## GPSS Executive Committee Agenda

*Wednesday, November 14th, 2018 5:30 pm HUB 303*

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<tr>
<th></th>
<th>Title</th>
<th>Sponsor</th>
<th>Info / Action</th>
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<tbody>
<tr>
<td>1</td>
<td>Call to Order</td>
<td>Giuliana Conti</td>
<td>Action</td>
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<td>2</td>
<td>Approval of Minutes</td>
<td>Giuliana Conti</td>
<td>Action</td>
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<td>3</td>
<td>Approval of Agenda</td>
<td>Giuliana Conti</td>
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**Old Business**

**New Business**

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<tbody>
<tr>
<td>4</td>
<td>Senate Meeting Overview</td>
<td>Giuliana Conti</td>
<td>Information</td>
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<td>5</td>
<td>Policy Memos</td>
<td>Michael Diamond</td>
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<td>6</td>
<td>“Spring Cleaning” Check-In</td>
<td>Giuliana Conti</td>
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<td>7</td>
<td>GPSS Endowment + General Fund</td>
<td>Robby Perkins-High</td>
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<td>8</td>
<td>Liaison Appointments</td>
<td>Giuliana Conti &amp; Sydney Pearce</td>
<td>Action</td>
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<td>9</td>
<td>Bylaws</td>
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<td>10</td>
<td>Diversity Committee Analysis</td>
<td>Amy Gabriel</td>
<td>Information</td>
<td>10</td>
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<td>11</td>
<td>Poll Everywhere</td>
<td>Giuliana Conti &amp; Jackie Wong</td>
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<td>12</td>
<td>November 28th Senate Meeting Agenda</td>
<td>Giuliana Conti</td>
<td>Action</td>
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<td>13</td>
<td>Announcements</td>
<td>Giuliana Conti</td>
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<td>14</td>
<td>Adjournment</td>
<td>Giuliana Conti</td>
<td>Action</td>
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*Total min. ~90*

### 4. Senate Meeting Overview
- Breakout sessions really successful
- Organize agendas to orient quorum need higher up in the agenda
- Talk less at the senators
- Vet life seat felt confusing so explain it more so people can understand better
- Get feedback and opinions more from Senators
- Exec Senators can be more helpful in the meeting
  - “friendly officers evenly distributed around the room
  - Different colored name tags to be more noticeable?
- Who will keep track of quorum? Office manager? And then who do they connect with?
  - Put needed quorum into agenda so people know what to stay for?
  - Transparency: tell Senators we’re reorganizing the agenda to prioritize quorum items
- Connect with Amy and Jackie

5. Policy Memos
- Should have an informational item in Senate meeting for policy memos
- Website isn’t update
- What even are they
- Put something about them in our bylaws
- We should prioritize updating our website and then get to this
  - Officers work on updating website
  - Michael Diamond can take lead on investigating policy memos
  - Organize into glossary or index

6. Spring Cleaning
- Staff and Officer transition documents
  - We can work on confusion about Team Drive vs. staff drive
    - Copying can be a good thing, and where to appropriately house things
  - A lot of people didn’t get any transition documents
  - Suggestion to go through transition documents as we go throughout the year
  - How might the election schedule affect transition efficiency
- What might Senators have to contribute to this conversation to institutionalize their role in their own departments?
  - How do they transition themselves
- What can exec do?
  - Exec transition documents
  - Historical context
  - Check in with officers on their documents
  -

7. GPSS Endowment + General Fund
- Endowment created in 2013-2014
  - Student org fund
  - Travel fund
  - Policy memo created
  - Suggestion to put money back in endowment
- Donate button onto website
- Our reserve funds are too high

8. Liaison Appointments
9. Bylaws Amendments Discussion
   ● Mason from Judicial pointed out the bylaw amendments weren’t voted on by Senate
   ● Judicial said we need to vote on them as a body
   ● Will bring them up again at the next Senate meeting

10. Diversity Committee Analysis
    ● Can they look at our procedure
    ● Parli pro? Can be suppressive
      ○ Lilly would love to help spearhead
      ○ When to suspend
      ○ It’s just as flexible as we make it
      ○ Break it up into three different parts
        ■ It’s a class issue, not a race issue
      ○ Good of the order as an option

11. Poll Everywhere
    ● Can maybe present a question before a meeting to get a quick check in
    ● We should suspend July memo because it includes online voting
    ● Combo of both voting and polling for pilot
      ○ Have people raise their hand and vote while using the phone/internet
      ○ Accountability element

12. November 28th Senate Meeting Agenda
    ● Provost Richards
      ○ Specific presentation time, limited open question time, and then break out time
      ○ Topics
        ■ What does he do
        ■ What is he passionate about
        ■ What does he want to hear from us
      ○ Poll Everywhere
      ○ Solicit questions a week before

13. President’s Poll
    ● Add to your poll some reflection and projection questions
      ○ How did your fall quarter as Senator go?
      ○ Anything you’re excited for in the coming year?