

Graduate and Professional Student Senates

Executive Meeting Minutes Session 14

April 12, 2017 | HUB 303

Members Present:

GPSS Vice President of Internal Affairs Sarah Loeffler
GPSS Vice President of External Affairs James Moschella
GPSS Secretary Randy Siebert
GPSS Executive Senator Monica Cortes Viharo
GPSS Executive Senator Laura Taylor
GPSS Executive Senator Michelle Brault
GPSS Director of Legislative Affairs Matt Munoz (Guest)
GPSS Director of Events Tori Hernandez (Guest)
ASUW Director of Internal Policy Taylor Beardall

Call to Order 5:33 PM

Approval of Agenda

5:33 pm

Michelle Brault Moves to approve the agenda as presented.

Laura Taylor Seconds.

Approval of Minutes

5:33 pm

Monica Cortes Viharo Moves to approve the Minutes as presented.

Laura Taylor Seconds.

Senate Applications

5:34 pm

Randy Siebert: Wants to make the Senator position more meaty, she has been working on the Senator applications. It now asks for a person's department, and signatures from the Graduate Program advisor. Right now the application is pretty informal.

Laura Taylor: What do you mean by the Graduate program advisor?

Sarah Loeffler: The department advisor.

Randy Siebert: Right now they, department advisors, just need to send me a confirmation email about Senators. She also put a piece about Senator requirements. She wanted to add a

promise for senators to be a part of a committee or liasionship. May make commitees more structured and reliant, and require more involvement from senators.

Michelle Brault: You could probably clarify what GP is. Many graduate students may not know what that is.

Sarah Loeffler: Also depending on the program a Graduate Program Advisor could be a Graduate Program Coordinator.

Monica Cortes Viharo: Right now we email GPA/GPC to figure out who the Senators are for each deparment. Will there be a process change?

Randy Siebert: So hopefully in line with this there will be promotional material going out about what GPSS is and how to get involved. This would ideally be a google form and would help the Secretary track Senators better.

Monica Cortes Viharo: She's concerned that if people feel they have to apply for the Senator position it will be harder to get Senators. Maybe sending applications to the GP and ask them to havee Senators fill out the form may be better.

Laura Taylor: Not all GPA's may be aware of what a senatorship is.

Randy Siebert: She has been working with the judicial committee on summarizing the process of electing a Senator, they want to send that out to GPC/GPA's to help them understand the process better. It will be sent along with promotional material.

Sarah Loeffler: At the beginning of the year we do orientation trainings so there should be that relationship with GPAs.

Monica Cortes Viharo: There is also a mailing list athat all GPA's are to be on, is the best way to reach them.

Randy Siebert: Yes, she has that currently.

Monica Cortes Viharo: She likes the idea of sending the form to the GPA, instead of to general students.

Randy Siebert: How do we feel about adding a checkbox that is used to ask Senators to sit on one committee or liasionship?

Michelle Brault: I don't think making it a requierement is good.

Sarah Loeffler: Maybe say promise to be on one or the other.

Monica Cortes Viharo: Maybe change the langauge to make it sound better. Some people may not know what a liasionship is in general. Making a list of liasionships and committees and allow people to check what they are interested in.

James Moschella: Thinks thats a good idea.

Laura Taylor: Agrees that's a good idea. Gives Senators a chance to see that as an opportunity in general and will make them more ready to sign up for the opportunities

Monica Cortes Viharo: If we have on our website a list of the committees then we can add a link so people can see what each position is and its description. There is a lot of people who don't know what they are. There is such a variety that there is something for everyone.

Michelle Brault: Doesn't think we should have a description of everything in this document but a link to descriptions would be good.

Randy Siebert: We could maybe have a little subsection where we ask senators to list the top three committees they would like to be a part of.

Michelle Brault: Or maybe add a check in box where we ask them to check which committees they are most interested in.

Sarah Loeffler: She knows through the UA there is a database is that linked to our website?

Randy Siebert: We have a link to everyone who is serving in a liasionship on our website.

Sarah Loeffler: Is it an active list of what is available? (Not sure.)

Randy Siebert: Overall, thinks we need to make Senator positions more formal.

James Moschella: There is a list online about all current liasionships and what positions need to be filled. Doesn't know if it is current.

Promotional Materials

5:42 pm

Randy Siebert: In getting ready for next year, she designed a new logo that goes along with the current promotional material and current banner for the GPSS table. There are stickers with new logo designs that includes the website URL. There are officer nametags with the staff under each officer. There is a diamond shape design to make things flow better. Current promotional materials have similar designs

Laura Taylor: Thinks its looks great and clean.

Sarah Loeffler: Want to walk us through the intent?

Monica Cortes Viharo: We got a new logo last year so she is concerned about whether we are reordering and if we will have things with competing logos.

Randy Siebert: There are still some people using our logo from three years ago, its not as imbedded as we wanted it to be. Some things are a little confused by the restructured logo from last year. This new logo makes things a little clearer. Also the font/look is already on some current printouts. Seems easier to change the logo than change promotional material we have. Also, we would print some promotional material this year so the next team has promotional material to hand out next year. That would be a big summer project of the secretary, getting out what GPSS is and what we can fund.

Michelle Brault: Does like that the name is spelled out in the logo, so people who don't know GPSS will know what it is.

Laura Taylor: What feedback do you want?

Randy Siebert: Opinions on how it looks. (Good)

James Moschella: Whats the purpose of the diamonds?

Randy Siebert: I can ask the Creative Director the meaning of them.

James Moschella: To be fair we only have one current promotional item with the diamonds.

Randy Siebert: We do have two promotional materials with it.

James Moschella: So we would change all our promotional material to diamonds to match it? When he thinks of a brand, he wants to have a reason for why we change anything. The idea of not having GPSS stacked weird is a good idea. However, he doesn't want to choose diamonds arbitrarily.

Randy Siebert: Thinks diamonds stand out more than squares.

Sarah Loeffler: Is the purpose of all this to unify promotional material or change the logo?

Randy Siebert: It's both, people still aren't entirely sure what we do. So consolidating that into an icon and a shape they can easily identify will help bring people in for next year.

Laura Taylor: We are still improving, we will never get the entire graduate population know who we are but we are improving. She thinks we are moving in the right direction.

Randy Siebert: There are still a lot of groups that use very old logos. So its about changing those documents as well and emailing them to RSOs that we work with.

Laura Taylor: So you are trying to unify the whole promotional thing. She didn't like the fact that last year's the logo was lowercase.

Sarah Loeffler: People have expressed that it seems unprofessional to have the lower case GPSS, also it may be confusing with the current logo having letters boxed together.

James Moschella: He also is concerned by the fact that people are using the super old logo, and if we throw another one then people maybe more confused.

Randy Siebert: She can guarantee that this new logo will be pushed out to groups and get set up. There will be instructions on how everything was made for next year.

James Moschella: Is there a way we could do all the descriptions and just make the letter uppercase.

Laura Taylor: The problem is the stacking of the letters.

James Moschella: Explain. Have we heard that from enough people? This is the first time that he has heard that stacking was a problem. Before we make this decision we should consult with people who use our logo.

Sarah Loeffler: Since Elloise cannot be here she sent a memo with her thoughts; one of her concerns is what James mentioned that we started using the square logo sometime last year and people are just starting to recognize it so it may be confusing to change it again. There is some confusion over the diamond format and why we are going to that. We are all in agreement that unified promotional material is good, but she is unclear about why we can't unify all of that with the existing logo.

Randy Siebert: We have already created so much, thinks right now it would be easier to change the logo to match that.

Sarah Loeffler: (Elloise): We just ordered a lot of material with the old logo. We spent \$800 dollars last year to buy stuff with the stripy logo.

Randy Siebert: The table cloth and banner we put in Senate meetings is the same font as this new logo.

Sarah Loeffler: The font was the same but it is still one of the four old logos.

Monica Cortes Viharo: She wants to thank Randy for her hard work and her sharing this with the Executive Senate because last year the new logo just showed up, no one was allowed to have this conversation last year.

Laura Taylor: She agrees last year the new logo just showed up and she thought it sucked. It may be worth presenting this new logo to the Senate and asking their opinion on it.

Monica Cortes Viharo: Likes the idea of sharing with the Senate if its not too time sensitive. She bets there are Senators who have no clue what the logo is at all. She would like to have the name and the acronym on the logo.

Michelle Brault: Personally thinks that is would be better to have the logo that has the entire name.

Monica Cortes Viharo: Also thinks having the acronym would be good.

James Moschella: He thinks the first rule of thumb in graphic design is to consult people who look at the logo and use the logo. He echos the sentiment that we should talk to the Senate about what logo we should show then present a logo and see what they say.

Sarah Loeffler: Do we want to extend the conversation a couple of minutes? (No.)

Laura Taylor: Would like to move to put it on our agenda for the Senate meeting.

Sarah Loeffler: Recap, in general we like the logo, everyone wants unificaiton of design, there is concern about re-ordering the stuff. Thinks if we are going to do that bringing that to Senate and seeing if it is a good idea would be nice.

Monica Cortes Viharo: Likes that is has the same font as the banner and the table cloth. Can we do a design that matches what we already have so we don't have to reorder it?

Memos for four of the committees FLAB, SLAB, Science and Policy, Graduate Student Experience) 6:01 pm

Sarah Loeffler: For the committees she changed (Science and Policy and Graduate Student Experience), there are not a lot substantial changes just some name changes and small edits.

Matt Munoz: On point 1A is it supposed to be Vice President of Internal Affairs when possible?

James Moschella: That means that this committee, Science and Policy, has shifted over to the pervue of the Vice President of External Affairs?

Sarah Loeffler: We were supposed to talk about this and that has yet to happen. She wanted to talk about the Vice President of External affairs taking on science and policy mainly because it is more policy based but the vice president of internal affairs would still be involved.

Randy Siebert: So should we change it to Vice President of Internal Affairs?

Renee Singleton: Who is coordinating the committee?

Sarah Loeffler: Currently, its internal though because it's a policy committee it made sense to a lot of us to be housed under the Vice President of External Affairs.

Renee Singleton: Whenever you make this kind of a change at the end of the year without putting this in practice, you aren't able to work out the bugs. How is this going to work when the external person is in Olympia for three months of a year?

Sarah Loeffler: The committee has a designated chair, so while she runs it, she is more ex-officio.

James Moschella: Usually VP external is on campus one day a week. And this committee works biweekly. Thus he doesn't think VP external charging it would be too bad.

Sarah Loeffler: Also thinks in the past they have tried to coordinatae with FLAB/SLAB so makes sense to keep science and policy under the VP of external. Any other thoughts? None of the functions were changed other than focusing on quarterly affairs instead of one summit.

Monica Cortes Viharo: Looks good.

Sarah Loeffler: The GSE committee is the other one. Most of the updates were just title changes and including other campus partners that would possibly be consulted or partnered with that need to be reached out to at the beginning of the year.

James Moschella: So SLAB/FLAB is on the same memo. There is an overview of changes at the top. He tried to be more perscriptive of the composition of FLAB/SLAB. They felt that this year they found it more succint and necessary to consult with people like the vice president of internal affiars which has not been prescribed to attend this meetings so they ask that they do next year. There are also title changes. Also they ask for an appointtee from the ASUW OGR

office at their legislative steering committee they want to make sure that we have a unified front with the legislative agendas. Other notes include language at the state level to help more with Husky on the Hills planning. Wants SLAB to be more active rather than sitting and talking about politics all day. Also wants representatives from major schools being in FLAB/SLAB.

Michelle Brault: Doesn't think there needs to be a hyphen in UW medicine.

Renee Singleton: For travel to the conference are you interested in designating who will do that now, or let them pick?

James Moschella: We had a discussion and they think they had a plan. What will probably happen is there will be designated funding for the Vice President of External Affairs to go to the Fall and Spring version of SAGE travel and a line item budget so officers each year can decide who goes each year. There will be a numerical budget so there is a 2 person cap for the Fall conference, and a 5 person cap for the Spring conference.

Renee Singleton: Whose going to be making that decision?

James Moschella: It will mainly be external affairs and president.

Renee Singleton: Is that in your document?

James Moschella: That will be in the Bylaws.

Renee Singleton: Recommends that we put those kinds of things in these memos.

Sarah Loeffler: Part of what we intend to do is that people who are participating in FLAB/SLAB and showing initiative and going to Husky on the Hill that value will be added in Spring.

Taylor Beardall: Do you know who in OGR you would like to sit on SLAB?

James Moschella: Preferably the Director, because that is the person who lobbies.

Taylor Beardall: Have you talked to the current director? (Yes)

Monica Cortes Viharo: Could we put that in the memo?

James Moschella: Will find correct title for whoever is lobbyist at OGR.

Sarah Loeffler: Now let's vote on each committee's changes one by one.

Everyone in favor of:

Science and policy (YES)

Graduate Student Experience (YES)

SLAB (YES)

FLAB (Yes)

Sarah Loeffler: All four are approved.

Senate Meeting Agenda

6:10 pm

OMBUD, DENZIL SUITE, EXECUTIVE ELECTION, MAY FIRST DAY OF ACTION AND RESISTENCE RESOLUTION (15 minutes), SENATE SURVEY UPDATE

Monica Cortes Viharo: Because of time sensitivity she will likely ask people to vote on the resolution on the same day as the first reading.

Michelle Brault: With the first four 15 minute things should we move the Senate survey to a following meeting?

Sarah Loeffler: Up to you guys, a lot of the survey was talked about in Executive Senate already.

Randy Siebert: Would you like to push it and instead we would do the promotional material?

Sarah Loeffler: If anything we should have neither survey talk or promotional material. (okay)

James Moschella: We are going to have a Regent come in the future so it will allow us time for promotiona and survey updates later. He says push them.

Michelle Brault: Also there is election information after which may take time.

Sarah Loeffler: Her only concern with this survey is they are launching the end of year survey soon so they will want to talk about that . So do we want to talk about the previous survey results?

Monica Cortes Viharo: We could make survey results a part of officer reports. (Agreed.)

Renee Singleton: Do you already have results from the survey? (Yes.)

Sarah Loeffler: We already know, just want to let the Senate know what the results are.

James Moschella: You have a second survey coming?

Sarah Loeffler: Will launch end of the year survey in two meetings.

James Moschella: Can you have an end of the year survey response update about both surveys?

Michelle Brault: If you are going to launch in two senate meetings do you think talking about it in the Senate meeting before launch would get more people to respond to the next survey more?

Laura Taylor: Lets talk about that in the next Executive meeting because its getting bumped.

Michelle Brault: Thinks elections information only needs 10 minutes.

Sarah Loeffler: We talked about this during the last meeting. We may need 5 minutes maximum.

Michelle Brault: Its not that much information.

Sarah Loeffler: Just show the link to the application and take possible questions.

Renee Singleton: It would be nice if you tell people how much everyone is getting paid. That is one of the things people do not know about officer positions and it's a motivator in these times.

Randy Siebert: We have an information sheet with the pay rate.

Laura Taylor Moves to approve the Agenda as presented.

Michelle Brault Seconds.

Executive Senate Reports

6:20 pm

Michelle Brault: Nothing. Faculty council on research was cancelled this morning.

Monica Cortes Viharo: Working on third year qualifying exams so that is her whole life right now. She has her may day resolution, May 1st is usually a workers day but this year it's a day of action and resistance. Her resolution is just for GPSS to recognize this as a day of resistance and encourage Regents and administration at UW to recognize it.

Laura Taylor: She had a research advisory meeting, things are looking pretty glum on that front. Updates from the federal level, are that the EPA is officially disappearing. All scientific funds that have been awarded remain, but this will affect all new or in process applications. UW believes all research funding should be fine through fiscal year 18 but fiscal year 19 is where there may be a dip in research funding. Good news is the UW administration is optimistic that they can deal with cuts, because we have had research cuts in the past and have dealt with it. They believe we just have to power through this until the next administration and they believe they have a network in place that would safeguard research as it stands. On top of that there were presentations on IRB forms.

Renee Singleton: Are there any other federal programs that may be cut?

Laura Taylor: Just about every scientific program is getting a budget cut across the board.

James Moschella: They still have to pass the budget which hasn't happened yet. Technically they have to pass the budget for 17-18. UW is advocating for a new budget than a continuing budget which would give the University more money.

Laura Taylor: So they feel comfortable through fiscal year 18, which is not so great for younger generations coming in.

Sarah Loeffler: Have they talked about how they are disseminating information?

Laura Taylor: So she has brought that up in meetings. They referred her to a website for information.

Sarah Loeffler: Thinks if the faculty board knows this, students should know this right now as well.

Monica Cortes Viharo: Maybe this could be in an officer report to our Senators so they can talk to their constituents.

Michelle Brault: Sarah Castro, which is their governmental relations person, comes to the FCR meetings. We could reach out to her and see if she would be willing to come and talk to the Senate.

James Moschella: She is here the second week of May. He is in constant contact with Sarah.

Sarah Loeffler: The sooner students know the better, maybe good of the order would be a good time to bring this up. She has concern that this may cause panic but does think it's important for people to know.

Laura Taylor: A lot of information she got was from officers in organizations like NIH that have spoken when they shouldn't be so this information is from personal relationships and they are not official statements.

Renee Singleton: She would advise everyone to wait for political cues before they have those conversations. Maybe waiting a month would be a good idea.

Monica Cortes Viharo: Maybe frame it so that students know they should have a plan B.

Laura Taylor: She can refer people to a website if they are really concerned.

Sarah Loeffler: In the mean time James see if you can reach out to Sarah.

Laura Taylor: She will keep everyone updated, there will be another meeting in the beginning of May. Student safety advisory board is starting up for Spring so not much happened there.

Michelle Brault: She was in contact with a person who was in charge of the Undergraduate research program and she was trying to get a date that she can come talk to the Senate. They basically went through every date of Senate meetings, and she is busy or we can't accommodate her. She thought it may be a better idea to have a meeting where she comes in and talks at the beginning of Fall quarter or towards the beginning of fall quarter because Graduate students work with undergraduates all year up to a Spring presentation it may make sense to do that then.

Sarah Loeffler: Maybe loop an email to Elloise.

Officer Reports

6:27 pm

Taylor Beardall: This month is Sarva month so lots of sarva programming, tomorrow is an event it's one of the Women's Action Committee's biggest speaking events "Empower Hour" we have three main panelists. Jean Robinson from ACLU, Erin Jones, and Marsha Boxner who is a trans activist. She has been working with Elloise to get the Presidents and Directors of internal policy for those running during ASUW elections to come to the GPSS meeting during elections and have a 15 minute introduction and field some questions. ASUW jobs have opened up so will send Randy some promotional material because Graduate students can apply. Also, ASUW Senate has had contentious discussion about a resolution on civil liberties and it failed.

Monica Cortes Viharo: Was it to curtail civil liberties?

Taylor Beardall: It was a freedom of speech resolution.

Taylor Beardall: Yatch club resolution passed twice through the Senate and finally failed in the Senate a third time. The other Resoluton that may be of interest to you is a resolution on rules barring minors from UW research oppurtunities which says that early scholars can participate in resarch even if they aren't 18. Also, Brandon wardall is coming to campus, he is a comedian. Also mental health awareness month is coming up. GPSS asked for an event with ASUW but only Monica answered her email so lincoln and HUB staff will put together an event for current board of directors, GPSS Executives, and next years BOD an GPSS Exec so she will help him a bit for that. Thinks it will be better because there will be more funds for lincoln and the HUB.

Sarah Loeffler: Lets us know if you guys need help.

Sarah Loeffler: Working on proposal for program review process, still trying to get stories. Overall idea of proposal is to allow GPSS to designate a point person like a senator from a program or if the Senators doesn't have a senator we would appoint someone to follow the process of the program review from start to finish. To make sure people in department know about it. Also we recommend that we reup surveys in a specific way in that the Gradaute school will write a survey that is universal and send these out well before program reviews. Overall that is their recommendation to the Graduate School. Other things that are happening is Sam is working wth Aleksi to put together their GPSS video, if anyone has any other pictures or video send in, send it in the next month or so. Thanks to Taylor and Michaella she met with A&E on Friday and will try to be more helpful with the planning process and offer volunteers from GPSS. Also that way we can promote to our constituents. For the Spring Show she was told the big concert stage would have a big screen so she thought it would be a good chance to use our video as an advertisement in between artists. Anyone that wants to help with the video or has ideas let them know.

Monica Cortes Viharo: We should have the new logo in the video.

Sarah Loeffler: Tori and her will keep everyone updated on that. For Upass cooper and her have been working hard on the legacy of upass and are looking at projections for the next couple of years. This year there was no increase in fees because they found money. Overall there may be some changes with metro that may cause an increase in the fee. Cooper and her have gone through the whole proccess since Upass was started the support that wa given from the Administration and University since Upass was started to subsidize it has not been changed since 1991. The recommendations when Upass was universalized was to readdress the support from that so they met with the office of budget and management and they gave her a lot of information. Right now cooper and her are waiting to hear from transportation service on the next move. Ideally they will try to promote some recommednations and consider readdressing or looking at the subsidy from University. HUB advisory, with A&E and a couple conversations with others. Justin and Trevor are putting together a HUB advisory board pertains to things happening in the HUB. Also, how the HUB can benefit students. Tori will be keeping in contact with them if you have thoughts, questions or concerns about he HUB ideally we will continue building that realtionships.

Tori Hernandez: Events for this quarter are that on May 4th will be the Spring social in the HUB lyceum, May 7th is the mariners game there are tickets for sale for \$5 dollars for students. Tickets go on sale at the lander desk on april 25th.

Michelle Brault: Can you buy more than one? (Yes)

Laura Taylor: Where is lander desk? (Past husky grind)

Tori Hernandez: Its where the Graduate student housing is, its their mail room. Also she is working on getting tickets for an american in paris which will be on May 11st but she is still finalizing the price for that. Also husky sunset on June 1st it is in Sylvan grove theater area.

Sarah Loeffler: On husky sunset its becoming more populr they do a bit more programing for husky sunrise, so they thought they might add more to Husky sunset this year. Maybe reconginzing some people that are graduating.

Monica Cortes Viharo: What if they have a slideshow of all the stuff we have done this year, and maybe at the end there could be pictures and names of graduating seniors.

Michelle Brault: Maybe having cool buttons would be good.

Monica Cortes Viharo: In another event she had she taught interns how to do butaneeers and can be pinned on to people.

Randy Siebert: We get 3000 buttons from the RC for free.

Monica Cortes Viharo: Maybe self select just get people who are graduating to let us know they are graduating.

Sarah Loeffler: We can just ask people on the spot to take a pin if they are graduating.

Monica Cortes Viharo: A button that say GPSS alum may be good.

Tori Hernandez: Also she was thinking about having the UW alumni associaton at Husky Sunset. They have not reached back to her yet.

Monica Cortes Viharo: We should see if there is a discount for new graduates to sign up to the alumni associaton.

Randy Siebert: The discount price is 700 dollars, that's the discounted price. You have a year to sign up.

Sarah Loeffler: If anyone has any other ideas send them her way.

James Moschella: Matt sent a great report on SAGE that recaps everything from us we will send that out to the committee. As far as other federal action goes we have talked about it and tried to keep in contact with Sarah about the budgetary stuff. Righth now the biggest concern is getting an fy18 budget passed rather than a continuing budget. That means a new budget that expands funding rather than keeping the same ones. The likelihood of that hppening is unknown. Other notes in the federal sphere they are working with representative jayapall's office

in trying to support a bill that supports free public college for all. He is also trying to do a stats document that will be used for SAGE and will show how effectively the day on the hill stuff is. As far as Olympia update goes we are just in budget negotiations now. The decoupling of S&A fees is probably not going to happen. The veterans bill had a bit of a push today, there maybe a chance it will be added in the budget or gets some funding. Democrats in the House have stalled us on that. 5022 which was a bill that enforced Univesrites to have stronger information disseminated about loans did pass and will go to the governor to be signed.

Michelle Brault: Why Democrats opposting the vetrans bill?

James Moschella: There are some political reasons. Disability taskforce has been expanded for another year. He is pushing capital budget asks. T-wing renovation will get a lot of money, Parrington hall will get some money but not the full ask. Seismic reonvations will probably see the full ask. Tacoma asks and Burke mueseum will get full asks. Also, there is a WSA meeting this Saturday in kennewick washington and they are pushing Graduate student centered items on their agenda. They are Conducting a few extra phone meetings with some officers that they didn't get to meet with in DC but have reached out to us. The last thing for him is they are working on fee based program stuff and will hopefully get them to change their text on websites to be more clear.

Randy Siebert: Last Saturday she was invited to the Starbucks headquarter, they are changing suzzalo café into a Starbucks. It was announced on last Tuesday and they had student involvement on Friday. It will be under HFS still, so there will still be student workers. It will be at similar prices as other coffee shops that serve starbucks coffee. Its will have a differnet seating arrangment, and will have outlets. They will have reserved coffee there, and are keeping the stained glass, and art from the orignial cafe. If you have any questions about that let her know. Next, they came into a road bump this week. Last year's person who scheduled room reservations skipped a week in May so right now the final meeting is during finals week. We may have our last meting in our office for the entire Senate.

Renee Singleton: Perhaps we can use a classroom?

Randy Siebert: Maybe the Senate meeting could be a meet and greet for new officers and an open house rather than a Senate meting.

Renee Singleton: She will help get other accomodations. What is the date? (May 31st)

Randy Siebert: Executive Senate meetings we can move around pretty easily, diversity committee is spending lots of money and have had a couple more applications.

Laura Taylor: So we are for sure not having a meeting on the seventh?

Sarah Loeffler: Will not have a meeting on May seventh. (No senate meeting)

Renee Singleton: For the seventh is that an Exec meeting or Senate meeting?

Sarah Loeffler: If the last meeting is the 31st we would still have an exec meeting after that just not a Senate meeting.

Randy Siebert: There is an Executive meeting on June 14th .

Sarah Loeffler: Ideally Executive meeting should be on the 7th.

Randy Siebert: Right now it is scheduled as a senate meeting on the 7th .

Sarah Loeffler: Right now we have to find a room for that Senate meeting.

Randy Siebert: Other than that she is getting stuff in order for staff transitions.

Monica Cortes Viharo: Maybe we can find a more sociable place for the last Senate meeting?

Sarah Loeffler: Usually for the last senate meeting of the quarter we had an after meeting reception.

Monica Cortes Viharo: Two years ago it was in the lyceum.

Michelle Brault: Was the room from the first senate meeting also booked?

Tori Hernandez: Its is not booked.

Laura Taylor: People know where the meeting room is.

Michelle Brault: When they did science and policy committee it worked well because chairs are in the front of the room.

Michaella Rogers: Travel grants are being graded, early spring travel grants will close soon. She is working on budget deliberations with SAF on Friday. STF is looking for more people to be involved in that committee you don't have to be a senator.

Elloise Kim: No Report.

Adjournment

6:50 pm

James Moschella Moves to adjourn the meeting.

Michelle Brault Seconds.