Senate Meeting
November 20, 2013
Call to Order

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Previously on GPSS...
5. IT Presentation on Student Net IDs
6. Executive Senator Election
7. GPSS Spotlight: Presentation
8. GPSS Spotlight: Discussion
9. Committee Recruitment
10. On-Campus Smoking Designated Areas Survey
11. Legislative Agenda Overview
12. Higher Education Summit Review
13. Announcements
14. Adjourn
## Approval of Agenda

**GPSS Senate Agenda**  
Wednesday, November 20, 2013, 5:30pm  
HUB 332

<table>
<thead>
<tr>
<th></th>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
<th>Min.</th>
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<tr>
<td>1</td>
<td>Call to Order</td>
<td>Chris Lizotte</td>
<td>Action</td>
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<td>2</td>
<td>Approval of the Agenda</td>
<td>Chris Lizotte</td>
<td>Action</td>
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<td>7</td>
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<td>10</td>
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<td>11</td>
<td>On-Campus Smoking Designated Areas Survey</td>
<td>Yasmeen Hussein &amp; Ragan Hart</td>
<td>Information</td>
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<td>12</td>
<td>Legislative Agenda Overview</td>
<td>Chris Erickson</td>
<td>Information</td>
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<td>13</td>
<td>Higher Education Summit Review</td>
<td>Chris Erickson &amp; Chris Lizotte</td>
<td>Information</td>
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<td>14</td>
<td>Announcements</td>
<td>Various</td>
<td>Information</td>
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</tr>
<tr>
<td>15</td>
<td>Adjourn</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
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</tbody>
</table>
Call to Order and Approval of Agenda:

Chris Lizotte (President): I will now call this meeting to order at 5:34pm. First of order, I'll entertain the motion to approve the agenda. There's a typo on the agenda. We're not going to take 30 minutes for Previously on GPSS. We don't actually need to amend the agenda since I will just choose to only take 3 minutes out of the 30 but if someone wants to we can.

Eddie Schwieterman (Astronomy): Motion.


Approval of Minutes:

Chris L: Any opposed? Second, I'll entertain the motion to approve or amend the minutes that were sent out last week.

Patty Gauthier (History): I move to approve the minutes.

Yasmeen Hussain (Biology): I move to second it.

Previously on GPSS:

Chris L: Any objections? Previously on GPSS. This is a segment where we just have a recap of the previous senate meeting. Do we have any new senators this week? We'll do the ultra lightning fast version of the introductions of the officers.

Elisa Law (Secretary): Elisa Law, secretary.

Chris Erickson (Vice President): Chris Erickson, vice president.

Genesis Gavino (Treasurer): Genesis Gavino, treasurer.

Chris L: And I'm Chris Lizotte, your president. Any executive senators in the room?

Alice Popejoy (Public Health Genetics): Alice Popejoy, public health genetics.

Chris L: Last week, we introduced a segment called 'GPSS Spotlight on...'. We decided to set aside a time in our agenda to highlight things that are going on around campus in various departments, programs and extracurricular groups. I kicked it off with giving a presentation.
Previously on GPSS

4. Previously on GPSS...

5. IT Presentation on Student Net IDs
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IT Presentation on Student Net IDs

Presenter: Daniel Schwalbe
Assistant Director in the UW Office of the Chief Information Security Officer (CISO)
Executive Senator Election

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GPSS Spotlight: Presentation

Graduate Student Mental Wellness

- What do we know?
- What do we need to know?
- What can we do?
- Resources and partners

For more information or to join the task force: gpsspres@uw.edu
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Committee Recruitment

Student Life Committee:

The SLC works to ensure that University policies related to student life broadly, technology, transportation, and health are in line with GPSS priorities. The subcommittee also oversees and monitors student fees and other student services.

The SLC shall:
1. Pursue GPSS policy proposals and positions through relevant external committees, work groups, and councils as determined by the Executive Committee;
2. Craft policy proposals and resolutions regarding student life issues including but not limited to technology, health insurance, athletics, student fees and transportation and present such proposals and resolutions to the GPSS for its consideration;
3. Act as the principle standing committee for issues related student fees such as the Technology and Services and Activity fees;
4. Act as the principle standing committee for issues related to student parent and childcare issues;
5. Act as the principle standing committee for issues related to athletics;
Committee Recruitment

Community Affairs Committee:

The CAC works to ensure that policies related to the University’s auxiliary functions, physical space, safety, environmental impact, and general community relations are in line with GPSS priorities. The committee is also charged with building relationships between GPSS and the broader community.

The CAC shall:
1. Pursue GPSS policy proposals and positions through relevant external committees, work groups, and councils as is deemed necessary by the members of the committee;
2. Craft policy proposals and resolutions regarding facilities, land-use, housing, environmental impact, UWPD, and safety and present such proposals and resolutions to the GPSS for its consideration;
3. Maintain and strengthen the GPSS relationship with the Alumni Association;
4. Initiate and maintain relations with off campus constituencies and organizations;
Committee Recruitment

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Committee Recruitment

Community Affairs Committee:

Possible Projects:

- Implementation of Sexual Assault Task Force Recommendations
- Outreach to international graduate students
- Coordinate GPSS orientations with UWPD
- Assist Development Director with alumni communications and events
Committee Recruitment

Communications & Outreach Committee:

The Communications and Outreach Committee currently has four active members, three of which are GPSS staff and we’re looking for 3 or 4 more. We’ve got such a fun job! The function of this committee is to brainstorm, plan and run GPSS social events like the Fall and Spring Socials!

We meet a couple times a month to discuss our next big event, the title/theme, design ideas for our posters and advertisements, pick what activities we’ll have, how we’ll recruit volunteers, and evaluate and improve from our previous events. Sometimes there’s even an arts and crafts element to it. But don’t worry, we won’t force you to make paper chains if you’re not into it.

This committee is particularly rewarding because all the planning blossoms into an event that so many people get to enjoy. It’s a great way to gain experience in events planning and management if that’s something you’re interested in pursuing.
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Legislative Agenda Overview

State Legislative Steering Committee:

Staff:
- Vice President: Chris Erickson
  - E-mail: gpssvp@uw.edu, # (509) 200-1964
- Policy Analyst: Jake Parduhn
  - E-mail: gpsspol@uw.edu, # (425) 367-1450
- Organizing Director: Anya Klyukanova
  - E-mail: gpssorgd@uw.edu, # (509) 389-6001
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Legislative Agenda Overview

State Legislative Steering Committee:

Members:
- Alex Bolton  LAW (GPSS Senator)
- Josh Cole  EVANS SCHOOL
- Doug Taber  EVANS SCHOOL (GPSS Senator)
- Russell Hugo  LINGUISTICS (GPSS Senator)
- Ross Howell  SCHOOL OF PUBLIC HEALTH
- Nathaniel McVicar  ELECTRICAL ENGINEERING (GPSS Senator)
- Jessica Birklid  EVANS SCHOOL
- Steve Carlin  CHEMISTRY (GPSS Senator)
- Alex Stone  EVANS SCHOOL
Legislative Agenda Overview

Introduction:

ASUW Agenda

- State Funding
- Quality of Education
- Cost of Education
- Financial Aid
- Shared Governance
- Diversity
- Transportation and Sustainability
- Well-Being and Civic Engagement

WSA Agenda

- Voter Accessibility
- New Dedicated Revenue (tax revenue dedicated to higher-ed funding)
- Pay-it-Forward
- In-state Tuition for Veterans
- The DREAM Act
- Supporting Students at Critical Academic Transitions
- Transportation Funding
Legislative Agenda Overview

Strategy:

• Broadly support the framework of ASUW & WSA

• Focus on value of graduate students

• Find priorities within those umbrella topics
Legislative Agenda Overview

Focus:

- Transportation
- **Voter Access**
  - HB 1267 (Registration Deadline)
  - HB 1279 (Driver’s License)
- **Fee Based Programs (HB 1669)**
- **Veterans Bills**
  - Veteran Friendly Campus’
  - In state tuition (HB 1101)
- **Other Focuses (not complete)**
  - Tax Holiday on Text Books (Rep. Riccelli)
  - State Bank (Sen. Hasegawa)
  - Path to Residency for Grad Students
- **Talent Recruiting (Rep. Chopp)**

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Legislative Agenda Overview

Action Plan:

SLSC LEGISLATIVE AGENDA WILL BE APPROVED ON DECEMBER 4, 2013
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Adjourn

Next Meeting: December 4th

Holiday Mixer!
• 6-9pm
Call to Order

1. Call To Order
2. Approval of Agenda
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4. Previously on GPSS
5. Student Tech Fee Presentation
6. Executive Senator Vacancy Information
7. GPSS Spotlight: Geography
8. GPSS Spotlight: Discussion
9. To Caucus, or Not to Caucus?
10. Senate Priorities
11. Presentation of Transit Resolution
12. Announcements
13. Adjourn
Approval of Agenda

GPSS Senate Meeting
Wednesday, October 23, 2013
5:30pm in Jackson 75

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<th>Item</th>
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<td>Genesis Gavino</td>
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<td>Chris Lizotte</td>
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<td>7</td>
<td>GPSS Spotlight: Geography</td>
<td>Chris Lizotte</td>
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<td>GPSS Spotlight Discussion</td>
<td>Alice Popejoy</td>
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<td>To Caucus, or Not to Caucus?</td>
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<td>Senate Priorities</td>
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<td>11</td>
<td>Presentation of Transit Resolution</td>
<td>Chris Erickson</td>
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<td>Adjourn</td>
<td>Chris Lizotte</td>
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Approval of Minutes

Senate Meeting Minutes
Oct. 9, 2013
HUB 332

Call to Action:

Chris Lizotte (President): Call this meeting to order at 5:36 pm. First order of business, we have a guest with us today that is not on the agenda so I will entertain a motion to add 10 minutes after introductions for Julianne Behar from the Washington Student Association to give a presentation.

Eddie Schwieterman (Astronomy): Moves

Duru Altug (Near Eastern Languages and Civilization): Second


Approval of Minutes:

Chris L: Now, I will entertain a motion to approve minutes from last senate meeting, which was in May 22nd. Those of you who are senators hopefully received this and of course poured over in quite detail.

Yasmeen Hussain (Biology): Motion

Colin Bateson (Mechanical Engineering): Second

Chris L: Any objections? Extensions? Excellent, thank you.

Introductions:

Chris L: By the way, for those of you who are new, our returning senators are demonstrating excellent form for stating their name and department for the minutes when you raise your hand to say something or second. Now we are going to introduce ourselves, the officers as well as our executive committee. So I guess I’ll start. My name is Chris Lizotte. I am your president for the 20132014 school year. I’m from the department of geography where I’m a 5th year PhD
Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

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11. Presentation of Transit Resolution

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13. Adjourn
Overview

- Technology used:
  - In a manner beneficial to all students; and,
  - To supplement the technology needs of students; and,
  - To enhance the resources of the University of Washington.
- This goal is accomplished through the levying of a $41/quarter fee on students.
- Technology is chosen through application process and Committee decisions.
Student Tech Fee Presentation

Funded Categories:

<table>
<thead>
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<th>Category</th>
<th>Budget</th>
<th>Requested</th>
<th>Spent</th>
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<tr>
<td>Collaborative</td>
<td>$1,568,073.37</td>
<td>$1,705,581.05</td>
<td>$1,563,335.23</td>
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<td>Frontier Computing</td>
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<td>$468,859.15</td>
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### Student Tech Fee Presentation

Anticipated Administrative Expenses:

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<th>FY 2012</th>
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<td><strong>TOTAL</strong></td>
<td>$46,600.00</td>
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<tr>
<td><strong>Employee Wages</strong></td>
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<td>$10,654.17</td>
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<tr>
<td><strong>Retirement &amp; Benefits</strong></td>
<td>$2,000.00</td>
<td>$1,757.95</td>
<td>$2,246.17</td>
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<tr>
<td><strong>Other Contractual Services</strong></td>
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<td>$23,049.05</td>
<td>$1,555.23</td>
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<td><strong>Supplies &amp; Materials</strong></td>
<td>$8,000.00</td>
<td>$14,637.43</td>
<td>$5,523.79</td>
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<td><strong>LabStats &amp; Key Server Programs</strong></td>
<td>$25,000.00</td>
<td>$24,030.00</td>
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Student Tech Fee Presentation

Schedule:

- **October 25:** distribute 2013-2014 request for proposals to the University
- **December 15:** deadline for proposal authors to submit their proposals (this date may change slightly)
- **Early January:** committee begins hearing proposals
- **April:** committee finishes hearing proposals
- **May:** proposal decisions finalized, chair nominations are made, Committee begins drafting RFP for the next year
- **May 9:** 2013 regular proposal and 2014 fast track budgets set to close
- **July 1:** Fund 2014 proposals
Student Tech Fee Presentation

Decrease in Computer Lab Funding:

- Computer Labs – 16%
- Before – 22%

- Committee goal to move towards centralized computing labs
Increase in Mobile Computing:

- Remote Computing – 16%
- Before -14%

- Collaborative and Portable – 30%
- Before - 29%

- Movement towards Centralized Labs
Student Tech Fee Presentation

Increase in Future Tech:

- Frontier Technology – 12%
- Before: 10%
- Machinery and Research – 20%
- Before: 15%
- Keeping the University of Washington forward-thinking
Student Tech Fee Presentation

Decrease in Software:

- Software – 6%
- Before - 10%

- Addition of Key Server Software reduces costs
- Software budget generally small
Student Tech Fee Presentation

Metric Weights:

<table>
<thead>
<tr>
<th>Category</th>
<th>Computer Labs</th>
<th>Remote</th>
<th>Frontier</th>
<th>Machinery/Research</th>
<th>Collaborative/Portable</th>
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<tr>
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<td>40% ^</td>
<td>28%</td>
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<tr>
<td>Departmental Support and Responsibility</td>
<td>20%</td>
<td>22%</td>
<td>15%</td>
<td>20%</td>
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<tr>
<td>Cost Benefit</td>
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<td>20%</td>
<td>20%</td>
<td>10%</td>
<td>15%</td>
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<td>Scholarship</td>
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<td>15%</td>
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<td>Category-Specific</td>
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<td>15%</td>
<td>25%</td>
<td>20%</td>
<td>25%</td>
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</tbody>
</table>
Student Tech Fee Presentation

Key Server Software:

- Adobe Creative Suite 6 Master Collection
- atlas.ti
- BTV Pro
- Google Sketchup Pro Network
- MPlus
- Stata
- Stella
- PC-ORD
- Cinema 4D
- GAUSS
- KeyShot 3D Pro
- SPSS
Student Tech Fee Presentation

Finding on Consumables – Charging:

1. Departments may charge students for consumables up to the price of the consumable. The proposal author must disclose the intention to levy this fee in the proposal.

2. Departments may not charge students for access.

3. Departments may charge non-students for consumables or access. There are no restrictions on these funds.
13. Adjourn
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11. Presentation of Transit Caucus?
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Executive Senator Vacancy Information

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Student Tech Fee

Almost all fee based programs. There is no plan. Is this a good thing? How do we plan on seeing transfer student growth? Fee based programs? If you look at growth, it's all in fee for graduate education. As far as the increase in tax for international students university in graduate education. It must be embedded and embraced across campus. I want to establish a strategic plan growth in these programs. Expansion may be appropriate in certain areas. My whole career has been focused on fellowships in sciences. I'm exploring the feasibility of Art coupled with increase financial support. We partner with things like the arts foundation. It supports graduate funds and make sure top minority students don't go somewhere else because of resources. Raising tuition must be grad tuition. How much is reasonable and unreasonable. Diversity of grad students depends upon our ability to raise out vehemently against international student tax. It will decrease international enrollment. There will be increase in minority recruitment. I am committed to diversity edged sword. We get revenue from tuition. It's a burden for students who can't afford higher tuition. One goal I have is How do we improve efficiencies? We are all worried about rising cost of tuition. From an admin perspective it is double There are a few opportunities and challenges. I have inherited a remarkable staff, but we have room for improvement. I look at the mission of the grad school as ensuring the quality of education and improving experience of grad students. The reputation at the UW is maintained. By and large colleges. I know the other deans around campus. We are there solely to serve you. We are there to make your experience better and to ensure the quality of graduate programs. The experience from another university. My perspective is from the health sciences where I've served a variety of roles. In Institute of Health. Job opened up at UW. I know the university very well. It's a detriment because I don't bring in pharmacology toxicology. I was raised in Montana. I was fortunate to have been offered a fellowship by the National David Eaton: I have been at UW for 34 years. It's the only job I've had. I came here out of grad school. My background is program support. I want him to share his vision of graduate education within national context. Adam: I'd like to bring up the new dean of graduate school. The grad school is an administrative unit that provides Special Guest David Eaton Adam: Normally we would vote on this resolution after it was discussed last week. Ragen

---

Temperature Reading

Duru

Kimberly

Adam: Motion to approve Approval of Minutes Evan Firth (Oceanography): seconds Kiana

Adam: Anybody want to amend the agenda? I'd like to add 3 minutes before bylaws for the GPSS endowment.

Adam Sherman (GPSS President): Calls meeting to order at 5:31pm.
GPSS Spotlight: Geography

Which map is most “accurate”? This one?
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Previously on GPSS
5. Student Tech Fee Presentation
6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

GPSS Spotlight: Geography

...or this one?

![Map of the United States showing states in various colors, indicating different percentages of a certain attribute.](image-url)
GPSS Spotlight: Geography

How about this one?

Each box represents one electoral vote in the 2004 election.
1. Call To Order
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12. Announcements

13. Adjourn
To Caucus, or Not to Caucus?

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12. Announcements
13. Adjourn
10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn
Presentation of Transit Resolutions

Graduate and Professional Student Senate (GPSS) King County Metro Resolution 1.01.

Wednesday, October 23, 2013
Submitted by: GPSS Officers, GPSS Executive Committee, GPSS Senate, others

Title: An appeal to Governor Jay Inslee to call a special legislative session in November of 2013 and a call to the Washington State Legislature to pass a transportation package that includes the option for the local funding of transit.
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Previously on GPSS
5. Student Tech Fee Presentation
6. Executive Senator Vacancy Information
7. GPSS Spotlight: Geography
8. GPSS Spotlight: Discussion
9. To Caucus, or Not to Caucus?
10. Senate Priorities
11. Presentation of Transit Resolution
12. Announcements
13. Adjourn

Presentation of Transit Resolutions

Article 1.1

WHEREAS: Representatives of the Washington State Legislature assert that they are committed to ensuring access to education for students; and

WHEREAS: Transportation is essential for the public's access to education; and

WHEREAS: Transit provides social and environmental benefits to the common good, including access to education and employment from low-income areas, as well as decreasing emissions and congestion; and

WHEREAS: The GPSS views transit as a vital service to the University of Washington's research and teaching missions, University of Washington's core value of environmental sustainability, the economic prosperity of the surrounding region, and the common good; and
Presentation of Transit Resolutions

Article 1.2

WHEREAS: The current level of transit service is already underserving the region's demand by approximately 10%, already stifling educational opportunities for University of Washington students; and

WHEREAS: The King County Metro faces a 17% budget cut beginning in September 2014, with a $75 million shortfall, 600,000 hours of service cut, and up to 65 routes deleted; and

WHEREAS: King County Metro's transit service is an economic priority to the state; with over 115 million rides per year, 55% of which are rides to and from school and work; and

WHEREAS: Transit provides benefits to the common good; saving King County Metro riders $365 million annually in time and fuel savings, while taking approximately 175,000 cars out of traffic congestion per day; and

WHEREAS: The cuts facing King County Metro will add approximately 25,000 cars to traffic congestion every day, inhibiting the fluidity of the state's economy; and

WHEREAS: King County Metro has done its part by increasing fares by 80% since 2008; and already exhausting efficiency measures, including reducing labor costs, reducing capital investments, and reducing operating reserves used for emergency situations; and
Presentation of Transit Resolutions

Article 1.3

WHEREAS: University of Washington students depend on King County Metro for over 5.6 million rides per academic year; and

WHEREAS: 89% of UW students utilize their U-PASS to commute to work and school; and

WHEREAS: Many routes serving the University District area, including the 48, 65, 67, 68, 70, 71, 72, 73, 271, and 372 -- are at risk of having reduced service; and

WHEREAS: The University of Washington has contributed to the mission of creating sustainable, long term support of transit, by approving a universal U-PASS, a collective agreement to support affordable transit in the Puget Sound region; and
Presentation of Transit Resolutions

Article 1.4

WHEREAS: It is unlikely that legislators will reach a deal on transportation before King County Metro cuts will go into effect, if they do not act in a special session; and

WHEREAS: Public transportation in King County affects constituents from every legislative district in Washington State.
Presentation of Transit Resolutions

Article 1.5

And THEREFORE, be it resolved, that the Graduate and Professional Student Senate formally recommend to the Governor and the Washington State Legislature:

THAT: A special legislative session is called in November of 2013 to approve a transportation package for Washington State; and

THAT: An option for the local funding for transit be included in the approved transportation package; and

THAT: State legislators take into consideration the impact that would be felt in the Puget Sound region if King Country Metro proceeds with the budget cuts, and the ripple effect it would have on the economic health of Washington State; and

THAT: State legislators take into consideration the contradictory message they would be sending their constituents if they don’t find a sustainable solution to fund public transit, which is an imperative component of increasing access to higher education, which many state politicians have made the assertion that they are committed to; and

THAT: A copy of this resolution is sent to the offices of Governor Jay Inslee; House Transportation Committee Chair Judy Clibborn, and Vice Chairs, Jake Fey, Marko Liias, and Luis Moscoso; Senate Transportation Co-Chairs Curtis King and Tracey Eide; King County Executive Dow Constantine; King County Council, others.
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Previously on GPSS
5. Student Tech Fee Presentation
6. Executive Senator Vacancy Information
7. GPSS Spotlight: Geography
8. GPSS Spotlight: Discussion
9. To Caucus, or Not to Caucus?
10. Senate Priorities
11. Presentation of Transit Resolution
12. Announcements
13. Adjourn
Adjourn

Next Meeting:
November 6, 2013
Johnson 75
Senate Meeting

November 6, 2013
Call to Order

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Previously on GPSS
5. Executive Senator Vacancy: Final Call
6. GPSS Spotlight: Presentation
7. GPSS Spotlight: Discussion
8. Move King County Presentation
9. Transportation Resolution
10. Higher Education Summit Presentation
11. President’s Update
12. Events Update
13. Announcements
14. Adjourn
## Approval of Agenda

### GPSS Senate Agenda

**Wednesday, November 6, 2013, 5:30pm**  
**Johnson 75**

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<td>Alice Popejoy</td>
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<td>GPSS Spotlight: Presentation</td>
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<td>Move King County Presentation</td>
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<td>10</td>
<td>Higher Education Summit Presentation</td>
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<td>11</td>
<td>President’s Update</td>
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<td>Events Update</td>
<td>Elisa Law &amp; Genesis Gavino</td>
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<td>Announcements</td>
<td>Chris Lizotte</td>
<td>Information</td>
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<td>Chris Lizotte</td>
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Approval of Minutes

Senate Meeting Minutes
October 23, 2013
Johnson 75

Call to Order:

Chris Lizotte (President): I will call this meeting to order at 5:35pm. First order of business is to approve the agenda. We were suppose to have a presentation from the student technology fee committee tonight but they are unable to make it so I will entertain a motion to amend the agenda by striking that.

Edward Schwieterman (Astronomy): Motion.


Approval of Agenda:

Chris L: Any opposed? Thank you. Now, I will entertain a motion to approve the agenda as amended.

Colin Bateson (Mechanical Engineering): Moved.

Yasmeen Hussain (Biology): Second.

Approval of Minutes:

Chris L: Any opposed? Thank you. Next step, the minutes from the last meeting. Are there any requests to amend the minutes? If not, I will entertain a motion to approve the minutes as written.

Yasmeen: Moved.

Colin: Second.

Previously on GPSS:

Chris L: Previously on GPSS. So who is new this week? So last week we had our first official meeting of the year. We went through the introductions with our officers and staff. Because we many new people, why don’t we just do a super lightning quick officer and staff introductions.

Elisa Law (Secretary): My name’s Elisa Law. I’m a 2nd year museology student and I’m the GPSS secretary this year.

Genesis Gavino (Treasurer): Genesis Gavino, treasurer, 2nd year Evans student.
Previously on GPSS
Executive Senator Vacancy: Final Call

Executive Senator election timeline:

- **Tonight (11/6):** Call for nominations, answer questions from interested Senators
- **11/6 – 11/13:** Interested Senators contact one or more officers and/or Executive Senators to indicate interest and ask questions
- **11/13, 5:45 PM:** Executive Committee meeting; interested Senators (who are able to) attend meeting; Executive Committee makes official candidacy nominations
- **11/13 – 11/20:** Candidates have time to prepare; interested Senators who were not able to attend Executive Committee meeting can meet individually with officers/Executive Senators to gain nomination
- **11/20:** Candidates make short (2 minute) speeches; Senate votes for candidates; nominations from floor accepted

**NB:** The meeting with President Sherman is cancelled this week due to aAdministrative event.
GPSS Spotlight: Kiana Scott, Student Regent
GPSS Spotlight: Kiana Scott, Student Regent

What is the Board of Regents?

The UW Board of Regents is the 10-member governing entity of the University of Washington.

This includes:

- Three campuses (53,000 students)
- Four hospitals and one airline
- Other real and intellectual property

**Broad responsibilities:** supervise, coordinate, manage, and regulate the University of Washington according to state statute.

- Approve budget and set tuition
- Oversee education policy and student welfare
- Approve capital projects
- Grant degrees, approve faculty appointments,
GPSS Spotlight: Kiana Scott, Student Regent

What is the Student Regent?

- Student: undergrad, grad or professional student from any of the three campuses.
- Regent: Full member of the Board

How is the Student Regent different from other Regents?

- Abstain on personnel decisions and discussions.
- 1 year term, not 6 year term.
GPSS Spotlight: Kiana Scott, Student Regent

How is the Student Regent appointed?

- **Apply!**
  - Applications due in April.
- **Interview!**
  - Interview with student reps from different government and constituency groups across the three campuses.
- **Finalists named!**
  - 3-5 finalists are sent to the Governor’s office for consideration by May 1, 2014.
- **Wait!**
  - This part sucks.
- **Appointment made by the Governor’s office, effective July 1, 2014.**
GPSS Spotlight: Kiana Scott, Student Regent

Contact Information

- Board website
  - Meeting times, minutes, and other information.

- Email me! Kiana Scott, Student Regent, stureg@uw.edu

- Come to a meeting! Next up:
  - November 14, 2013, 1:00, UW Tower
    - Agenda will be released on November 8 on our website
David Eaton: I have been at UW for 34 years. It's the only job I've had. I came here out of grad school. My background is in pharmacology toxicology. I was raised in Montana. I was fortunate to have been offered a fellowship by the National Institute of Health. Job opened up at UW. I know the university very well. It's a detriment because I don't bring new ideas. I have been here too long. When I got promoted to this position, it was to be a strategic leader. It's been a challenge. I don't want to do another one. I don't want to be a frozen leader. This is why I'm leaving.

Kimberley (Law): I'm originally from St. Louis. My family is not in the area. I am here because of the school. I love the climate. My family is not here. It's a great experience.

Duru (Near Eastern Languages and Civilization): seconds

Scott (Communications): moves

Evan Firth (Oceanography): seconds

Kiana (GPSS Treasurer): This is an opportunity for senators to talk about issues in their department. Anyone interested in sharing something?

Vera (Public Affairs): There is annual competition for Evans fellowship. The competition is to work with your department. If you are interested let me know.

Westguard (Public Health Genetics): Regarding the smoke free campus resolution. The vote for resolution will be tabled due to other workings around campus.

Hart (Public Health Genetics): Regarding the smoke free campus resolution. The vote for resolution will be tabled due to other workings around campus.

Ragen matter...
1. Call To Order
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9. Transportation Resolution
10. Higher Education Summit Presentation
11. President’s Update
12. Events Update
13. Announcements
14. Adjourn

Move King County Presentation

Presenter: Robert Knoll
http://www.movekingcountynow.org/
@MoveKingCoNow
Transportation Resolution

Update:

Since our last meeting...

- Governor Inslee called a special session to begin on Thursday, November 7, 2013

- The session will last one week and also include hopeful passing of some legislation concerning Boeing and aerospace.

- It is important to send this message, because time is limited and a deal is not yet done.
Transportation Resolution

Explanation:

Amendments will be accepted orally from the floor.

All non-substantive amendments (sp., typos, etc.) will be seen as friendly amendments.

Any objection to an amendment by a sponsor or member will be debated.
Transportation Resolution

Definitions:

- **Amendments**: An amendment is a written statement that adds, deletes or revises an operative clause in a draft resolution.

- **Friendly Amendments**: Are changes that are accepted and agreed upon by all Draft Resolution Sponsors

- **Unfriendly Amendments**: Are changes that are some or all of the Draft Resolution Sponsors do not support.
Transportation Resolution

Rules:

- Regular debate and voting rules
- All amendments must be resolved, for or against before the resolution can be voted on.
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Higher Education Summit Presentation

GPSS Spotlight: Discussion
GPSS Spotlight: Presentation

Executive Senator Vacancy: Final Call

Move King County Presentation

Transportation Resolution

Higher Education Summit Presentation

Call To Order

Approval of Agenda

Approval of Minutes

Previously on GPSS

Executive Senator Vacancy: Final Call

GPSS Spotlight: Discussion

GPSS Spotlight: Presentation

Move King County Presentation

Transportation Resolution

Higher Education Summit Presentation

President’s Update

Events Update

Announcements

Adjourn
Higher Education Summit Presentation

Nov. 18-19, 3:30 PM, HUB 332

This year’s panels:

- Pay it Forward (featuring Rep. Larry Seaquist, John Burbank, Economic Opportunity Institute)
- Online education at UW (featuring Prof. Matt Sparke, Director, Integrated Social Sciences Degree Completion Program)
- ACA and student healthcare
President’s Update

Call for two committees:

• **Community Affairs** (to discuss implementation of the recommendations of the President’s Task Force on Sexual Assault)

• **Ad-hoc working group on Graduate and Professional Student Wellness**
President’s Update

Sexual Assault Task Force Goals:

1. Have a visible, robust, easily-accessible, collaborative network of response and intervention services for students in need
2. Educate all students about sexual assault
3. Create a community that knows how to respond and provide support
4. Provide an investigation and disciplinary process appropriate for sexual assault
5. Demonstrate compliance with all applicable federal and state laws, regulations, and guidance
6. Generate data, metrics and reporting that allow for sound decision making
7. Establish policies and procedures that set direction, clarify intent, and guide coordinated work
8. Provide effective oversight and follow guiding principles to ensure common direction
Events Update

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11. President’s Update
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13. Announcements
14. Adjourn
Events Update

Nightmare at the Museum

Over 700 attendees!
Events Update

Nightmare at the Museum
12. Events Update

Nightmare at the Museum
Announcements

almost all fee based programs. There is no plan. Is this a good thing? How do we plan on seeing transfer?

student growth? Fee based programs? If you look at growth, it's all in fee

university in graduate education. It must be embedded and embraced across campus. I want to establish a strategic plan

interdisciplinary research. The last thing is strategic planning. In fact, there is need for strategic planning across

There are lots of donors out there who would want to support this. For the interdisciplinary programs

coupled with increase financial support. We partner with things like the arts foundation. It supports graduate

funds and make sure top minority students don't go somewhere else because of resources. Raising tuition must be

out vehemently against international student tax. It will decrease international enrollment. There will be increase in

minority recruitment. I am committed to diversity

edged sword. We get revenue from tuition. It's a burden for students who can't afford higher tuition. One goal I have is

How do we improve efficiencies? We are all worried about rising cost of tuition. From an admin perspective it is double

There are a few opportunities and challenges. I have inherited a remarkable staff, but we have room for improvement.

I look at the mission of the grad school as ensuring the quality of education and improving experience of grad students.

experience better and to ensure the quality of graduate programs. The reputation at the UW is maintained. By and large

colleges. I know the other deans around campus. We are there solely to serve you. We are there to make your

Associate dean for research public health. Then associate vice provost for research. I'm

in pharmacology toxicology. I was raised in Montana. I was fortunate to have been offered a fellowship by the National

Institute of Health. Job opened up at UW. I know the university very well. It's a detriment because I don't bring

Adam: I'd like to bring up the new dean of graduate school. The grad school is an administrative unit that provides

Special Guest David Eaton

Adam: Normally we would vote on this resolution after it was discussed last week.

due to other workings around campus.

Ragen

have a University

policies to benefit society. We did an internal Evans competition last year. We want to reach out to other schools to

Christopher

opportunity for GPSS to take a stance. If anyone is interested in joining forces to draft proposed language or working

Kimberly (Law): The Provost is considering adding a question that will ask about criminal background for undergrads. It

interested in sharing something?

Vera

Temperature Reading

Kimberly

Adam: Motion to approve

Approval of Minutes

Evan Firth (Oceanography): seconds

Kiana

Adam: Anybody want to amend the agenda? I'd like to add 3 minutes before bylaws for the GPSS endowment.

Approve agenda
Adjourn

Next Meeting:
November 20, 2013
HUB 332
1. Call To Order

2. Approval of Agenda

3. Approval of Legislative Agenda

4. Adjourn
Approval of Agenda

GPSS Senate Agenda
Wednesday, December 4th, 2013, 5:30pm
HUB 332

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<tr>
<td>Call to order</td>
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<tr>
<td>Approval of the agenda</td>
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<td>Approval of Legislative agenda</td>
<td>Chris Erickson</td>
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Approval of Legislative Agenda

2014 State Legislative Agenda

As the only graduate and professional student government in the state of Washington, GPSS recognizes the importance of leading the charge in advocating for higher education access and affordability for all graduate and professional students, but especially those at the University of Washington.

GPSS will advocate on a platform of solidarity with our state partner and member organizations: Associated Students of the University of Washington (ASUW) and the Washington Student Association (WSA), when appropriate, and not in conflict with the goals of the GPSS legislative agenda.

The GPSS Legislative Agenda for the 2014 session will focus on the following priorities:

GPSS 2014 Priorities:

1.) State Funding for Academic Excellence. GPSS supports:
   The recruitment and retention of diverse world-class faculty and globally competitive students, and underrepresented students, faculty, and staff in graduate and professional programs.
   Programs that support the continued integration of graduate students in the Washington State workforce.
   Reinforcing the benefit of the University of Washington and its graduates to the economy and vitality of Washington State.
   Restoration and expansion of financial aid programs that have been cut or eliminated in recent years that support graduate and professional students.
   Maintaining the quality of instruction and research by providing academic student employees with competitive compensation.

2.) Transportation. GPSS supports:
   A transportation package that includes a local option for the funding of public transit.
   Alternatives that would create the necessary funding to prevent service cuts to public transit, should a statewide package not be passed.
   Solutions for finding ways to expand public transit services.

3.) Reasonable and Predictable Tuition. GPSS supports:
   Policies supporting reasonable and predictable tuition rates, which are crucial for student retention and degree completion.
   Requirements that all proposed tuition increases are presented to students in a transparent manner for input. Proposals to move programs from state-supported to fee-based should have additional notification and student involvement requirements.

4.) Student Voice and Shared Governance in University Decisions. GPSS supports:
   Direct student involvement in University policies to ensure students are fairly represented in decisions that affect them.
Approval of Legislative Agenda

Additional GPSS Position Statements

While funding is important and essential to graduate and professional student advocacy efforts, it is important that GPSS focus on changing the conversation to not only be about revenue, and allocation of dollars to the University of Washington for graduate and professional student programs, but also telling the story of how we are creating value for the state, and focusing on issues that graduate and professional students care about. Thus, reinforcing the importance of funding graduate and professional programs at the University of Washington.

Student Wellness. GPSS supports:
   Policies that increase the physical and mental health, safety, and well-being of the University community.

Sustainability. GPSS supports:
   Efforts to increase environmental stewardship and sustainability on campus.

Voting Accessibility. GPSS supports:
   Increased student voting accessibility, including ballot drop boxes on or near college campuses, and extending the deadline date for online voter registration.

Veteran’s Issues. GPSS supports:
   Eliminating the state-residency waiting period for qualifying student veterans and regulating “veteran-friendly” University status.

Text Book Sales Tax Holiday. GPSS supports:
   Easing the cost burden of students on required class materials.

Social Impact Bonds. GPSS supports:
   Private-public partnerships that expand the capabilities of social programs and services, and provide new funding that benefits the University’s programs and students.

We, the State Legislative Steering Committee of the Graduate and Professional Student Senate at the University of Washington submit these items for the approval of the Senate to authorize work on these important issues, and any additional items at the discretion of the Vice President with the approval of the GPSS Executive Board.
Adjourn

Next Meeting: January 15th

Holiday Mixer!
Today, 6-9pm
HUB Games Room
1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: SPHERE

5. GPSS Spotlight: Q&A

6. 2014-2015 Officer Elections

7. ASUW 2014-2015 Candidate Forum

8. 2014-2015 Officer Elections Results

9. Announcements

10. Adjourn
Approval of Agenda

GPSSenate Meeting
Wednesday April 23rd, 2014 5:30pm in HUB 145

AGENDA:

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<td>1 Call to Order</td>
<td>Chris Lizotte</td>
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<td>2 Approval of the Agenda</td>
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<td>Chris Lizotte</td>
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<td>4 GPSS Spotlight on...SPHERE</td>
<td>Chris Lizotte</td>
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<td>5 GPSS Spotlight Q&amp;A</td>
<td>Chris Lizotte</td>
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<td>6 2014-2015 Officer Elections</td>
<td>Seyda Ipek</td>
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<td>Seyda Ipek</td>
<td>Information</td>
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<tr>
<td>9 Announcements</td>
<td>Various</td>
<td>Information</td>
<td>5</td>
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<tr>
<td>10 Adjourn</td>
<td>Chris Lizotte</td>
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</table>
1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: SPHERE

5. GPSS Spotlight: Q&A

6. 2014-2015 Officer Elections

7. ASUW 2014-2015 Candidate Forum

8. 2014-2015 Officer Elections Results

9. Announcements

10. Adjourn
GPSS Spotlight

The UW/PeaceHealth Affiliation: Let’s get proactive about patient care, resident training, and UWMC’s reputation as a provider of high quality evidence-based medicine.

Supported by:
- American Civil Liberties Union - UW Chapter
- Health Equity Circle
- Law Students For Reproductive Justice
- Med Students For Choice
- National Lawyers Guild - UW Chapter
- QMed
- Students of Public Health Engaged in Reproductive Rights Efforts
- UW Residents Reproductive Health Interest Group
Affiliation Details

- “Strategic affiliation” between UWMC and PeaceHealth
- Original letter of intent signed May 2013; updated agreement in September 2014 and currently in final negotiations
- This affiliation is different than other Catholic-Secular affiliations
  - Presumably, care will not be affected at UWMC
  - No formal merger of financial or operational processes
So, what’s in it for them?
Disturbing News

- “Under PeaceHealth and UW Medicine’s new venture, the residency program...will serve as a model as officials seek to expand the program primarily in Northwest Washington and Southwest Alaska.”
  - *The Columbian, May 23, 2013*
- “…We follow the ethical and religious directives for Catholic health care services that include social, pastoral and spiritual responsibility, the dignity of the patient relationship, and how we care for the living and the dying.”
  - *PeaceHealth Vancouver Family Medicine/OB job posting 2/27/14*

From the Agreement Signed in September 2013:
- “The Parties agree to explore opportunities for joint outreach and co-branding, subject to each Party’s approval.”
- “7.8 Insurance and indemnification. Each Party...agrees to defend, indemnify and hold the other harmless from and against losses, claims and damages…”
- “…each Party, where possible, shall add the other Party as a named insured on any insurance policy providing coverage...”
Why should we care?

- Nearly half of WA hospitals are religiously affiliated and required to follow ERDs which limit care on the basis of religious doctrine
- UW medical residents may receive limited training at PeaceHealth, without a choice to fill gaps elsewhere
- Affiliation legitimizes lack of evidence-based care under ERDs
- Poor internal and external communication
- Separation of church and state
A Call for Clarity: Student Letter to UW

- “We implore UW/UWMC to make explicit its commitment to reproductive, end-of-life, and LGBT healthcare by formally stating in all UWMC-PeaceHealth agreements, policies, and communications that:
  - Neither UWMC nor its physicians, residents, fellows, or students are required or expected to follow the Ethical and Religious Directives for Catholic Health Care.”
This Matters to GPSS’ Constituents

We ask GPSS to support our call for clarity by signing the letter and possibly responding through a resolution to UWMC.

• 8 RSOs (>1200 graduate students) support this letter
• Planned outreach to over 50 RSOs with positive feedback thus far.
• UW medical residents/fellows are organizing similar letter campaign.
• Letter will be sent to: UWMC leadership with a copy to elected officials including Governor Inslee and Senators Murray and Cantwell, The Seattle Times, and The Stranger.
1. Call To Order
2. Approval of the Agenda
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4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

For more information:

- [http://www.ncbi.nlm.nih.gov/pmc/articles/PMC2636458/](http://www.ncbi.nlm.nih.gov/pmc/articles/PMC2636458/)
- Crosscut: Why is Washington Paying Catholic Hospitals To Take Away Care?
- Seattle Times: Hospitals’ Proposed Affiliations with Catholic Systems Opposed
- New York Times: Growth of Catholic Hospitals May Limit Access to Reproductive Care
- The Stranger: Faith Healers
- The Columbian: ACLU Says Faith-Based Hospitals Jeopardize Reproductive, End-of-Life Care
- New York Times: Hospital Mergers Reset Abortion Access Battle
- ProPublica: Catholic Hospitals Grow and With Them Questions of Care
- Mother Jones: Do Bishops Control Your Health Care?
- Mother Jones: Catholic Hospitals Don’t Do Much for the Poor
- Seattle Times: Is Catholic Church Taking Over Health Care in Washington?
- Seattle Times: It’s Time to Reexamine the Role of Faith in Health Care Delivery
- How Catholic Health Care Compromises Women’s Health
GPSS Spotlight: Q&A

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn
“People will forget what you said, people will forget what you did, but people will never forget how you made them feel.”
Douglass Taber
For GPSS Treasurer

To all GPSS Seniors,
I am excited to announce that I am running for the GPSS officer position of Treasurer. A position that not only uses my past experience, but also my future goals.

As your GPSS Treasurer I vow to work diligently to ensure GPSS’s financial practices are efficient, effective, and follow GAAP accounting principles.

My Goals for 2014-2015 year
- Create a communication network between current and past GPSS officers to ensure projects and goals from the previous year are completed.
- Provide assistance to committees to ensure they are successful both financially and functionally.
- Manage GPSS finances in a professional and accountable manner.
- Maintain my role as a representative by offering extended office hours and expanding GPSS’s presence on campus and at events.
- Execute all responsibilities of Treasurer while facilitating collaboration and innovation.

Relevant Experience

Work Experience

Over 7 years of work experience in an office setting

Education
Studied Political Science at UC Davis, and
Inequality at University of Geneva
Selected to participate in a humanitarian aid trip to Costa Rica

Extracurricular
Elected as Evans Student Government Representative
Active in Federal Legislative Steering, Finance & Budget, Travel Grants, Science & Policy Steering Committee
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

“People will forget what you said, people will forget what you did, but people will never forget how you made them feel.” - Maya Angelou
1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: SPHERE

5. GPSS Spotlight: Q&A

6. 2014-2015 Officer Elections

7. ASUW 2014-2015 Candidate Forum

8. 2014-2015 Officer Elections Results

9. Announcements

10. Adjourn

Connect GPSS, graduate students, departments, and campus organizations
- Develop relationships with program advisors to promote robust GPSS representation
- Facilitate interdepartmental connections and information sharing
- Initiate mentorship among senators to improve community, ownership, and confidence

Collaborate with senators and partners to build GPSS relevancy and functionality
- Commit to providing accessible, usable information
- Initiate the creation of an information and event sharing space for senator use
- Strengthen relations with ASUW and other organizations to distinguish graduate interests

Communicate effectively, both internally and externally
- Commit to accessibility and responsiveness to questions and concerns
- Produce clear communications and information for senators and students
- Enhance new senator training to facilitate participation and ownership

Promote Diversity within GPSS and across campus
- Collaborate with senators to set priorities for diversity issues
- Promote diversity forums and other Diversity Committee events
- Advocate for diversity initiatives through partnerships and events
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

2014-2015 Officer Elections
Soh Yeun Kim for Secretary
1. Call To Order
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5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

2014-2015 Officer Elections

Alex Bolton for Vice President
1. Call To Order
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3. Approval of the Minutes
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5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

2014-2015 Officer Elections
Alex Stone for Vice President
ASUW 2014-2015 Candidate Forum

1. Call To Order
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5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn
2014-2015 Officer Elections Results
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5. GPSS Spotlight: Q&A
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7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
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5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Next Meeting: May 7th

Adjourn
Senate Meeting

June 4th, 2014
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: UW Green Dot Bystander Intervention
5. GPSS Spotlight Discussion
6. F&B Departmental Allocation Recommendations
7. Sustainable Investing Resolution
8. Legislative Wrap-Up
9. Secretary’s Report
10. Treasurer’s Report
11. President’s Report
12. Recognition Ceremony
13. Announcements
14. Adjourn
Approval of Agenda

GPSS Senate Meeting
Wednesday, June 4th, 2014
5:30pm in HUB 145

Agenda:

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<td>4</td>
<td>GPSS Spotlight…UW Green Dot Bystander Intervention</td>
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<td>Discussion on GPSS Spotlight</td>
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<td>Genesis Gavino</td>
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<td>7</td>
<td>Sustainable Investing Resolution</td>
<td>Justin Bare</td>
<td>Action</td>
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<td>Legislative wrap-up</td>
<td>Chris Erickson</td>
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<td>Secretary’s report</td>
<td>Elisa Law</td>
<td>Information</td>
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<td>Treasurer’s report</td>
<td>Genesis Gavino</td>
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<td>President’s report</td>
<td>Chris Lizotte</td>
<td>Information</td>
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<td>13</td>
<td>Announcements</td>
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<td>14</td>
<td>Adjourn</td>
<td>Chris Lizotte</td>
<td>Action</td>
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Call to Order & Approval of Agenda:

Chris Lizotte (President): I would like to call this meeting to order at 5:32pm. The first item on the agenda is the approval of the agenda. I would like to entertain a motion to approve or amend the agenda.

Genesis Gavin (Treasurer): I would like to make a motion to remove Adam Stetman to adjourn us and make it Chris Lizotte.


Chris L: Any objections?

Ellisa: I would like to make an addition to add Jen Carroll between item 3 and 4 for a 5 minute topic discussion on title 18 and 20.


Chris L: Any objections? Now I’ll entertain a motion to approve the agenda.

Yasmeen Hussain (Biology): I move to approve the agenda.

Edward: I second.

Approval of Minutes:

Chris L: Any objections? Seeing none, the agenda is approved. Moving on to the approval of the minutes, I will entertain a motion to amend or approve the minutes from the previous meeting.

Eric Scheffer (Germanics): I move to approve the minutes.

Justin Sare (Computer Science & Engineering): Second.

Title 9-88 Presentation:

Chris L: Any objections? Moving on to item 3b, we have Jen Carroll. Could you briefly introduce yourself?
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: UW Green Dot Bystander Intervention
5. GPSS Spotlight Discussion
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12. Recognition Ceremony
13. Announcements
14. Adjourn
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12. Recognition Ceremony
13. Announcements
14. Adjourn
F&B Departmental Allocation
Recommendations

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary’s Report

10. Treasurer’s Report

11. President’s Report

12. Recognition Ceremony

13. Announcements

14. Adjourn
F&B Committee Update

- New Departmental Allocation Guidelines
  - $10 per graduate student
  - $350 minimum
  - $750 maximum
  - Guidelines, not guarantees
  - Capital purchase clause - 200% funding
  - First-come, first-served
F&B Committee Update

• Special Allocation Guideline Changes
  – New guideline limits Speaker’s Fees, Honoraria, and Performance Fees
    • $1000 max.
    • In-line with current committee funding practice
    • This is more of a communication to future applicants
Secretary’s Report

GPSS Diversity Funded Events:
- $4,900 awarded to 13 student-run events that furthered diversity on campus
- Awarded $200-$700

- Chinese Student Association
- Taiwanese Student Association
- Muslim Student Association
- Sigma Lambda Beta
- Micronesian Night
- FIUTS Annual Gala
- Native Organization of Indigenous Scholars
- Taiwanese Overseas Student Association
- Filipino American Student Association
- Vietnamese Student Association
- First Nations at the University of Washington
- Hui Hoaloha ‘Ulana (Hawaii Club) Lu’au
- Evans World (Partnership for Community & Diversity)
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
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14. Adjourn

CSA Lunar New Year

TSA Night Market
GPSS Diversity Forums:

- Held 7 Diversity Forums, inviting guest speakers, panels, and diversity committee leaders from all over campus
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
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14. Adjourn
Archiving Summary

The purpose of the Archivist position was to identify information management challenges and goals, and to conceptualize and implement a comprehensive information management system.

Goals:

- Collect all documents pertaining to Executive, Senate, F&B, and Judicial Committees and organize for digital years back to 2006.
- Create master list of elected officials, internal staff, and executive staff.
- Create master roster of all senators and committee members.
- Ensure that all flyers, posters, advertisements, and other publications have at least one electronic copy and one hard copy.
- Create final hardbound Archives book for most recent academic years.
- Organize and catalog paper files, creating a database of boxes, contents, and locations of materials.
- Develop a training manual for GPSS leadership for maintaining archiving system.
Archiving Summary

Overview of the New System

Both digital and paper files will be organized according to a standard scheme, which will standardize how information is stored, making retrieval and disposal simple.
1. Call To Order
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3. Approval of the Minutes
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Archiving Summary

A system for managing records has been developed that will allow for easy archiving and maintenance of intellectual control of the information that is created by GPSS activities. A training manual has been created that will assist future GPSS officers and staff.

All located on the GPSS shared server and in boxes were organized according to the newly developed system. Those materials that have been identified as archival have been inventoried and boxed, and are currently awaiting transfer to UW Archives. Those materials that have not reached their retention period are being stored in a central location in the GPSS Secretary’s office or shared server.
Archiving Summary

Rosters of Officers, Senate members, Exec. staff, Committee members, and internal staff have been created for most years back to 2006. The completeness of these rosters largely depends on the amount of information that was available to compile them.

An archive of printed materials has been created to keep GPSS event posters organized and in archival condition.

A bound GPSS Records book has been compiled and ordered for the 2012-13 academic year, and is expected to arrive within the next two weeks.
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
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11. President’s Report
12. Recognition Ceremony
13. Announcements
14. Adjourn
Recognition Ceremony

Diversity:
- Joey Hunziker, Chair
- Alan-Michael Weatherford
- Brian Tracey
- Russell Hugo
- Elloise Kim
- Melissa Steele-Ogus

Travel Grants:
- Stephanie Cruz
- Stephen Lautzenhaiser
- Meg Grounds
- Alan Huynh
- Matt Aghai
- Evan Smith

Finance & Budget:
- Colin Bateson
- Karen Michael
- Carolyn Shores
- Evan Smith
- Eddie Schwieterman
- Douglass Taber

Science & Policy:
- Keolu Fox
- Alice Popejoy
- Kelly Fleming
- Andrew Haddock
- Chris Svolopoulus
- Thomas

State and Federal Legislative Steering:
- Alex Stone
- Alex Bolton
- Steve Carlin
- Matt Portwood
- Jessica Lynn
- Douglass Taber
Recognition Ceremony

Senate Improvement Working Group:
- Alice Popejoy
- Alex Bolton
- Elloise Kim
- Leah Johnson
- Colin Bateson
- Collin Syfert
- Dawn Keenan
- Russell Hugo

Grads Guiding Grads Steering Committee:
- Ragan Hart
- Esra Camci
- Sara Diedrich
- Gary Hothi
- Mike Babb

Executive:
- Chris Erickson
- Elisa Law
- Genesis Gavino
- Alex Bolton
- Alice Popejoy
- Kimberly Schertz (Fall-Winter)
- Alan-Michael Weatherford (Spring)

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: UW Green Dot Bystander Intervention
5. GPSS Spotlight Discussion
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11. President’s Report
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13. Announcements
14. Adjourn
Recognition Ceremony

Attendance:
- Alice Popejoy (all)
- Karen Michael (all)
- Gary Hothi (1)
- Colin Bateson (1)
- Durmus Karatay (1)
- Jenny Taylor (2)
- Devin Bedard (2)
- Steve Carlin (2)
- Edward Schwieterman (2)

For a commitment to community service and building relationships between the community and the Senate:
- Brian Tracey
Recognition Ceremony

Every one of you, for believing in the value of student government by and for graduate and professional students!
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: UW Green Dot Bystander Intervention
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11. President’s Report
12. Recognition Ceremony
13. Announcements
14. Adjourn
Adjourn

Next Meeting: See you next fall!
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn
Approval of Agenda

GPSS Senate Meeting
Wednesday, October 9, 2013
5:30pm in HUB 332

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<td>Judicial Committee Election</td>
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<td>8</td>
<td>Summer Update</td>
<td>Officers</td>
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</tr>
<tr>
<td>9</td>
<td>Priorities Brainstorm</td>
<td>Executive Committee</td>
<td>Caucus</td>
<td>3</td>
</tr>
<tr>
<td>10</td>
<td>Adjourn</td>
<td>Chris Lizotte</td>
<td>Action</td>
<td>1</td>
</tr>
</tbody>
</table>
Approval of Minutes

GPSS Senate Meeting
May 22th 2013
HUB 145

1) Call to Order
Adam Sherman (GPSS President): Call to order at 5:32pm. We have a short meeting today. We want to get to fun things upstairs.

2) Approval of the Agenda
Moroni Benally (Native American Students): moves
Michelle Dillon (iSchool): seconds

3) Approval of the Minutes
Chris Lizotte (Geography): moves
Duru Altug (Near Eastern Languages and Civilization): seconds

4) Temperature Reading
Vera Giampietro (GPSS Treasurer): Anything anybody wants to announce? To share from your department? Allan-Michael Weatherford (Comparative Lit): Diversity committee had their final event. It was very productive. People from many different departments. Lots of feedback. I would like to ask for people here next here to keep communication going.
Vera: How to get involved?
Allan Michael: Communication. If you have diversity things rearing its head, let us know.

5) Year in Review
Adam: This is a slideshow and music to let us know what we’ve done this year. We’ll be talking more about this in year at the end celebration upstairs. In year past, we’ve done officer reports.
Kristen Hosey (GPSS Secretary): [Shows slideshow]

6) Legislative Update
Melanie Mayock (GPSS VP): There is not a lot new in terms of higher-ed funding. The legislature is not doing a lot now. In recess. At this point its an insider negotiation. Transit funding event. Thanks to Alex, Kimberly, and Joseph and other people. 10-15 grad students there. Good media attention. Raise attention and get state legislature to give us ability to vote on transit funding. This year GPSS will be giving out legislator of the award. It was a recommendation from SLSC. To thank someone who was there for us. Recognize those who are supportive of grad students. Incentivize other legislators to support grad students. Gerry Pollet went above call of duty. He was basically stalking senators outside of He was basically stalking senators outside of chamber to move vote in senate. We want to show appreciation. This is representative Gerry Pollet. 46th district. Directly north of UW. Wedgewood. Kenmore. Lastly, I don’t see Chris Erickson here. He is VP for next year. He has good ideas for next year. My two cents.
1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

**Introductions**

Officers:

- **Chris Lizotte**
  - President
  - Geography

- **Chris Erickson**
  - Vice President
  - Evans School of Public Affairs

- **Genesis Gavino**
  - Treasurer
  - Evans School of Public Affairs

- **Elisa Law**
  - Secretary
  - Museology
Introductions

Executive Senators:

- Alice Popejoy
  Public Health
  Genetics

- Evan Firth
  Oceanography

- Kimberly Schertz
  Law

Staff:

- Mackensie Hotz
  Archivist

- Daniel Teimouri
  Budget Specialist

- Sanne Stienstra
  Event Coordinator
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Staff (continued):

Natalie Gordon
Office Manager

Anya Klyukanova
Organizing Director

Jake Parduhn
Policy Analyst

Tina White
Communications Specialist

Laura Hidalgo
Special Assistant to the President

Austin Wright-Pettibone
University Affairs Director

Joey Hunziker
Development Director
Committee “Poster Session”

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Budget Presentation

GPSS Accounts:

- Revenues
- Administration
- Committees
- President
- Vice President
- Treasurer
- Secretary
- Personnel
- Departmental Allocation
- Special Allocation
- Travel Grants
- Income Fund
- General Fund
- Liability
Budget Presentation

- SAF Allocation Request: $318,000
- Events Fundraising: $20,000
- Total Revenue: $338,000

REVENUES
Budget Presentation

<table>
<thead>
<tr>
<th>ADMINISTRATION</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Supplies</td>
<td>$900</td>
</tr>
<tr>
<td>Postage Total</td>
<td>$100</td>
</tr>
<tr>
<td>Incidental Services1</td>
<td>$100</td>
</tr>
<tr>
<td>Officer Materials2</td>
<td>$250</td>
</tr>
<tr>
<td>Copy Duplicating</td>
<td>$1,000</td>
</tr>
<tr>
<td>Events Agenda:</td>
<td></td>
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<tr>
<td>Fall Social</td>
<td>$5,000</td>
</tr>
<tr>
<td>Spring Social</td>
<td>$5,000</td>
</tr>
<tr>
<td>Small Events</td>
<td>$6,000</td>
</tr>
<tr>
<td>Picnics/Student Parent Mixer</td>
<td>$0</td>
</tr>
<tr>
<td>Total Allocation</td>
<td>$18,350</td>
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</table>
6. Budget Presentation

<table>
<thead>
<tr>
<th>PRESIDENT'S FUND</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Programing1</td>
<td>$350</td>
</tr>
<tr>
<td>Conference Travel2</td>
<td>$2,500</td>
</tr>
<tr>
<td>Discretionary Funds</td>
<td>$200</td>
</tr>
<tr>
<td>Summits</td>
<td>$12,000</td>
</tr>
<tr>
<td>Advancement Efforts</td>
<td>$5,000</td>
</tr>
<tr>
<td>Total Allocation</td>
<td>$20,050</td>
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</table>
## Budget Presentation

### TREASURER'S FUND

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Programming:</strong></td>
<td></td>
</tr>
<tr>
<td>Arts and Entertainment</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>Office Management:</strong></td>
<td></td>
</tr>
<tr>
<td>Audit Fees</td>
<td>$1,600</td>
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<tr>
<td>Insurance Total</td>
<td>$150</td>
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<tr>
<td>Annual HUB Administration Fee</td>
<td>$1,820</td>
</tr>
<tr>
<td><strong>Equipment:</strong></td>
<td></td>
</tr>
<tr>
<td>Internet &amp; Phone Lines</td>
<td>$4,005</td>
</tr>
<tr>
<td>Telephone Lease</td>
<td>$243</td>
</tr>
<tr>
<td>Copy Machine Lease</td>
<td>$3,012</td>
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<tr>
<td>Computer Equipment &amp; Software</td>
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</tr>
<tr>
<td>Equipment Replacement</td>
<td>$400</td>
</tr>
<tr>
<td>Discretionary Funds</td>
<td>$100</td>
</tr>
<tr>
<td>Senate Meetings</td>
<td>$2,000</td>
</tr>
<tr>
<td>Off-Campus Housing Affairs - Annual Support Pledge</td>
<td>$3,000</td>
</tr>
<tr>
<td><strong>Total Allocation</strong></td>
<td><strong>$28,730</strong></td>
</tr>
</tbody>
</table>
# Budget Presentation

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10. Adjourn

<table>
<thead>
<tr>
<th>SECRETARY’S FUND</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Programing:</strong></td>
<td></td>
</tr>
<tr>
<td>Diversity Fund</td>
<td>$6,000</td>
</tr>
<tr>
<td>Diversity Events</td>
<td>$2,000</td>
</tr>
<tr>
<td><strong>Publications:</strong></td>
<td></td>
</tr>
<tr>
<td>Marketing</td>
<td>$300</td>
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<tr>
<td>Special Projects Copies</td>
<td>$400</td>
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<tr>
<td>Discretionary Funds Total</td>
<td>$100</td>
</tr>
<tr>
<td>Meeting Room Reservation</td>
<td>$500</td>
</tr>
<tr>
<td><strong>Total Allocation</strong></td>
<td>$9,300</td>
</tr>
</tbody>
</table>
## Budget Presentation

### DEPARTMENTAL ALLOCATION FUND

<table>
<thead>
<tr>
<th>Departmental Allocations</th>
<th>$7,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>$300</td>
</tr>
<tr>
<td><strong>Total Allocation</strong></td>
<td><strong>$7,300</strong></td>
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</tbody>
</table>

### SPECIAL ALLOCATION FUND

<table>
<thead>
<tr>
<th>Special Allocations</th>
<th>$12,000</th>
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</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>$300</td>
</tr>
<tr>
<td><strong>Total Allocation</strong></td>
<td><strong>$12,300</strong></td>
</tr>
</tbody>
</table>

### TRAVEL OTHER GRANTS

<table>
<thead>
<tr>
<th>Travel</th>
<th>$20,000</th>
</tr>
</thead>
</table>

**Total Allocation**:

- **DEPARTMENTAL ALLOCATION FUND**: $7,300
- **SPECIAL ALLOCATION FUND**: $12,300
- **TRAVEL OTHER GRANTS**: $20,000
Judicial Committee Elections

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Summer Update

Vice President:

- Student Health Care
- Transportation
- Higher Education Summit
- Committees
Summer Update

Vice President:

Social Media
Facebook: [www.facebook.com/HuskyAdvocacy](http://www.facebook.com/HuskyAdvocacy)

Twitter: @HuskyAdvocacy

Staff Blogs: To Be Determined

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Summer Update

Vice President:

Contacts

• Chris Erickson, Vice President gpssvp@uw.edu
• Jake Parduhn, Policy Analyst gpsspol@uw.edu
• Anya Klyukanova, Organizing Director gpssorgd@uw.edu
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**Summer Update**

**Secretary:**

Archiving Update

- Identifying priority documents for bound annual records book
- Centralizing and standardizing all digital documents [from emails, drives, desktops, etc.]
- Evaluating the condition and needs of GPSS paper records
- Developing a guideline for future records management
Summer Update

Secretary:

Thank you to all the Senators who helped with orientations this year!

- Yasmeen Hussain
- Jenna Sullivan
- Gary Hothi
- Jenny Taylor
- Thomas Edwards
- Karen Michael
- Eddie Schwieterman
- Zi Jiang
- Michael Hutchins
- Ragan Hart
- Erika Deal
- Durmus Karatay
- Jason Cabaniss
- Joshua Manoj
- Justin Bare
- Ginger Farrell
Priorities

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9. Priorities Brainstorm

10. Adjourn
Adjourn

Next Meeting:
October 23, 2013
Johnson 75