Call To Order
1. Call to Order - 1 min
2. Approval of the Agenda - 1 min
3. UW Mental Health Task Force - 30 min
4. Student Tech Fee Committee Update - 10 min
5. UW Sustainability Updated Resolution - 10 min
6. U-PASS Update - 5 min
7. Equity & Accountability Committee Update - 10 min
8. External Affairs update - 10 min
9. Good of the Order (Pollev) - 5 min
10. Events Update - 5 min
11. Announcements - 5 min
12. Adjournment - 1 min

Total Time: 90 min
Estimated End Time: 7:05pm
Approval Of Agenda
Electronic Attendance

http://pollev.com/gpsspoll

attendance word: fireworks
Attendance 200205

When survey is active, respond at PollEv.com/gpsspoll
http://pollev.com/gpsspoll

UW Student Mental Health Task Force

Natasha Foo Kune and Meghann Gerber
What questions do you have for Natacha Foo Kune and Meghann Gerber from the mental health taskforce?
Student Tech Fee Committee Update
Student Technology Fee - F19 and W20

- Each quarter, every student pays $38, generating ~$5.1M each year.
- STF Budget for 2019-2020 is $10M.
- $1.1M is reserved for block funding, leaving $8.9M for F19, W20, and S20.
- Shane Schrader and A.J. Balatico are GPSS Voting Members on STF Committee.

Fall
16 out of 28 proposals (57%) were funded for $370,000, leaving $8.5M.

Winter
15 proposals will be voted on in March.

Proposals can use endorsements: https://uwstf.org/proposals
U-PASS Update
U-PASS Update

- Looking at minor fee increase options
- Why?
  - Rising costs projected as new light rail stations open
  - Will lead to a deficit in program revenues by FY 22
    - Less funding offered by UW central budget office
    - Increased ridership
- All meetings are open to the public
  - Current meeting day/time: Mondays at 6:30 pm the in transportation services building
- Public comment meeting:
  - Tuesday, February 18th 1-2 pm, HUB
- MOU revision process:
  - First reading - February 19th
  - Second reading - March 4th
# Financial Outlook

<table>
<thead>
<tr>
<th></th>
<th>FY 20 Projected</th>
<th>FY 21 Budget</th>
<th>FY 22 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Fees</td>
<td>$11,060,049</td>
<td>$11,393,292</td>
<td>$11,621,158</td>
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<tr>
<td>TDM (62% for FY21-22)</td>
<td>5,060,346</td>
<td>4,584,028</td>
<td>4,981,040</td>
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<tr>
<td>General Subsidy</td>
<td>1,791,155</td>
<td>1,800,000</td>
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<td><strong>Total Revenues</strong></td>
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<td>$17,777,320</td>
<td>$18,402,198</td>
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<tr>
<td><strong>Expenses</strong></td>
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<tr>
<td>Total Program Costs</td>
<td>$17,911,550</td>
<td>$18,346,432</td>
<td>$21,250,527</td>
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Equity & Accountability Committee Update
Projects in Progress
Equity & Accountability Committee

Thursdays 5:30-6:30

- Faculty Diversity
- International student TA requirements and training
- International student representation in GPSS
- Non-academic voting seats in GPSS
- Events and sponsored speakers
- GPSS Secretary support and direction
- GPSS accountability to diversity

Ideas?
External Update
Bill Updates:

- ESSB 6492 - College Promise Funding Fix
  - voted out of Senate, voted out of House Finance committee
- SB6561 - Undocumented student loan program
  - executive action taken
- SB 6127 - Adding a Grad seat to WSAC
  - voted out of House, will be voted on in the Senate soon
- HB 2327 - Sexual Misconduct, 2513 - Withholding Transcripts, & 2002 - Social Work Loan Repayment
  - all passed out of committee today!
- Healthcare task force budget proviso happening- stay tuned!
VP External Report

- Lobby Day: February 11th!
  - Training on Friday, Feb 7th
  - If you signed up, email Maggie with your choice between the 3pm or 5pm start time ASAP!!!
Good of the Order
What is a topic we can/should discuss this meeting?
Upcoming Events
TRIVIA!

- 2/13, 3/12, 4:30-6:00, Denny 303
- Parks & Rec (Feb), Disney (March)
- Come with a team or form one there (max. 6)
Winter Quarter Events

Self Care Soiree
- South Ballroom, HUB
- 10:30-2:00
- Yoga, crafting, dogs (!), wellness resources, etc.
Winter Quarter Events

HAPPY HOURS!
- 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: 2/19, 3:00-5:00
Sports!

UW Gymnastics:
- Saturday, March 14th vs SPU at 2:00 PM
  - Students FREE with Husky ID
  - FREE ADMISSION LINK for family, friends and guest - to be shared
  - This is valid for free admission for (5) general admission tickets

UW Men’s Basketball:
- Thursday, February 20th vs Stanford
  - 5:00 – 6:00 pm Young Alumni Happy Hour
  - 7:00 pm start time
  - Ticket ranges $20-40
Announcements
Adjournment
GPSS meetings are every other Wednesday @ 5:30 PM in HUB 332

Next Meeting | February 19
THANKS FOR COMING!

gpss.uw.edu  |  gpsssec@uw.edu  
(206) 543-8576  |  HUB 314