



# GPSS Senate Meeting

December 7th, 2016

# Approval of Agenda

## GPSS Senate Meeting Agenda

Wednesday, December 7, 2016, 5:30 pm

HUB 332

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Elloise Kim	Action	1
2	Approval of Agenda	Elloise Kim	Action	1
3	Approval of Minutes	Randy Siebert	Action	1
4	Tent City 3 at UW: Sally Clark, Director of Regional & Community Relations	Elloise Kim	Information	20
5	Husky 100: Sean Ferris, Student Affairs Specialist	Elloise Kim	Information	10
6	GPSS Legislative Agenda 2017	James Moschella	Action	15
7	Resolution Process	Randy Siebert	Information	10
8	Resolution Requesting the Addition of Healing Postscripts to Criminal Incident Notification Emails	Randy Siebert	Action	15
8	Officer Reports a. Vice President of Internal Affairs b. Vice President of External Affairs c. Secretary d. Treasurer e. President	Various	Information	10
9	Announcements	All	Information	5
10	Adjournment	Elloise Kim	Action	1

A close-up photograph of a coral reef. The coral is light-colored with some pink and purple spots. The background is a deep blue. A semi-transparent blue horizontal band is overlaid across the middle of the image, containing the text "Approval of Minutes".

# Approval of Minutes



# Tent City III at UW: Sally Clark

Director of Regional & Community Relations



Husky 100:  
**Sean Ferris**  
Student Affairs Specialist

A white Arctic fox is the central focus, standing in a snowy, mountainous landscape. The fox is looking directly at the camera. The background is a clear, bright blue sky. The foreground shows snow-covered ground with some small, dark twigs or branches. The overall scene is bright and clear, suggesting a sunny day in a high-altitude or northern environment.

# GPSS State Legislative Agenda 2017

# Resolution Process

## \* 1st Reading of Resolutions:

- \* Senate floor has up to 10 minutes (30 seconds per person) to respond/comment/question the 1st draft of the resolution.

- \*Resolution sponsor & writer have up to 5 minutes to respond/clarify to the Senate.

## \*2nd Reading of Resolutions:

- \*Senate floor has 10 minutes (30 seconds per person) to suggest amendments to the resolution. You are able to extend this time with Parliamentary Procedure.

- \*The 2nd Reading should be the most final version of the draft with the included edits from the Senate on the catalyst site.

# Resolution Best Practices Timeline

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1. Authors send resolution to secretary			Secretary sends resolution to senators			
			<b>2. Authors present resolution to Senate</b>			
3. Authors send draft 2 to secretary			Online discussion begins			
	4. Online discussion closes	Secretary sends draft 3 to senators	<b>5. Senate discussion &amp; voting</b>			



## Participating in Senate Meetings: Parliamentary Procedure

GPSS uses the *Sturgis Code of Parliamentary Procedure* to conduct its business, according to the Bylaws. We try to keep it as informal as possible while still following the rules. We use parliamentary procedure to keep things moving smoothly and to ensure fairness in the democratic process.

### General Tips:

- Always state your full name and department when you speak.
- For most questions or statements, raise your hand and you will be added to the speaker's list and called on when it's your turn. A formal motion is usually not needed.

### Some Basic Principles of Parliamentary Procedure

- All members have equal rights, privileges and obligations.
- The majority vote decides.
- The rights of the minority must be protected.
- Full and free discussion of every proposition presented for decision is a right of members.
- Only one question may be considered at any given time.
- Every member has the right to know the meaning of the question before the assembly.

### Presentation of Motions

A motion is a formal statement of a proposal or question to an assembly for consideration and action. Any member has the right to present a motion. Presenting a motion requires the following steps:

- The member must be recognized by the President and provide his or her full name and department.
- The member must begin a motion with the phrase, "I move..." Every motion requires a second.

### Frequently Used Motions:

You Want To:	You Say:	Can Interrupt Business?	2nd Needed ?	Debate Allowed?	Can be amended ?	Vote Needed
Get information that you need to vote on an issue	Point of information	Yes	No	No	No	None
Enforce rules	Point of order	Yes	No	No	No	None
Modify wording of motion	I move to amend the motion by _____	No	Yes	Yes	Yes	Majority
Request a vote by hand (rather than a voice vote)	I call for a division of the assembly	Yes	No	No	No	None
Limit or extend debate	I move to limit debate to ___ minutes	No	Yes	Yes	Yes	2/3
Close debate and vote immediately	I move to close debate	No	Yes	No	No	2/3
Request to withdraw motion	I wish to withdraw my motion	Yes	No	No	No	None
Lay aside temporarily (table)	I move that the main motion be postponed temporarily	No	Yes	No	No	Varies
Reconsider the main motion	I move to reconsider _____	Yes	Yes	Yes	No	Majority
Cancel an action from a previous meeting	I move to rescind _____	No	Yes	Yes	No	Majority
Take a break	I move we recess for ___ minutes	No	Yes	Yes	Yes	Majority
Close Meeting	I move that we adjourn	No	Yes	No	Yes	Majority

# Resolution Example



Title: **MEMORIAL RESOLUTION FOR THE VICTIMS OF THE EARTHQUAKE IN HAITI**

Sponsored by: **Kris Anderson** (Art History), **Jake Faleschini** (President), **Lindsay Morse** (Secretary), **Charles Plummer** (Earth and Space Sciences)

Written by: **Kris Anderson** (Art History)

Resolution Number: 03.09-10

WHEREAS on Tuesday, January 12, 2010, tens of thousands of lives were lost due to a massive earthquake; and

WHEREAS the scale of this loss of human life touches people from all corners of the world; and

WHEREAS our own University of Washington campus sits in an active and dangerous earthquake zone;

THEREFORE BE IT RESOLVED BY THE GRADUATE AND PROFESSIONAL STUDENT SENATE OF THE UNIVERSITY OF WASHINGTON:

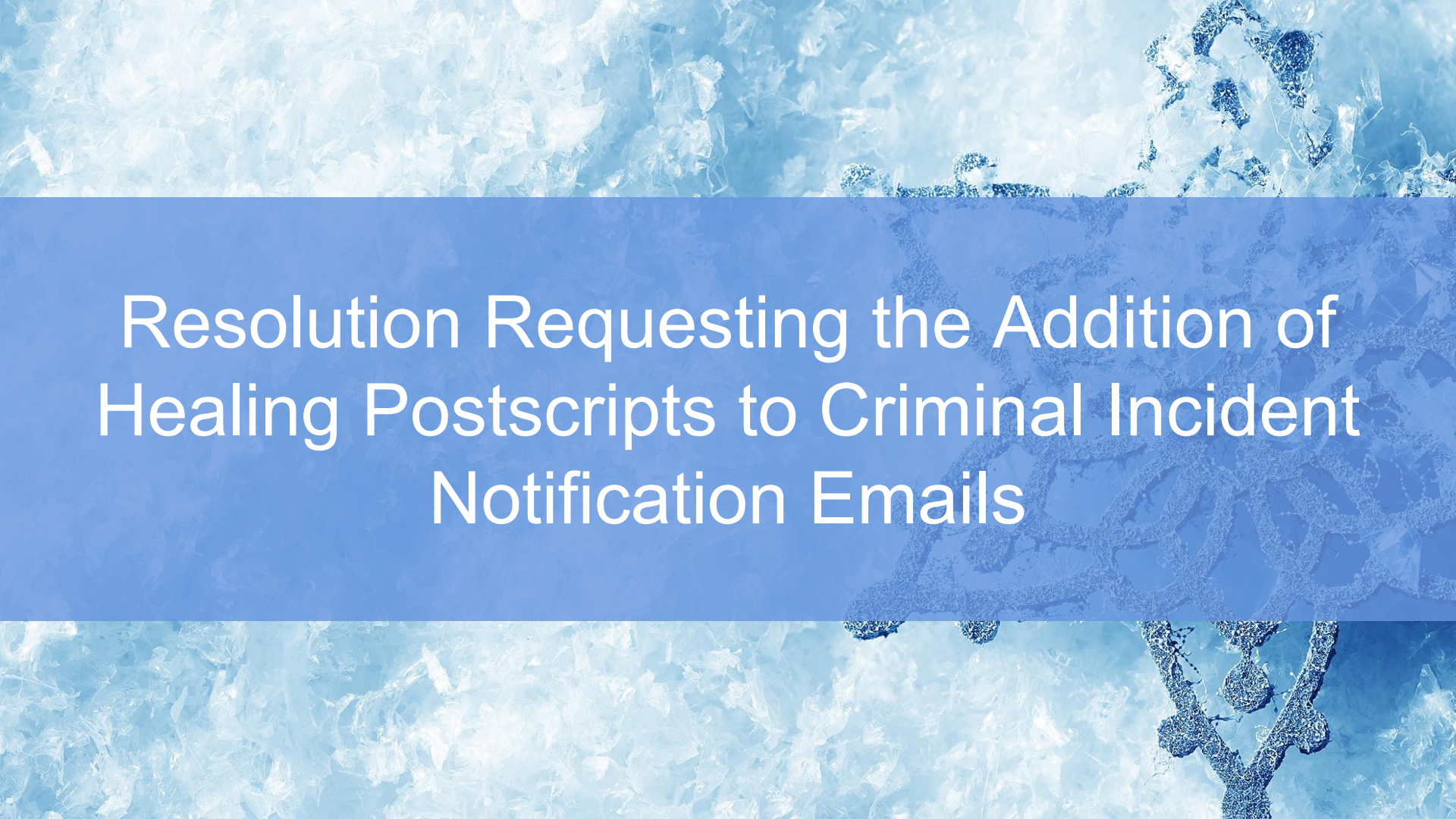
THAT the Graduate and Professional Student Senate offers its sincerest condolences to the citizens and residents of the nation of Haiti; and

THAT a moment of silence be observed in their honor; and

THAT a copy of this resolution be sent to the Haitian Consulate.

*Presented to GPSS for approval on January 13, 2010.*

*Unanimously approved on January 13, 2010.*



# Resolution Requesting the Addition of Healing Postscripts to Criminal Incident Notification Emails

# Officer Reports



# VP of Internal Affairs

- **Working on a proposal for new processes to better integrate student input in graduate program reviews.**
  - If you have experience with a departmental program review in your department and would like to share contact Sarah ([gpssvpin@uw.edu](mailto:gpssvpin@uw.edu)).
- **Graduate Student Experience Committee has started!**
  - If you would like to participate, share ideas, or learn more about it contact Sarah.

**ENJOY THE HOLIDAYS!!!**

# VP of External Affairs

## SLAB:

- Finalized Legislative Agenda
- Shared draft with relevant UW stakeholders
- SLAB will still be meeting throughout winter quarter! Setting up ways to contribute to lobbying efforts.

## Projects:

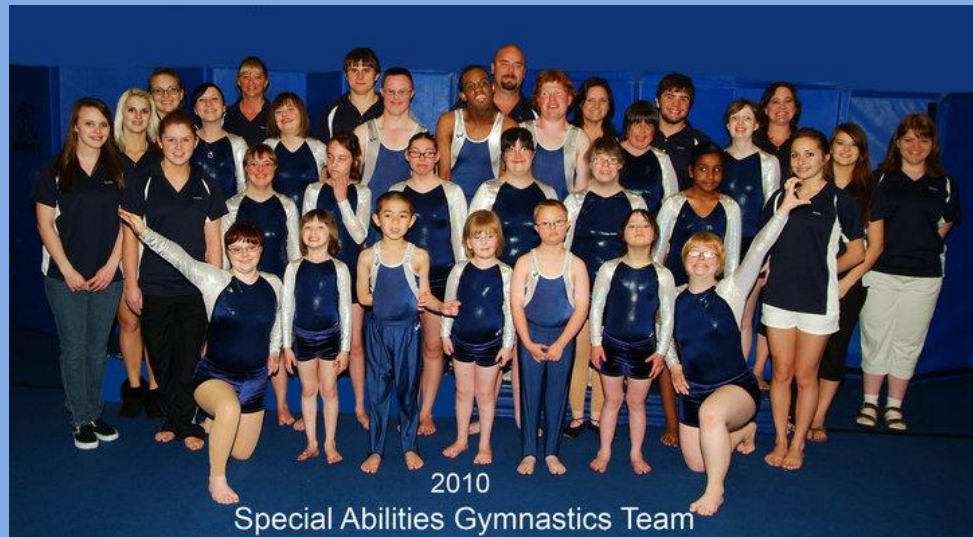
- WSA board of directors call on Sunday. Legislative liaisons set.
- Housing acquired in Oly!
- SAGE - Chairing the student debt workgroup to build white paper for Day on the Hill.

## Olympia Update:

- Fee-Based Programs - Still moving along, working on building a coalition of allies.
- Empty seats in House/Senate being filled with nominees
- Session first week in January!

# Secretary

- Working on Senate Meetings for Winter Quarter
- Have funded a few Diversity Programs on Campus!
- New Project: Community Outreach
- Event: Special Olympics Polar Plunge!
  - Plunge into the Puget Sound on Feb. 4th to help raise money for Special Olympics WA.
  - UW will be hosting Special Olympics USA in July 2018!! So let's help our community athletes out!
  - Need 20 people to form a GPSS team
  - For more info:  
<http://specialolympicswashington.org>
- Contact Randy if you would like to join the team!!



# Treasurer

- Finance and Budget committee and Travel Grants committee are looking for more members!
  - Finance and Budget will meet on **Wednesdays from 10:30-11:30 during Winter Quarter**
  - Travel Grants is a small time commitment and only has 4-5 meetings for the rest of the year (**some Wednesdays from 1- 2:30**)
  - Contact [gpsstres@uw.edu](mailto:gpsstres@uw.edu) if interested
- Student Technology Fee has created a yearly funding plan and has voted on Fall proposal submissions
- Services and Activities fee will begin meeting with UW units early in Winter Quarter
- Preparing to create budget documents for FY18



# President

GPSS will host its very first **academic conference** on **MAY 6** (Sat)

- Programming board is meeting to finalize its theme, subtopics, and other logistics. Will make it to be interdisciplinary and have various presentation formats

**Fee-based Student Advisory Council:** met last Monday with Rovy Branon, VP of Continuum College; will meet monthly.

**International graduate students focus group** has met with Student Life for the last three weeks doing interviews.

Wrapping up the quarter and planning for the Winter quarter...

# GPSS has a liaison to the following committees:

## **Faculty Council**

Academic Standards  
Benefits and Retirement  
Faculty Affairs  
Multicultural Affairs  
Research  
Student Affairs  
Teaching and Learning  
Tri-Campus Policy  
University Facilities and Services  
University Libraries  
Women in Academia  
Planning and Budgeting  
Faculty Senate  
Faculty Senate Executive Committee

## **Student Life**

HUB Advisory Board  
U-PASS Advisory Board  
Officer of Minority Affairs and Diversity  
Student Advisory Board (OMAD SAB)  
Graduate School Core Programs SAB  
GO-MAP SAB

## **University Administration**

Provost Advisory Committee for Students (PACS)  
Diversity Council  
Graduate School Executive Staff (GSES)  
Advisory Council on Trademarks and Licensing (ACTL)  
Population Health Initiative Executive Leadership Council  
Advisory Committee on Intellectual Property, Policy and Practice (ACIPPP)  
2017 Marsha L. Landolt Distinguished Graduate Mentor Award  
Tri-Campus Issues Task Force  
**Commencement & Convocation Task Force (VACANT)**  
Public Ceremonies Committee  
UW Special Olympics Policy Committee  
TC3 Community Advisory Committee  
Use of University Facilities Committee (UUF)  
**West Campus Advisory Committee (VACANT)**  
Library Fines Appeals Committee

## **Community**

University Book Store Board of Trustees  
University Transportation Committee (UTC)  
UWPD Student Safety Advisory Board  
UWPD Campus Security Advisory Committee (CSAC)  
North of 45<sup>th</sup> Committee  
City University Community Advisory Council (CUCAC)

## **Environment**

Campus Sustainability Fund  
Environmental Health and Safety Advisory Board  
Environmental Stewardship Committee

## **ASUW**

ASUW Board of Directors  
ASUW Senate  
ASUW Legislative Steering Committee  
Student Publications Board

## **College Council**

Graduate School Council  
Arts and Sciences Advisory Council for Students (ASACS)  
College of the Environment Student Advisory Council (CESAC)



# Announcements

# Toys for Tots!

\*Husky Vets has partnered with NROTC to host the 4th annual Toys for Tots drive!

\*They are collecting new, unwrapped toys for ages 0-12.

\*Collection bins are located in Clark Hall, the HUB lobby, and the Office of Student Veteran Life (OSVL).

\***THE DRIVE ENDS ON FRIDAY!!!**

\*Please help make the holidays more cheerful for those in need in King County!!!



A snowman wearing a black top hat and a red and white striped scarf, standing in a snowy landscape with falling snowflakes. The snowman is made of three snowballs and has stick arms. The background is a bright blue sky with white snowflakes falling. A semi-transparent blue horizontal band is overlaid across the middle of the image.

Adjournment