

## GPSS Executive Committee Agenda

Wednesday, January 30th, 2019 5:30 pm HUB 303

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Giuliana Conti	Action	1
2	Approval of Minutes	Amy Gabriel	Action	1
3	Approval of Agenda	Giuliana Conti	Action	1
Old Business				
New Business				
3	Senate Meeting Overview*	Giuliana Conti	Information	5
4	Elections Committee	Michael Diamond	Action	5
5	Olympia Update	Kelsey Hood	Information	5
6	Parliamentarian	Michael Diamond	Information	5
7	Special Allocations Accrual Policy	Robby Perkins-High	Information	10
8	Diversity Committee Composition Survey	Amy Gabriel	Information	5
9	Liaisons	Sydney Pearce	Action	5
10	Officer Reports	Giuliana Conti	Information	5
11	Executive Senator Emails	Jackie Wong	Information	5
12	Senate Meeting Agenda	Giuliana Conti	Information	10
17	Adjournment	Giuliana Conti	Action	1
			Total min.	~75

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### Notes

- Speakers

- UW Student legal services
- Childcare
- UWPD

## Notes

- General
- Senate Meeting Overview\*
  - Don't ask for too much involvement in one meeting
  - Include number 9 in the agenda...?
- Elections Committee
  - First elections committee meeting on Monday
  - Work backwards from last two senate and exec meetings
  - People need time to be able to attend meetings and prepare for elections
  - Robby advocates for May 1st or May 15th meetings
  - April 17th?
  - Important to field feedback from people last year if they have anything to say
  - The elections committee may make time for people (like office hours) to come give feedback
- Olympia Update
  - Kelsey has pizza
- Parliamentarian
  - Michael is available to be a parliamentarian for the rest of the quarter
  - Moving forward it is suggested that exec senators either take turns by quarter or find someone next quarter
- Special Allocations Accrual Policy
  -
- Diversity Committee Composition Survey
- Liaisons
- Officer Reports
  - One minute hard time limit in Senate
  - Send officer reports in weekly email as a separate document
    - As a tab on the website
    - With agenda, slides, etc.
- Executive Senator emails
  - Email and netid for executive senators
  - One email to share with forwarding

- New conversation about current use of private emails for GPSS work which opens them up to OPR
  - Jackie will give a PollEv workshop
- Task items for next meetings