CALL TO ORDER
AGENDA

1. Call to Order
2. Approval of Minutes
3. Approval of Agenda
4. Student Regent Kaitlyn Zhou
5. SAGE Delegation Application
6. Upcoming Events & Marketing
7. Bylaw Amendment
8. Breakout Session
9. Memoranda
10. Resolution on RCSA Non-Academic Seat
11. President’s Poll
12. Program Reviews
13. Elections Committee
14. Academic Conference
15. Senator Announcements
16. Adjournment
APPROVAL OF MINUTES
APPROVAL OF AGENDA
KAITLYN ZHOU
University of Washington Student Regent

Please submit questions at: Pollev.com/jackiejw
Enter your questions for our Student Regent Kaitlyn Zhou

When poll is active, respond at PollEv.com/jackiejw
SAGE DELEGATION APPLICATION
UPCOMING EVENTS & MARKETING

Amazing GPSS events awaiting them in Winter Quarter

Grad & Professional Students
Legislative Town Hall and Reception
Friday, Jan. 18 2:30-4:30
HUB Lyceum
Huskies on the Hill

February 11th, 2019

Join us to lobby our state legislators in Olympia!

RSVP by January 28

tinyurl.com/UWLobbyDay

Lunch provided

Buses will leave from UW Seattle campus for all students who do not want to drive

Mandatory Training: February 8th

*Graduate and professional students attending are also eligible to present at the new Graduate Research Symposium*
Writing Circles Networking Event and Reception

*Partnering with the Odegaard Writing and Research Center

January 29th 3:30-4:30 with reception to follow

Research Commons
Other Upcoming Events

- Winter Social - Thursday, February 21st UW Horticulture Center - 7:00-10:00 PM
- Self-Care Soiree - Monday, March 4th HUB 211B - 1:00-6:00 PM
- Student Loan Repayment Panel - TBA
- Student Health Plan Panel - TBA

What are we missing?
Marketing Feedback for 1/23

Think about:

- How do you connect with your constituents?
- How do you receive news/information through your school or program?
- What are we doing well? How can we do more of it?
BYLAW AMENDMENTS
BREAKOUT SESSION

Executive Senator Lilly Ferraz
Let’s Share Knowledge

“Step Up, Step Back”

1. How do you advocate for change within your department?
   ● Who are the people you contact in your administration?
   ● Do you have a graduate school committee?
   ● How do you keep in touch with your constituents?
   ● How can you improve advocacy in your department?

2. Report back one Golden Nugget of Wisdom
GPSS MEMORANDA
2018-2019

• Purpose: Set standard operating procedures not outlined in constitution/bylaws
• Process: Passed by Executive Committee, can be reviewed by Senate
• Current memos:
  ○ Resolutions & Deliberation
  ○ SAGE Day on the Hill Applications
  ○ Special Projects Fund
GPSS MEMORANDA
2018-2019

- Resolutions & Deliberation
  - Timeline for resolution process
    - E.g., first draft of resolution due to Secretary by 8:00 PM two Sundays before first reading
  - Dedicated time for deliberation (no amendments) after close of second reading
  - Votes will be recorded
SAGE Day on the Hill Applications
  ○ Allows Senators who have participated in a SAGE working group to apply to represent GPSS at the SAGE Day on the Hill Conference in Washington, D.C.
  ■ Previously only open to other Officers and staff
• Special Projects Fund
  ○ Defined the process to allocate the $10,000 Special Projects Fund approved in the FY19 budget
  ○ Finance and Budget committee reviews applications, with Executive Committee review
  ○ If funds remain, applications will reopen and process restarts
NON-ACADEMIC SEAT PETITION

Residential Community Student Association

Presented by: Trevor Hunt, Director of External Affairs
PRESIDENT’S POLL
Using one word, what is the first new year's resolution you're probably going to break this year?
How would you prefer to receive officer reports?

- Beginning of Senate Meeting
- End of Senate Meeting
- Email
- I'd like to share an additional option
What are your top priorities as a representative this year (enter up to 3)
What have you enjoyed most about being a senator?
<table>
<thead>
<tr>
<th>How do you communicate with your constituents? (select all that apply)</th>
</tr>
</thead>
<tbody>
<tr>
<td>I don’t</td>
</tr>
<tr>
<td>I forward secretary’s announcements</td>
</tr>
<tr>
<td>Talk in person</td>
</tr>
<tr>
<td>In meetings</td>
</tr>
<tr>
<td>Regular email correspondence</td>
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</tbody>
</table>
2018-19 Reviews

- Department of Biology
- Department of Classics
- Department of English
- Jackson School of International Studies
- Department of Philosophy
- Department of Physics
- Department of Statistics
- Department of Real Estate
- Department of Chemical Engineering
- Department of Industrial and Systems Engineering
- Quantitative Ecology and Resources Management Group
- Biological Physics, Structure & Design
- Department of Biomedical Informatics and Medical Education
GPSS ELECTIONS COMMITTEE

- **Date for selection**
  - Nominations for committee next meeting (1/23)
  - If interested but have questions, reach out to Michael (diamond2@uw.edu)

- **Duties**
  - Create Elections Guide
    - Defines eligibility
    - Sets rules for campaigning
  - Collect candidate information and make ballots
  - Administer election
ACADEMIC CONFERENCE

Applications due February 20th

CALL FOR PROPOSALS
* poster presentations, paper presentations and panels

Go to gpss.uw.edu/conference to learn more & submit your proposal!

THEME
Inter (connected)

DUE
Feb 20th 2019

*Could you be our keynote speaker?

The University of Washington is committed to providing access, equal opportunity and reasonable accommodation in its services, programs, activities, education and employment for individuals with disabilities. To request disability accommodations contact the disabilities services office at least 10 days in advance at (503) 443-4404/TV; (503) 443-4445/TDD; (503) 443-3866/voice mail; or disservices.uw.edu.
SENATOR ANNOUNCEMENTS
GPSS meetings are every other Wednesday @ 5:30 PM in HUB 332

Next Meeting | January 23
ADJOURNMENT