Call To Order
Agenda

1. Call to Order - 1 min
2. Approval of the Agenda - 1 min
3. President Ana Mari Cauce - 20 min
4. External Update - 5 min
5. Bylaw Amendments - 30 min
6. Elections Committee - 5 min
7. Budget Update - 10 min
8. U-PASS - 5 min
9. President’s Poll - 5 min
10. Events Update - 5 min
11. Strategic Planning Ad Hoc Committee - 5 min
12. Announcements - 5 min
13. Adjournment - 1 min

Total Time: 99 min
Estimated End Time: 7:15pm
Approval Of Agenda
President Ana Mari Cauce
What questions do you have for President Ana Mari Cauce?
Electronic Attendance

http://pollev.com/gpssspoll

attendance word: Decade
External Update
VP External Report

- Maggie is not here for winter Q 😞
- Abbie is here! 😊
- Lobby Day: February 11th!
  - Participate & get others to participate - v. important!!!!
  - Post on your cohort facebooks; talk in class; help us recruit
  - Register for academic conference to poster in Olympia
  - RSVP at tinyurl.com/wa-gdoh

- 2020 State Legislative session starts Monday the 13th!
- LAB meeting Fridays at 12:30
Bylaw Amendments
Question 1: Executive Senate candidates on Elections Committee (Article VI Section D Clause 1.e)

- “Committee members who decide to run for an Executive Senator position must resign from the Elections Committee at least 13 days before the GPSS meeting at which the Executive Senator election is to take place by submitting a written resignation (email acceptable) to the GPSS President and other Elections Committee members.”

***We recommend tabling this until next meeting so that the full Elections Committee can weigh in***

amendments
Question 2: Recall elections (Article II Section C Clause 2)

- “The Elections Committee shall (GPSS Executive Committee shall appoint an election Officer to) conduct a recall election among students of the representative constituency. If the Elections Committee has not yet formed, the GPSS Executive Committee shall appoint an election Officer to conduct the recall election;”
Question 3: Tie-breaking (Article V Section H Clause 4.m.8)

“In the event of a tie after votes have been recounted... If the candidates have equal numbers of first-ranked ballots, the Officer shall be elected via toss of a United States quarter dollar coin... **If more than two candidates have equal numbers of first-ranked ballots, the Elections Committee shall determine an equivalent game of chance giving equal probability of election to all tied candidates.**”
Question 4: Judicial committee (Article VI Section B Clause 1.d)

Should Judicial members be able to sit on the committees that are not restricted to Senators?

- “Voting Judicial Committee members shall not sit on (any other GPSS Committee) the Executive, Finance and Budget, or Elections Committees. Voting Judicial Committee members participating in other GPSS Committee activities shall recuse themselves from any Judicial Committee investigations regarding that committee.”
Define “majority”

Remove election responsibilities from Exec and place them with the Elections Committee as much as possible

Clarify that Executive Senators are elected for 2-year terms, not appointed by Exec (!!!)

Give Elections Committee more time to revise Elections Guide and try to pass it earlier

Clarify responsibilities of Elections Committee chair

Clarify which committees must operate with Parli Pro

Standardize elections language

amendments
Elections Committee
Budget Update
Budget Update

- Spent 44% of total so far
- Grant budgets are underspent
- Submit more applications!
- Travel Grants due 1/10, 2/21
- 2021 budget planning starting this quarter

**GPSS Budget as of 1/8/2020**

<table>
<thead>
<tr>
<th>Budget</th>
<th>Total Budgeted</th>
<th>Total Spent</th>
<th>% Spent</th>
<th>Total Remaining</th>
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<tbody>
<tr>
<td>Admin Budget</td>
<td>$4,800.00</td>
<td>$3,275.43</td>
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<td>Programming Budget</td>
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<td>$7,350.00</td>
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<td>Special Allocations</td>
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<tr>
<td>Travel Grants</td>
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<td>$19,723.09</td>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>$221,788.80</strong></td>
<td><strong>44%</strong></td>
<td><strong>$283,383.19</strong></td>
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U-PASS

5 min
Upcoming Items for U-PASS

Major points the U-PASS committee will be discussing this quarter:

- Raising the U-PASS fee based on financial projections from University Transportation (much more to come on this)
- Creating a “summer U-PASS” option for students not enrolled in summer courses
- Nightride marketing updates
- General advocacy for a student fare option through Sound Transit/ORCA lift processing
- Bus schedule restructuring outreach and advocacy
President’s Poll
President's Poll

When survey is active, respond at PollEv.com/gpsspoll
Upcoming Events
Winter Quarter Events

TRIVIA!
- 1/16, 2/13, 3/12, 4:30-6:00, Denny 303
- Harry Potter (Jan), Parks & Rec (Feb), Disney (March)
- Come with a team or form one there (max. 6)

ASTROPROM! (Winter Social)
- 1/31, 7:00-10:00PM, Center for Urban Horticulture
- Astronomy/Astrology-themed
- Photobooth, dancing, drinks, games

HAPPY HOURS!
- Before the Orlando Consort, Meany Hall, 2/4, 6:30-7:30
- Before Karamo Brown, Meany Hall, 2/26, 6:30-7:30
- You must have a ticket to the event to attend

Resolution Workshops in GPSS Office
- Before senate: 1/22, 2/5, 2/19, 3:00-5:00
Strategic Planning Ad Hoc Committee
SUSTAINABILITY
DEPENDABILITY
GROWTH
3-YEAR STRATEGIC PLAN

Mitigate:
Officer, staff, and Senator turnover
Changes in technology
Changes in constituent needs
Resource, time, and energy limitations

Year 1 - Plan and execute
Year 2 - Execute and refine
Year 3 - Evaluate and recommend
Repeat 3-year process

Benefits:
★ Pick up process if a year is skipped
★ Strengthen historical knowledge
★ Create deeper understanding of purpose and potential for each year
★ Connect years and efforts
TIMELINE

Every other week for 1.5 hours

January - Blueprint, values, vision
February - Stakeholders
March - Senators, Officers, staff
April - Senate feedback & refine
May - Transition new Officer team
June - Done!
Announcements
Adjournment
GPSS meetings are every other Wednesday @ 5:30 PM in HUB 332

Next Meeting  |  January 22
THANKS FOR COMING!