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<tr>
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<th>Info / Action</th>
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<td>1</td>
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**Old Business**

**New Business**

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<td>3</td>
<td>Liaison Appointments</td>
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<td>Sydney Pearce</td>
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<td>Zhiyun Ma</td>
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<td>Voter Registration &amp; Union</td>
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<td>c. Vice President of Internal Affairs</td>
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Notes:

List of exec agenda items from last meeting

- **Liaisonship**
  - Two prong approach
    - Reach out to people with specific interests and see if they’d be interested in the opportunity, and then reach out fully to campus to call for people
    - Senators, and those that senators know
    - How do we sell it
    - How do we decide
      - Committee with interview process from 2010 memo
      - We can do something similar
      - Input via mission and goals
  - Who applied for staff positions
  - ASUWB ASUWT ASUW call for diversified applications
  - Write memorandum or change bylaws

- **First meeting**
  - Who are we (Giuliana)
  - Presenter
    - None for the first meeting to be internally focused
    - Instead, introductions for each of us, especially exec
  - Committee presentation round robin
    - With sign up sheets
  - Official document to go over and discuss, like a resolution
    - Matt’s resolutions (Kelsey)
      - Create opportunities for legitimate discussion
      - Set the standard at this meeting
    - Bylaws (Grant)
    - Constitution (Grant)
    - Overview of orientation materials for new senators (Jackie/Grant)
  - Virtual participation resolution/info/memo (Amy)
- Year goals (Amy)
- Liaisons (Giuliana)
- External state/federal/governmental level (Kelsey)
- Zhiyun’s study (Zhiyun) action item
- Judicial Committee elections
- Executive Senator elections
- Parli Pro (Amy)
- Budget presentation (Robby)
- Online voting system (Jackie)

- Second meeting
  - Reiterate committees and have written sign up commitment
  - Debate to teach parli pro and allow disagreement
  - Year goals
  - Zhiyun’s study
  - Pizza social?!
  - Amy’s diversity conference
  - Liaisons
    - (exec senators meet with as many senators as possible to help with the recruitment process)
    - GPSS seats on ASUW committees
  - Presenter
    - Our own introductions again

- Google overlay for office calendar

- Amy will calculate how many hours of summer transcriptions are needed to be completed by the clerk and then will discuss with Robby and Sydney

- Zhiyun
  - IRB approval
  - Capstone project
  - Senate first meeting action item

- Voter reg & Union
  - Letter with other campus groups stating young people vote
  - Campus-wide email?
  - Meeting with Monica, Giuliana, and Kelsey
  - Send tracked changes edited version to Monica
  - Social media

- Presenters
  - Fall
    - UWPD
    - Ana Mari
    - SARVA (with counseling center?)
    - Mark Richards
    - Counseling Center
    - Student legal service
- OMBUDS
- Capital budgets
- Campus master plan
- State relations
- Office of planning and budgeting
  - Winter
    - WSA
- Thank you awards
  - GPSS header letters to the administrative folks
  - Yearly award for 1 faculty and 1 staff, outstanding award
    - Quarterly?
    - Swag: Pop Sockets/sticky screen cleaners
  - GSE committee
    - All campus email
  - Relationship building, recognizing
- Travel Grant repayment
  - What can we learn to motivate people to continue to do their jobs at the end of the year
  - Action item request to take money out of the general fund to replenish this year's travel grant funds worth $8,850

President’s Report:

- Provost Mark Richards
- UW bookstore
- Thaisa Way & George Sandison from Faculty Senate
- UWPD Safety App (in the drive)
- Convocation with Zhiyun
- Writing circle
- Welcome email
- Board of Regents & other documents
- Kornkamon Leenawarat and Thiti-On Chotechuangsab, two members of the master of law graduate student cohort
- People needed:
  - SAO office interviews October 8-10, and October 15-17
  - UW Regents Student Highlights