BE OFFERED ANYMORE

- c. Care across the spectrum, also for older adults, etc.
- d. Data continued to be collected by Student Life
- e. **Sarah:** concern over time to do this by future OMs
 - i. **Colin:** should take about 1:30 to 45 minutes a month
- f. **Ben:** a sort of pilot thing to see how this goes? Could we get results on how this could be improved/expanded upon
 - i. **Colin:** yes! Program could be immediately improved by promoting the service through our Facebook/Twitter and emails
- g. Beyond staff time and flyers, should not impose any other costs
- h. Motion to approve Caregiver Directory as a GPSS service by **Charles**, seconded by **Jed**
 - i. All in favor, motion passes

8. Creation of LGBT Grad Student Task Force

- a. **Shawn** motions to approve the creation of the Task Force
 - i. Seconded by Jed, all in favor, motion passes

9. Q Center Discussion

- a. Variety of entities and organizations on campus that we need to see what GPSS'S RLE IS WITH THEM
- b. Should we institutionalize ways to facilitate services with other groups if WE DONT PROMOTE those services directly?
- c. Will be on a future agenda for further discussion

10. Husky Stadium Renovation Update

- a. **Shawn** and **Sarah** continue to work with Dawg Pack group
- b. Locking in ticket sales, transportation to and from Qwest field, etc.
- c. Locked in ticket prices through 2013 to \$99!!!
- d. Also negotiated transportation services, complimentary, to and from the HELD, AND A SCHOLARSHIP PROGRAM FOR STUDENTS WHO WOULDNT NECESSARILY have access to games
 - i. Reduced concession stand prices
 - ii. Private student entrance
 - iii. Support for homecoming
- e. Put together an MOU
- f. Amount saved to student with HS prices is \$300,000 and a little over a million on U-PASS, yay!
 - i. Will be doing a huge press release on this soon

11. Officer Reports

- a. Vice President
 - i. Testimony this morning, posted on his blog about it
 - ii. CHILD CARE DIED, DIDN'T MAKE IT TO THE FLOOR IN TIME
 - 1. Will be added to big omnibus bill, hopefully!
 - iii. Convened meeting I-SCHOOL AND EVANS OTHERWISE'S LETTER
- b. Treasurer

- i. Yields his time
- c. Secretary
 - i. Shawn at BOD meeting last night for Bookstore
 - ii. Students role in advocating for moving into vending down in sports complexes
 - iii. Contract open and available sometime next year, would like to see the bookstore have that contract because of the services it has to students
 - iv. Rebate system with students would be an added value
 - v. New Webmaster accepted position! Starting tomorrow!
- d. ASUW
 - i. Yields time
- e. President
 - i. A LOT OF WORK ON GETTING GROUPS MENTIONED IN WISE'S LETTER together
 - ii. GPSS has a role to play in coordinating concerned Graduate & Professional students in general
 - iii. Would like to keep meeting continuing with key decision makers
 - iv. Put together a resolution if it can be done in a timely manner
 - v. Appears Provost clearly understood concerns about consolidating Evans and the decrease in quality this would impose

12. Announcements

- a. **Ben:** Publications looking for a proxy tomorrow at 2:30

13. Adjourn

- a. **Shawn** motions to adjourn
- b. Seconded by **Jed**, all in favor, motion passes
- c. **Sarah** calls the meeting to close at 7:43pm

GPSS Executive Committee Meeting Minutes – 03/30/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Charles Plummer (Executive Senator)
Jed Bradley (ASUW Representative)
Adam Sherman (Executive Senator)
Paul Myong (Executive Senator)
Boyan Penkov (Executive Senator)

Others Present:

Rene Singleton (SAO Advisor)
Karl Sterns

1. Call to Order

- a. **Sarah** calls to order at 5:37pm

2. Approval of the Agenda

- a. **Sarah** entertains a motion to amend the agenda
 - i. Add UNDER NEW BUSINESS “RESOLUTION PRESERVING THE EVANS SCHOOL AND THE ISCHOOL”
 - ii. ADD UNDER OLD BUSINESS “UPASS MOU ANDAPS UPDATE”
 - 1. Moved by **Jed**
 - 2. Seconded by **Shawn**
 - iii. All in favor, motion passes

3. Approval of the Minutes

- a. **Marc** motions to approve the minutes
- b. Seconded by **Shawn**
- c. All in favor, motion passes

4. Website Update

- a. Mervin moved to update necessary files and in process of doing that, one of the updates crashed the website
- b. All content is still in there, though!
- c. But all functionality and links, menus, etc. are gone
- d. BASICALLY ITS IMPOSSIBLE TO HXIN ITS CURRENTSTATE
- e. Moving forward to make a Drupal 7 site over the Drupal 6 site the original site was
- f. New site created, but unexpected issues with getting files from site

- g. Hopefully getting the new site live within a week, but this all depends on how long it will take for Mervin and the UW-IT people to work out the issues
- h. Perhaps a better idea to outsource the creation of the site to Creative Communications or another professional

5. SAGE Update

- a. 4 delegates went to DC, including **Sarah** and **Ben**
- b. Subsidized loan item is new
 - i. Obama proposes to eliminate subsidized loans to pay for Pell grants
- c. Proposes to cut research funding from republicans, but President proposes to increase funding
 - i. SAGE pushed to at least keep current levels of funding, if not increase
 - ii. Delegates rewrote all the white papers
- d. Next step is to introduce legislation, much like Childcare Matching Grant
- e. **Ben:** IF WE'RE LOOKING TO INCREASE OUR PRESENCE AT THE FEDERAL LEVEL, IT WOULD be a great idea to continue with SAGE
 - i. WSU President invited GPSS to regional conference next month
- f. **Sarah:** need to codify SAGE delegates in our Bylaws
- g. Perhaps ways to utilize staff to act as a liaison to SAGE, provide more support to Officers for SAGE
- h. **Rene:** staff and committees in the past have helped with this, NAGS was one of these
 - i. Would likely need to increase travel budget to get more students out to DC and involved with SAGE
- j. Need to create an institutionalized system to make sure SAGE and NAGS can run together, if we join both
- k. University has a full-time Federal lobbyist in DC, who GPSS has been working closely with for SAGE

6. New Business

- a. Resolution preserving the Evans School and the iSchool
 - i. Evans School students especially mobilized against consolidation of the school
 - ii. Setup meetings with iSchool and Public Health Genetics groups, too
 - iii. Managed to get 3 big movers and shakers to sign a letter for Interim President Wise saying they were opposed to the proposed cuts
 - iv. Sarah gave a presentation against the cuts, mentioned consolidated schools having less impact, etc.
 - v. Eliminating administrative overhead mentioned as a way to streamline and make the program more effective

1. Students see this differently, would rather see temporary increases in class sizes or tuition
- vi. Provost has been very good at advocating for prioritizing TAs
- vii. Need to put together a budget criteria for students
 1. Get representatives from ASUW and GPSS to start writing the document
- viii. ASUW resolution states it is opposed to consolidations to all other programs
 1. Unfair to apply this across the board, consolidation may work better for other departments
- ix. **Sarah:** more in favor of a resolution for the named programs (Evans, iSchool, and Public Health Genetics)
- x. Safer to wait for the senators for these schools to propose the resolutions themselves of which GPSS will cosponsor
 1. Opens up a can of worms if Exec is against only certain programs being cut and not all

7. Old Business

- a. UPASS MOU and APS Update
 - i. Timeline is that MOU will be finalized by Thursday or Friday
 - ii. Regents want the proposal for their April meeting
 - iii. 5% of fee will be going to administrative costs, marketing, merchant discounts, etc.
 1. Is that reasonable?
 2. 4.5% on administrative fees and 0.5% on merchant discounts could be a problem
 - iv. Hopefully to be approved by May with the Regents so the pass can rollout next year

8. Legislative Update

- a. Financial Aid
 - i. Work study is being cut in half, at least the proposal states this
 - ii. Some are looking at completely eliminating the program
 - iii. Need State Work Study students to testify
- b. Revenue
 - i. Initiative 1053
 - ii. Looking for a proposal that could be attached to financial aid to make up for cuts
 - iii. Could now be a few weeks until budget proposal is completed
 - iv. Trying to get votes before the budget is released, much of the work happening behind closed doors which makes it hard to lobby
- c. **Jed:** what is tuition control looking like?
 - i. Mood amongst students in Olympia is that we have conceded this point, tuition is going to be high either way
 - ii. WOULD BE STUNNED IF LEGISLATURE DIDN'T GIVE UP CONTROL OF TUITION setting authority

9. Officer Reports

- a. Vice President
 - i. WSU pulled out of WSA
 - ii. Every year board of WSA completely changes, difficult to keep institutional memory
 - iii. Not a lot of staff there, so Ben is chairing a task force to look into this
 - iv. Looking at Bring your kid to school day on April 20th
 - v. Hoping to present a resolution to Exec by next Wednesday
- b. Treasurer
 - i. 2 departmental allocations given out: Chemistry got beer-brewing equipment and SAFS bought picnic tables
 - ii. Posters will be in the office tomorrow
 - iii. No senate meeting before Spring Social, so we need Exec to help get posters out
 - iv. Science and Policy Summit set for May 13th in UW Tower
 - v. Budget going to SAF soon
 - vi. Need reports from Officers on full staffing, issues office experiences not having committees filled, etc.
 - vii. More than welcome to go to meeting with Marc, should be next Friday around 2:45-3 pm
 - viii. Mallory could come and talk to Senate as a whole, put on schedule for next meeting
- c. Secretary
 - i. Recruiting season for GOMAP
 - ii. Mervin on board as Webmaster
 - iii. Trond coming back, looking at bringing him in to work on website stuff, possibly
 - iv. A few people have been talking to Shawn about running for Secretary next year, two candidates have identified themselves so far
- d. ASUW
 - i. Elections start next Friday
 - ii. 2 full tickets
 - iii. Graduate Student turnout always historically underwhelming
 - iv. Tuition Advisory Board
 - 1. Trying to get more involvement from students in tuition RECOMMENDING PROCESS IN PROVOST'S OFFICE
 - 2. Would like to get a panel together of undergrad, grad, financial aid, etc.
- e. President
 - i. Tuition conversation with Provost on Monday
 - ii. Results from Dog Pack and MOU came in

1. Lock-in of \$99 tickets to 2013 and creation of Dog Pack Advisory Committee, Dog Pack Scholarship Program of 20 tickets for students of need
2. Need representation for G&P students on the committee
3. Would like a press release on these accomplishments

10. Announcements

- a. Next Senate Meeting: SAF presentation and Union update

11. Adjourn

- a. **Jed** motions to adjourn
- b. Seconded by **Ben**, all in favor, motion passes
- c. **Sarah** calls the meeting to close at 7:26pm

GPSS Executive Committee Meeting Minutes – 04/20/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Jed Bradley (ASUW Representative)
Charles Plummer (Executive Senator)
Aaron Naumann (Executive Senator)
Boyan Penkov (Executive Senator)

Others Present:

Rene Singleton (SAO Advisor)
Provost Lidstrom
Joseph Salama
Karl Sterns
Sam Shaddick
Adam Sherman
Karl Sterns

1. Call to Order

- a. **Sarah** calls to order at 5:37pm

2. Approval of the Agenda

- a. **Sarah** entertains a motion to amend the agenda
 - i. **Charles** motions to add 15.5 – Informational, Brief STF Update
 - ii. **Boyan** moves to approve the amended agenda
 1. Seconded by **Aaron**
 2. All in favor, motion passes

3. Approval of the Minutes

- a. **Ben** motions to approve the minutes
 - i. Seconded by **Charles**
 - ii. All in favor, motion passes

4. Provost Lidstrom Discussion

- a. Changing budget situation from being mainly funded by the state, to being mainly funded by tuition
- b. More of a focus on students because tuition is the new revenue stream
- c. First jobs to go with budget cuts are student jobs
 - i. ONE OF PROVOST'S MAIN DUTIES IS TO USE PART OF PROVOST
Reinstatement Fund goes back to hiring students
- d. Student Pact

- i. Would like to be used for prospective freshman
- ii. Would cover both graduates and undergraduates
- iii. Focused on enriching the learning experience first, not where to make the most money
- iv. Commitment to make sure quality of faculty stays
- v. Want to be sure to keep time to degree at the normal time, bottleneck classes should not become a problem
- vi. Starting pilot initiative for e-textbooks
 - 1. Negotiate a highly discounted price for everybody
- e. **Charles:** There being no real mention of research may be of concern
- f. **Boyan:** For undergraduates, what you look for in faculty may be different than what you look for as a graduate. Thoughts?
 - i. **Provost:** The UW is a highly varied environment; there is no one-size-fits-all answer to these questions. How you evaluate quality in English is highly different than you evaluate quality in Nursing, for example. Having infrastructure in place to teach faculty how to teach is also important.
- g. **Shawn:** Support centers are often the most at risk (**Provost** agrees). When we think about preparation of graduate students for research and teaching, what support will be in place for teaching future teachers?
 - i. **Provost:** We have a lot of classes that are taught solely by graduate students. Setup a system for training of postdocs. Arts and Sciences is working on putting a program together. Would like to EXPAND THIS TO GRADUATE STUDENTS, INITIALLY AS APILOT. WON'T BE IN the document.
- h. **Sarah:** Accessibility is also a factor. University should do what it can to make sure TUITION REMAINS AFFORDABLE NOT SURE IF IT'S APPROPRIATE TO PUT IN this document.
 - i. **Provost:** WORRIED ABOUT MAKING A PROMISE WE CAN'T KEEP. Problems with making it too vague. Will work on this.
- i. **Sarah:** Phrase 4th bullet in terms of retaining and recruiting top faculty, add graduate students to this, too, as RAs are vital to this mission.
- j. **Ben:** Given lack of state support, how do we maintain low-income students?
 - i. **Provost:** Advancement is working really hard on fundraising to offer scholarships. Different at GRADUATE LEVEL BECAUSE IT'S AN "ADD ON." THE REALITY IS THAT THIS IS NOT ALWAYS THE CASE; CERTAIN DEGREES still make very little money. Undergraduates want more access to TAs. Need to remain competitive for Federal grants, keep RA and TA money coming in from Federal sources. As tuition increases, we need to hold more money back for aid.
- k. **Charles:** Importance of maintaining a diversity of education that only UW can provide, i.e. important not to cut small programs that contain value. We may be the only program providing a certain degree.

5. OCHA Restructure

- a. Turn free posting of rental properties by landlords to a fee-based system
- b. Programming budget of \$3,600 to reach out to the student community, make sure students are aware of the services
- c. Please feel free to email Joseph with any questions
- d. Question over representative to GPSS being an Exec member, Senator, Officer
 - i. Should only meet once or twice a month, 1-2 hours
 - ii. Recommend to open up to senate but to be confirmed by Exec
- e. Fee is not set in stone yet: about \$15/month
- f. Timeframe for review: imagine all data will be compiled by the beginning of March

6. Federal Steering Committee Bylaws

- a. Requirement of quorum to half of members
- b. Both committees set to meet a minimum of fall, winter, and spring quarters
- c. State Committee possibly in charge of Lobby Day
 - i. Should talk about coordinating with WSA
- d. Approval of SAGE and NAGS delegates
- e. Ideal size of committee to keep in mind
- f. Agreement to send Bylaw changes around Exec first, then off to the Judicial Committee

7. F&B Business Bylaws

- a. Putting a business plan in place to prevent NFT fiasco from happening again when GPSS tries to raise money
- b. Will direct all questions/comments to Karl
- c. Judicial has reviewed
- d. Require that Senator be part of the business

8. End of Year Officer Reports

- a. Do them!
- b. Presented at the last Senate meeting (aka next Wednesday)
- c. ~~SUMMARY OF WHAT YOU'VE DONE~~ the year, recommendations for next steps, role staff played

9. Staff Appreciation

- a. Thank your staff members for a job well done!

10. Child Care Program for UW

- a. Last year allotment about \$1 million, asking to increase SAF allocation this year by \$300,000
- b. Would like some action statement from Executive Committee on the funding itself
- c. ~~BASICALLY A GRANT, IF BUDGET GETS CUT PARENTS DON'T GET THEIR CHILD CARE~~
- d. Daycare costs up 11%

- e. Lost state grant, too
- f. Motion to ensure greater access to childcare despite loss of state funds through SAF allocations by **Charles**
 - i. Seconded by Aaron
 - ii. All in favor, motion passes

11. Science & Policy Summit Update

- a. On for the 13th of May
- b. Starting to get Legislators involved now
- c. UWTv to film the event and put on TV wants \$6-7,000
- d. **Marc** is going to boss of UWTv to strike a deal
- e. Given General Fund situation, would there be opposition to use \$5 grand to fill this?
 - i. **Shawn**: Get city councilperson involved
 - ii. **Aaron**: Why not ask students involved in documentaries, etc.?
 - iii. **Ben**: Will intervene with TVW to do this for free
 - iv. **Charles**: Leaning against using money from General Funds
- f. Do let Charles/Marc know of any student speakers who would be good

12. HUB Proposal

- a. SAUF is receiving some of the largest cuts
- b. Students could kick off endowment for the HUB
 - i. SAF could start an initial donation
 - ii. Interest could go to Student Activates, goes back to students for long-term stability of the HUB
- c. **Jed**: ASUW is starting an endowment for itself
- d. Editorial in the Daily on divide between the HUB and ECC

13. Student Parent Task Force Report

- a. Conducting a needs assessment, difficult to establish focus groups
- b. Sending out open-ended survey questions over email
- c. Madeline will send out Student Parent Census next month

14. Committee Reports

- a. Need to form subcommittee of Exec to weigh new candidates for Bookstore board
- b. Committee Appointees file quarterly reports on the happenings of their committees
- c. **Ben** HAS A STACK OF THEM NOW, IF YOU'D LIKE TO PERUSE THEM, ASK HIM

15. Legislative Update

- a. No significant changes
- b. Everything pretty much behind the scenes now
- c. Governor will call 30 day special session
- d. Schedule meeting with Frank Chopp

16. Brief STF Update

- a. About to hire 2 new positions
 - i. Undergraduate to setup compliance system

17. Website Update

- a. MyUW issues
- b. 120 square pixels maximum for all pictures
- c. To do: add a tab on the website that will provide content friendly for MyUW

18. Technology Infrastructure Update

- a. Desks for staff members to have desktop computers
- b. Laptop support for Pres, VP, one for Senate, one on reserve
- c. **Ben:** Add TV to monitor TVW
- d. Will check pricing for remote desktop/file-sharing on our own vs. ASUW

19. Senate Agenda for 5/4 Senate Meeting

- a. Agenda:
 - i. Call to Order
 - ii. Approval of the Agenda
 - iii. Approval of the Minutes
 - iv. Guest Speaker: Bryan Pearce, UW Book Store
 - v. ExCo Update
 - vi. Rainy Dawg Radio Update
 - vii. SAF Childcare Support Update
 - viii. Childcare Resolution
 - ix. Officer Reports
 - x. Provost Student Advisory Committee
 - xi. Fellowship Program Update
 - xii. Events Update
 - xiii. Legislative Update
 - xiv. Committee Reports
 - xv. Announcements
 - xvi. Adjourn
- b. Motion to approve the agenda
 - i. Moved by **Charles**
 - ii. Seconded by **Marc**
 - 1. All in favor, motion passes
- c. Motion to suspend officer reports and announcements
 - i. Moved by **Aaron**
 - ii. Seconded by **Shawn**
 - 1. All in favor, motion passes

20. Adjourn

- a. **Jed** motions to adjourn
- b. Seconded by **Ben**, all in favor, motion passes

c. **Sarah** calls the meeting to close at 9:08 pm

GPSS Executive Committee Meeting Minutes – 05/11/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Jed Bradley (ASUW Representative)
Charles Plummer (Executive Senator)
Aaron Naumann (Executive Senator)

Others Present:

Rene Singleton (SAO Advisor)
Melanie Mayock (GPSS Legislative Assistant)

1. Call to Order

- a. **Ben** calls to order at 5:34pm

2. Approval of the Agenda

- a. **Ben** entertains a motion to amend the agenda
 - i. Add STF Discussion Part II
 - ii. Provost Advisory Language
 - iii. Set Agenda for Senate
 - iv. Legislative Update
 1. Seconded by **Marc**
 2. All in favor, motion passes

3. Approval of the Minutes

- a. **Jed** motions to approve the minutes
 - i. Be SURE TO SPELL SAM'S NAME CORRECTLY!
 - ii. Seconded by **Charles**
 - iii. All in favor, motion passes

4. GPA of the Year

- a. Shawn sent out an email to Senators to solicit nominations
- b. Psychology has 4 nominations, Political Science has 14 nominations (from students, assistant dean, and faculty!), etc.
- c. **Marc** motions to vote Susan R. from Political Science for GPA of the year
 - i. Seconded by **Jed**
 - ii. All in favor, motion passes

5. Tech Proposal

- a. Currently at \$19,000 with shipping

- b. Will need to make a few changes before final (possibly security locks, additional software, etc.)
- c. 11 desktops (every officer and core staff except IT web person)
- d. 4 laptops (Pres, VP, 2 floaters: i.e. event planner, minutes, senate presentations, etc.)
- e. **Sarah:** will there be sufficient space for 11 desktops?
- f. **Rene:** new space should be larger
- g. **Charles:** will be 5 offices, with 2 desktops in each with an Officer MANGER, THAT'S ALL 11
- h. **Shawn:** development of in-office server functionality and remote desktop functionality would also accommodate work off campus
- i. **Marc:** could buy 4-5 desktops and get them setup for server capacity, have new officers
- j. **Jed:** ASUW is piloting a model with one desktop where 4 users can share the same machine, but each has their own monitor, mouse and keyboard
- k. **Sarah:** finds use of laptops more compelling, staff members should particularly use laptops due to space constraints
- l. **Aaron:** sounds like we still need to have a convo about this, are we trying to subtly keep staff in the office by buying desktops?
- m. **Charles:** clear that staff need computers with necessary software to do their job, machine to handle backups
- n. **Shawn:** after numerous meetings with staff and officers, no one brought their input to the table
- o. **Charles:** ultimately we cannot set the entire tech future for GPSS, but we can give them at least a minimum functioning tech base. Usually these THINGS ARE VERY EASY TO FIGURE OUT. LET'S PURCHASE THE MINIMUM AND new officers carry on the rest.
- p. **Marcus:** the plan we pick needs to let new officers have flexibility, let each officer pick their own needs for their office
- q. **Sarah:** take recommendation to staff members and see what they want (which Shawn already did – for the record) and then feed Shawn those recommendations.
- r. **Charles:** would appreciate it if we could vote on something at the next Exec meeting. Officers need to talk with their staff and bring their needs to the next meeting.
- s. **Aaron:** recommends that Officers include tech recommendations in final reports
- t. **Rene:** probably should add an additional Polycom speakerphone

6. Legislative Committee Bylaws

- a. Nothing back from Judicial yet
- b. **Marc:** Remove all references to NAGS seeing as we voted to not be a part of it
- c. **Sarah:** change to such as, perhaps
- d. **Charles:** we can think of language more and change it at the Senate meeting

- e. VP and Pres required at each meeting to make sure both are on the same page
 - i. Could be argued that would be too restrictive
- f. Motion to pass by **Ben**
 - i. Seconded by **Aaron**
 - ii. All in favor, motion passes

7. Business Ventures Bylaws

- a. Marc tables, pushes for informational briefly to move to Summer
 - i. Seconded by Aaron
 - ii. All in favor, motion passes
- b. No feedback from Judicial

8. STF Allocations Transfer

- a. Bylaw changes to STF this year requires GPSS and ASUW BOD approval for changing amount of funding in a category more than 10%
- b. Presentation by Josh from STF follows
 - i. Want to transfer \$233,000 from individual category to small group category and other changes
- c. **Jed:** ASUW approved this last week without objection
- d. **Charles:** kudos to the STF team for all their hard work
- e. **Jed** motions to approve the changes
 - i. Seconded by **Aaron**
 - ii. All in favor, motion passes

9. Provost Advisory Language

- a. Nothing substantially changed from the first version sent to the Provost
- b. Will go into Student Governance and Policies in the University Handbook
- c. Local tuition control will be signed any day now by the Governor

[Note: Melanie takes over for Nick taking notes.]

- d. **Sarah:** Have to remove language on consolidation and elimination of PROGRAMS BECAUSE IT'S DIRECTLY IN CONFLICT WITH THE FACULTY CODE.
- e. **Ben:** DISAPPOINTED WE DON'T HAVE MORE OF A VOICE FOR STUDENTS ON RCE process.
- f. **Jed:** The committee includes representatives of the Board of Deans and Chancellors. This could include representatives from the UW-Bothell and UW-Tacoma administrations. Students reps from Bothell and Tacoma are not on the committee at this point, because of logistical differences.
- g. **Charles:** Moves to approve endorsement.
 - i. Seconded by Aaron
 - ii. All in favor, motion passes
- h. **Sarah:** We need to advertise for the committee seats and appoint people soon. Jed will send the ASUW notice to Sarah.
- i. **Jed:** Hoping to have an initial meeting at the end of May, but no meetings over the summer.

10. STF Discussion Part II

- a. **Charles:** A month ago, we discussed what to do with the surplus funds that were discovered in auditing the Student Technology Fee. One idea for use of the funds was wireless service on campus. UW Tech has a proposal for a \$1.5 million for their next-generation wifi. They would re-install wifi for all the places on campus that have service, and for places without wifi access. Sarah Round, Marc, and Charles recommend funding \$1 million for the wifi upgrade proposal. The proposal will improve access for everyone who uses wireless; a wide group of students will immediately see improvements in technology.
- b. **Aaron:** THERE'S BEEN LOTS OF STUDENT GRUMBLING ABOUT STUDENT FEES. Should students donate money for infrastructure the University should be providing?
- c. **Charles:** The surplus is a result of over 10 years of student fees. Had a conversation about using this money to give current students relief. Agrees there are issues with spending student money on infrastructure. STF brought wifi to campus. Students would pay only 30% of the cost of the wifi upgrade, but are 70% of the users. UW Tech is looking at the project as partly their responsibility. Students originally paid 33% for wifi.
- d. **Marc:** Valid question of whether this should be paid by student fees. But it'S A TIMELY AND NEEDED PROJECT FOR THE GROWTH OF THE UNIVERSITY. Not benefitting current student needs, also benefits growth of the University.
- e. **Sarah:** Project makes a lot of sense, serving students across all of campus. Were there other proposals for using the funds? Was there a competitive process?
- f. **Charles:** We brainstormed the needs on campus, but part of this proposal was in the Student Tech Fee this year; STF brought this proposal to us, thought it WAS A PRIORITY BUT THEY DON'T want to do it. STF is an advisor on technology issues, and this is a priority for them.
- g. **Marc:** This proposal is just \$1 million of the total funds of \$2 million. The other \$1 million will be dealt with differently.
- h. **Jed:** STF was overwhelmingly in favor of this. UW Tech already gets student money, including from tuition and taxes.
- i. **Charles:** WE DON'T KNOW ALL THE FUNDING STREAMS, BUT HISTORICALLY 33% of the funds for wifi has come from STF.
- j. **Marc:** This pushes the University forward strategically.
- k. **Ben:** Students are paying tuition, which goes to UW Tech. Who pays for wireless infrastructure on other peer campuses?
- l. **Charles:** NOT SURE, BUT FOR SMALLER COLLEGES, IT'S A STRATEGIC DECISION. Administration. But a lot of our peer institutions have a student tech fee THAT GOES TO THE UNIVERSITY, SO THIS ISSUE DOESN'T COME UP. WSU PAYS a tech fee to the Administration.
- m. **Shawn:** IT'S NOT THE UNIVERSITY'S JOB IF I WANT TO PLAY "KILLER CRAZY BIRDS" on my phone. A lot of wireless use is not core to the mission of the University.

- n. **Aaron:** MOVES TO EXHAUST THE SPEAKER'S LIST.
- o. **Shawn:** Seconds.
- p. **Jed:** Move that \$1 million be allocated to proposal # 2011-040-1, through THE PRESIDENT'S OFFICE.
- q. **Charles:** Amend the motion to add proposal 2011-072-1, which includes a small proposal for wireless that was not in the original ask. That proposal is for a design wing at the School of Drama.
- r. **Jed:** Friendly amendment.
- s. **Aaron** seconds.
- t. All in favor; motion passes.
- u. **Charles:** Need a letter from Madeleine and Sarah
- v. **Charles:** Given our new President and his interest in leveraging technology, perhaps the second \$1 million should be given to the President as a strategic gift, if favored by the GPSS and ASUW boards. Bring this up as a discussion topic at the next Exec meeting.
- w. **Aaron:** How much political hay should we make from this \$1 million GIFT, GOING THROUGH THE PRESIDENT'S OFFICE for wifi that was decided tonight.)
- x. **Sarah:** Point well noted.
- y. **Charles:** Will talk to Sarah Round about doing a press release.

11. Fellowship Proposals

- a. **Sarah:** GPSS facilitated student advocacy to oppose the non-resident waiver repeal. Working with Dean Baldasty and others for a fellowship proposal. Dean Baldasty asked for input on the proposal. Goal is to replace non-resident waiver proposal with aid based on merit and need. The Provost prefers having aid based on merit and need. 50 fellowships, \$4,500. No access first year; similar to non-resident waiver proposal. Start with students entering 2012; first payment in fall 2013. Provost said WE'LL OFFER THIS PROGRAM AS A PILOT PROJECT FOR TWO YEARS. NEED TO be successful. Should criteria be need-based, merit-based, or a combination? Awards would be centralized and made through the Graduate School. Nomination process was described. Provost wants this to be available for students who would serve under-served populations. There are questions about how this would be done in particular fields.
- b. **Marc:** IT'S ONLY COVERING ONE SEMESTER OF TUITION? HOW DID MEDICAL STUDENTS FALL THROUGH THE CRACK, THIS WOULDN'T EVEN PAY FOR EVEN ONE semester.
- c. **Sarah:** \$4,500 IS SIGNIFICANTLY LESS; THAT'S THE NUMBER THEY work with. That is the first thing to ask Dean Baldasty.
- d. **Aaron:** Do we know where the number came from?
- e. **Sarah:** Recommended by the Provost. Can ask where the number came FROM. SHE'S PROVIDING FUNDING AND HAS A LIMITED AMOUNT
- f. **Charles:** What was the total amount of the program before?

- g. **Sarah:** \$4 million. This new program is \$250,000. They thought \$1 million was too much. This is a mechanism to downsize the program; hopefully it can be scaled up in the future.
- h. **Marc:** Can we consider an alternative model? This proposal is spread very thin. What about providing the same amount per student as before, and provide a smaller number of fellowships?
- i. **Sarah:** Gotten pushback; Provost wants to see the fellowships primarily allocated to Medicine. Probably half of the fellowships will go to Medicine and Law, which is where they had gone in the past. My concern is that if most go to Medicine and Law, it would be nice to have one go to another school. Would like to see the fellowships more widely spread, than to see some of these departments receive nothing.
- j. **Ben:** Could you speak to the intent of the fellowship? As we decide how to set criteria for how to award these. What is the mission of this fellowship program? Do we want to mirror the non-resident tuition waiver? Is the mission to recruit top students? If so, we should open to out-of-state students and look at diversifying the programs that receive it.
- k. **Sarah:** The intent of the program is to serve non-residents. The \$4,500 provides a stipend so that students can work here their first year to gain residency, then pay in-state tuition.
- l. **Charles:** THAT'S INCORRECT. THE TOP SCHOLAR PROGRAM DOES NOT GET YOUR RESIDENCY. The language is laid out very similar to the Top Scholar program.
- m. **Sarah:** The Administration DIDN'T DO THEIR DUE DILIGENCE. THE THOUGHT was that working through this stipend would provide you with residency.
- n. **Charles:** The only thing they can track is salary wages, which this is not.
- o. **Marc:** This is not replacing the non-resident tuition waiver. This should be a separate program. We should fight for non-resident tuition waiver down the road.
- p. **Sarah:** Will raise concerns to the Provost and Dean Baldasty. They said this would allow non-residents to get residency.
- q. **Charles:** Would be happy to join Sarah in a meeting with Dean Baldasty.
- r. **Sarah:** Will schedule a meeting. Charles and Aaron are interested in attending.
- s. **Shawn:** While some other schools may not have had a large amount of WAIVER FUNDS, IT STILL IMPACTS THEM TO LOSE IT. IF THERE'S AN ALLOCATION process, it needs to be more thought-out, not only going to Law and Medicine.
- t. **Sarah:** Agree it needs to be spread out to more departments. Perhaps each departments should receive at least one. The Provost wants almost all of them to go to Medicine, because tuition going up and they are very concerned about recruiting students.
- u. **Charles:** Do we know where the rest of the funding for the non-resident tuition waiver has gone?
- v. **Sarah:** WE DON'T HAVE ANY AUTHORITY IN THAT PROCESS. AS SOON AS THE FUNDING GOES AWAY, STUDENTS DON'T HAVE A VOICE. DO YOU HAVE

- recommendations about how GPSS should work with Deans and hold their feet to the fire?
- w. **Shawn:** We should get Senators involved. Create a protocol draft document for Senators, give them guidance for how to work in their own departments.
 - x. **Sarah:** Met individually with every Dean. But not all Senators will initiate that process, had to be very aggressive. IT'S IMPORTANT FOR SENATORS to take the lead, but how does that happen?
 - y. **Charles:** Getting students involved more in the intimate decision making process, particularly with Deans.
 - z. **Sarah:** Provost Committee is useful, but need to go to the next level.

12. Summer Hires

- a. **Marc:** DIDN'T KNOW HE WAS ON THE AGENDA FOR THIS.
- b. **Rene:** Need to have staff over the summer. You may want to have people who are currently here stay over the summer, to help with institutional memory.
- c. **Sarah:** What is our timeline for posting positions?
- d. **Marc:** Need to be 30 days out. Should be out within two weeks.
- e. **Ben:** There will be no returning officers; 3 of 4 Executive Senators will be leaving. Institutional memory is a serious concern.
- f. **Rene:** THIS HASN'T HAPPENED IN A LONG TIME. "EVEN I'M WORRIED."

13. Senate Agenda

- a. Agenda:
 - i. Call to Order (1)
 - ii. Approval of the Agenda (1)
 - iii. Approval of the Minutes (1)
 - iv. Elections
 - 1. Open nominations for all
 - 2. Forum on the Floor about the candidates (candidates out of the room)
 - 3. 6 Candidates: 3 minutes each (18 min)
 - 4. 5 minutes for each office to answer questions. (20 min)
 - v. Federal/State Committee Bylaw Changes (5)
 - vi. Call for Summer Executive Senators (and elect) (10)
 - vii. Transportation (15)
 - viii. Provost Student Advisory (and hear from Senators) (5)
 - ix. Spring Picnic (1)
 - x. Announce staff openings (2)
 - xi. Thank-YOU'S FOR EXEC, OFFICERS (2)
 - xii. Announcements
- b. Discussion
 - i. Sarah: how much time is allocated?
 - ii. Ben: last year each candidate had 3 minutes to give a speech and take questions.

- iii. Charles: had group questions in a previous year.
- iv. Shawn: five minutes for each office to collectively answer questions.
- v. Sarah: If the elections committee makes the decision, how can we influence the elections part of the meeting?
- vi. Shawn: we can only recommend.
- vii. **Jed:** Motion to approve
- viii. **Charles:** Second.
- ix. All in favor. Motion passes.

14. Legislative Update

- a. **Ben:** Hopes and dreams of current and future students has been destroyed.
- b. **Jed:** Rene is crying. Laughter around the table.
- c. **Ben:** HB 1795 was passed on Monday by the House; no amendments from students. On Tuesday the Senate voted for it; now headed to GOVERNOR'S DESK EXPECTED TO BE SIGNED. SENATE DID NOT ALLOW ANY amendments. We had a proposal for an amendment, developed with ASUW AND STUDENT REGENT, BUT WE DIDN'T HAVE A CHANCE TO PITCH IT. Proposal to reduce sunset clause for 4 years; public testimony at board of regents meetings; codify the Provost Advisory committee. Have a bill that is awful for students. The one thing that was semi-decent about the bill was the financial aid provision, capping tuition increases at 11% for those up to 125% of median family income. To trigger that cap for those in 100-125%, tuition would hAVE TO BE \$15K/YEAR. "THIS IS A BULLSHIT FINANCIAL AID PROVSION." THE ONE DECENT THING WE THOUGHT THERE WAS IN THE BILL I We sent out a press release today, not sure if any media will bite. This is a historic policy shift, but no one is really blinking an eye about it, which is REALLY SAD. IT'S A DONE DEAL, NO POINT IN WORKING THE GOVERNOR. BEST can do is try to institute the public testimony and advisory committee – instituted at individual Universities. Sarah is setting up a meeting with Regent Simon about public comment period at Regent meetings. Ben will be at WSA meeting and will encourage students at other Universities to do this. Next year, push for a bill with these things. ASUW and GPSS have opposed local tuition control for decaDES, BUT THERE WASN'T MUCH WE COULD do. Sending out letters on State Work Study tomorrow. Pitching a story to Katherine at Seattle Times, who is already doing a story on financial aid. Hopefully getting some media attention will help.
- d. **Sarah:** It was a surprise to me that this was railroaded through the Senate. The measures we wanted to propose would have ensured more of a student voice and accountability. Madeleine and Sarah are doing an Op-Ed about the issue, including the poor process. Now we have unfettered local tuition control with very few protections for financial aid. The Provost Student Advisory Committee and other measures are a step forward. Sarah will be at Board of Regents tomorrow. Undergraduates will take the lead on some of this, because of the change in undergrad tuition policy.

THERE'S A CLEAR PROCESS FOR STUDENT PARTICIPATION IN OLYMPIA, BUT NOT THE BOARD OF REGENTS.

- e. **Ben:** This was a tremendous opportunity, because we gave a lot away. We should have gotten something in return, but we got Jack. Told UW STATE DIRECTOR ABOUT STUDENT PROPOSALS, SHE DIDN'T DO ANYTHING TO
- f. **Shawn:** TO SOME DEGREE IT'S A GRAD DEGREE ISSUE; UNDERGRADS BECOME STUDENTS. GOOD CHANCE THE ECONOMY WON'T TURNAROUND SOON. student governments need to figure out how to deal with this. Do we need to become more radicalized?
- g. **Charles:** I spent my whole career in places where tuition was locally controlled. GPSS and ASUW need to have more internal focus now, rather than external focus. UW is in a transitional point. People moving into leadership can take advantage of this. Moving to new budgeting system, looking at how tuition is used. Great moment to change the way things are done, but that requires tight strategizing between ASUW and GPSS. WE WON'T BE HERE TO CARRY THESE THINGS FORWARD. WE SHOULD TELL the new people coming in.
- h. **Sarah:** WE'VE DONE A LOT WITH THE PROVOST ADVISORY COMMITTEE. DONE A LOT TO HAVE STUDENTS AT THE BOARD OF REGENTS MEETINGS. IMPLEMENTATION WILL BE UP TO NEXT YEAR'S BOARD.

15. Officer Reports

- a. Vice President
 - i. Had rally; was really well attended, great media coverage. Trying to get a list of identified needs together. Have another task force meeting. How to bridge the gap between needs and resources.
- b. Treasurer
 - i. **Marc:** Interim President Wise is speaking at Science and Policy Summit, at 2:00pm. Dean of College of Environment speaking at 1:50pm. Endowment update; spoke with ASUW, they are on board with a new financial mechanism. Endowment committee for the HUB and other organizations on campus. Joint with asuw and gpss. Put into place in the fall. Evans School got last departmental allocation. Take posters for Spring Picnic.
- c. Secretary
 - i. Reminder about the Bookstore Trustee process.
 - ii. Sarah: should work together on announcements for committees and get qualified people – Provost Advisory, STF, Exec, etc.
- d. ASUW
 - i.
- e. President
 - i. Sarah: Long meeting because everyone is doing so much work.

16. Adjourn

- a. **Jed** motions to adjourn
- b. Seconded by **Charles**, all in favor, motion passes

c. **Sarah** calls the meeting to close at 8:42pm.

GPSS Executive Committee Meeting Minutes – 05/25/2011

Members Present:

Sarah Reyneveld (President)
Ben Henry (Vice President)
Marc Jaffrey (Treasurer)
Shawn Mincer (Secretary)
Jed Bradley (ASUW Representative)
Aaron Naumann (Executive Senator, President-Elect)
Boyan Penkov (Executive Senator)
Charles Plummer (Executive Senator)

Others Present:

Rene Singleton (SAO Advisor)
Melanie Mayock (Secretary-Elect)
Colin Goldfinch (Treasurer-Elect)
Adam Sherman (Vice President-Elect)
Evan Smith (ASUW Representative-Elect)
Trond Nilsen (Summer Executive Senator-Elect)
Jenna Armstrong (Summer Executive Senator-Elect)
Megan Gambs (Summer Executive Senator-Elect)

1. Call to Order

- a. **Ben** calls to order at 6:40pm

2. Approval of the Agenda

- a. **Ben** entertains a motion to approve the agenda
 - i. Moved by **Charles**
 - ii. Seconded by **Boyan**
 - iii. All in favor, motion passes

3. Approval of the Minutes

- a. **Jed** motions to approve the minutes
 - i. Seconded by **Boyan**
 - ii. All in favor, motion passes

4. Book Store Trustee

- a. 4 applications, all very well qualified
- b. Shawn conducted all interviews and had conversations with Exec members about outcomes
- c. Kirstin Hosey, Kylee Peterson, etc. put their names in the hat
- d. Recommending Kristin Hosey: most experience with strategic planning for long-term goals, grant writing

- e. Term is for 3 years, Kristin can serve 2 (rare that anyone serves all 3 years)
- f. **Jed** motions to approve the proposal
 - i. **Boyan** seconds
 - ii. All in favor, motion passes

5. STF Surplus GPSS/ASUW Reconciliation

- a. Last Exec meeting approved spending \$1 million on wireless infrastructure
- b. ASUW BOD must also approve, now a slight difference in those approvals
- c. GPSS approval had caveat that we were giving this money in Interim-PRESIDENT WISE'S NAME, ASUW BOD DID NOT
- d. Idea was to give \$1 million to outgoing President and \$1 million to incoming for political capital
- e. Media/press coverage: ASUW is looking at a press release with their PR person
 - i. EXPECT SECOND MILLION TO BE MORE OF A STORY FROM THE PRESIDENT'S office since gift is going to incoming President
- f. Health Sciences is getting theirs installed now
- g. The Daily will stop running in another week – will *perhaps* be weekly over the summer
- h. **Jed MOVES TO STRIKE WISE'S NAME FROM OUR PROPOSAL THAT clauses**
 - i. Seconded by Marc
 - ii. All in favor, motion passes

6. STF Bylaws Language Update

- a. WON'T BE PASSING these tonight, ASUW has not passed them either
- b. Passed new bylaws at the beginning of the winter quarter
- c. WORKING WITH STFC AND ASUW, WE'RE TRYING TO TAKE CARE OF SOME "DELICATE" ISSUES THAT HAPPENED IN THE PAST AND MAKE THINGS RUN SMOOTH
- d. Changes
 - i. Article 2: Chair approved by ASUW BOD and GPSS Exec, elected by STFC
 - 1. ASUW and GPSS may remove chair without approval of STFC
 - ii. Liaison to STFC will be required to notify the committee whenever STFC comes up on the GPSS/ASUW agendas
 - iii. Changes to hiring/interviewing practices
 - iv. Changes to yearly funding plan: will be asking for Administrative Budget at the beginning of the year
 - v. More detail needed for Quarterly Reports
- e. Judicial incorporated their comments and recommendations
- f. Summer Exec can pass STFC bylaws but not GPSS bylaws

7. SAF/CSF Update

- a. When CSF first came about, there was talk to put money to capital PROJECTS...BUT PROJECTS FUNDED UNDER THIS WEREN'T ALWAYS ACTUALCAP projects in the least
 - i. Funds even went to outside consultants
- b. Money has also been used to fund student research
- c. Funds not exactly used this first year as originally intended
- d. SAF has taken some steps to tell CSF they are not pleased with this
 - i. Exec will have to deal with this over the summer
- e. Seems like pressure to spend their allocated funds led to these decisions
 - i. Will not have that problem next year
- f. **Rene:** recommends some kind of training program or way of establishing uniformity with liaisons to keep GPSS and liaisons on the same page re: Idaho Med Student SAF fee issues
- g. **Trond:** GPSS should have a policy to have liaisons present for when committees are discussed during Exec

8. First Nations Emergency Allocation

- a. Semi-resolved within F&B already
- b. First Nations lost some of their funding for the Spring Powwow
- c. Two groups returned Special Allocations, so F&B decided to use these funds for the Powwow

9. Schedule Summer Executive Committee Meetings

- a. Looking at Wednesday, June 29th at 6 pm as the first meeting
- b. This is what I have on my calendar for Summer Exec meetings:
 - i. * Wed 6/29
 - ii. * Wed 7/6
 - iii. * Wed 8/3
 - iv. * Wed 8/17
 - v. * Wed 9/7
 - vi. * Wed 9/21
 - vii. All at 6:00pm.
- c. DON'T FORGET THESE ARE PUBLIC RECORD MEETINGS, TOO, SO AGENDAS NEED TO be made ahead of time
- d. Much easier to make meetings and then cancel later
- e. Reminder: Summer Exec needs to do Summer Travel Grant disbursements
- f. Motion to approve by **Charles**
 - i. Seconded by **Boyan**
 - ii. All in favor, motion passes

10. Summer Hires

- a. NOT DISCUSSED, SHOULDN'T HAVE BEEN ON THE AGENDA.

11. Officer Reports

- a. Not for the minutes.

12. Adjourn

a.