Call to Order

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2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Change
6. Update from Ad-Hoc Committee in GPSS Restructure
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Approval of Minutes

Graduate & Professional Student Senate
GPSS Senate Meeting- 25 February 2015

Meeting called to order at 5:35 by meeting chair Alice Papanjov

Approval of Agenda
Alice Papanjov (President) entertained a motion to approve the amended agenda for February 25, 2014
Norah Williams’ Motioned to move the voting items to previous section- childcare & open source resolution move up. Withdrawn after response from Alice
Alix Papanjov (English) propose to move. | Elliott Koontz’ Seconded
Agenda for the meeting on January 14, 2014 approved without objection

Approval of Minutes
Alice Papanjov (President) entertained a motion to approve the minutes. Joseph Telegon moved to approve the minutes.
Brandon Ray seconded
Sajin Kwan’s motion to amend the minutes to accurately reflect her question as sent to the Secretary
Brandon Ray seconded
Brandon Ray motioned to approve amended minutes
Hailey MacKay seconded
Amended minutes approved
Middle Eastern Student Working Group
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Middle Eastern Student Working Group

Created through ASUW, need a graduate student voice to help:

- Define Middle East (ME)
- Obtain ME demographic info & faculty representation @ UW
- Conduct SWOT ANALYSIS
- Submit report with a variety of policy recommendations to ASUW Board to promote ME student interests

Email Natalie: gpsssec@uw.edu
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Spotlight

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UW Program on Climate Change

- Winter social
- Summer institute (SI)
- Annual student run climate conference (GCC)
- Bi-weekly student climate seminar (GSS)
- Certificate in climate science (GCeCS)
- Capstone projects
- Climate education and outreach
- Fellowship opportunities

Science

Social

Professional
UW Program on Climate Change
Graduate Certificate in Climate Science

- Three Core Courses
  - Physical Climate
  - Climate and biogeochemistry
  - Application of Climate Science
- Communications class
- **Capstone Project**
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UW Program on Climate Change
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UW Program on Climate Change
Get Involved!

Just show up.
UW Program on Climate Change

- http://uwpcc.washington.edu/

- Student Representative: Stephen Po-Chedley (pochedls@uw.edu)

- GPSS senators Leah Johnson (leahjohn@uw.edu) and Brandon Ray (bmr29@uw.edu)

- Get on our mailing list!

March 17 @ 7:30 (Foege Auditorium): Adam Sobel on Hurricane Sandy and Climate Change
Update From Ad-Hoc Committee on GPSS Restructure
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GPSS Restructure Update

- Overall 11.57% increase in budget ignoring mandated increases
  - Includes shifts in event funding
- Room for further cuts if absolutely necessary
  - Staff salaries
  - Officer summer hours

SUMMARY: Accommodating new officer by making staff funding more efficient and only slightly raising the SAF request
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Officer Descriptions

- President
  - CEO of GPSS.
- Key spokesperson and primary representative of GPSS
- STAFF:
  - Spec. Asst. to President
  - Univ. Affairs Director
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Officer Descriptions

• VP Internal Affairs
  – Deputy to president on internal affairs
  – Oversees and manages internal GPSS operations like hiring staff, overseeing GPSS-led events, Grad School program reviews, and making GPSS appointments
  – STAFF:
    • Dir. of Programs
    • Development Director
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Officer Descriptions

• VP External Affairs
  – Deputy to the President on external affairs
  – Primary representative to state and federal gov’t
  – Lobbyist and advocate for UW graduate and professional students

• STAFF:
  • Policy Analyst
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Officer Descriptions

• Secretary
  – Main communicator between GPSS and Senators.
  – Maintains website, sends GPSS emails, responsible for meeting minutes and senate records

• Senate parliamentarian

• STAFF:
  • Office manager
  • Dir. of Communications
  • Information Specialist
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Officer Descriptions

• Treasurer
  – Chief Financial Officer and administers all aspects of the budget
  – Oversees all monetary transactions by GPSS
  – Monitors GPSS endowment
• STAFF:
  • Budget Specialist
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Approval of FY15-16 GPSS budget
GPSS FY16
BUDGET PROPOSAL

Presented by GPSS Finance & Budget Committee
Total % Change from FY15 FY16

- 14.06% increase from FY15 to FY16
$405,060 to $462,023- a $56,963 increase

- 1.91% of increase is from mandates ($7,717)

- Leaving a non-mandated increase of 12.16% -
A non-mandated increase of $49,246
### Bottom Line

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**Amount change from mandate and residual**

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<th>$7,717</th>
<th>$49,246</th>
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<td>% Change, not including mandate.</td>
<td>12.16%</td>
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<td>% Change from Mandate</td>
<td>1.91%</td>
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Highlights of the Increases

- 10% mandated increase for Officer Salaries
- Budgeting for Husky Sunrise and Husky Sunset Events
- Consolidation of 4 Staff positions into 3 New Staff positions
- Addition of a new GPSS Officer Position
- Account for increased tuition cost
- Providing a parking permit for GPSS President
- Increasing Departmental Allocations by 21% ($1500)
Resolution on Fair Labor Practice For School of Social Work Practicums
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Happy Spring Break!
Next meeting April 8th