

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah Reyneveld	Action	1
3	Approval of the Minutes	Sarah Reyneveld	Action	1
4	New Business	Sarah Reyneveld	Information/Action	20
5	Old Business	Sarah Reyneveld	Information	10
6	Announcements	Shawn Mincer	Information	5
7	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
18	Adjourn	Sarah Reyneveld	Action	1

*5:30pm * Condon 401*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah Reyneveld	Action	1
3	Approval of the Minutes	Sarah Reyneveld	Action	5
	Full Senate, 5/26/10; Exec, 5/19/10: Exec, 5/26/10			
4	New Business	Sarah Reyneveld	Information/Action	10
4A	Senate/Exec schedule for 2010/2011	Sarah Reyneveld	Information	10
4B	GPSS Representation on Campus Sustainability Fund Committee	Ben Henry	Information	5
4C	Renegotiation of server hosting fees with ASUW	Ben Henry	Information	5
4D	Communication and Outreach Committee	Ben Henry	Information	5
4E	Travel Grants	Marc Jaffrey	Action	5
4F	Daily Welcome Edition Advertising	Shawn Mincer	Information/Action	5
5	Old Business	Sarah Reyneveld	Information	5
6	Announcements	Shawn Mincer	Information	5
7	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
18	Adjourn	Sarah Reyneveld	Action	1

*5:30pm * Condon 401
Thursday July 15, 2010*

GPSS Executive Committee
Thurs, August 19
Agenda

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah Reyneveld	Action	1
3	Approval of the Minutes	Sarah Reyneveld	Action	1
4	Travel Grants	Marc Jaffery	Action	20
5	GPSS Technology Update	Shawn Mincer	Information	15
6	New Business	Sarah Reyneveld	Information/Action	30
7	Old Business	Sarah Reyneveld	Information	10
8	Announcements	Shawn Mincer	Information	5
9	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
10	Adjourn	Sarah Reyneveld	Action	1

*5:30pm * Condon 401*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah Reyneveld	Action	1
3	Approval of the Minutes	Sarah Reyneveld	Action	5
	Exec, 8/19/10			
4	Nonresident tuition waiver	Sarah Reyneveld	Information	5
4A	Graduate Review Program research assistant	Sarah	Information	5
4B	Orientation Plan	Ben Henry	Information	5
4C	Student parents update	Ben	Information	5
4D	UPASS Update	Ben	Information	5
4E	Local Tuition Control Discussion	Ben	Information	5
4F	Budget Situation/SAGE Delegates	Ben	Action	10
4G	STF Update/ASUW Technology Collaboration	Charles Plummer	Information	10
5	Old Business	Sarah Reyneveld	Information	5
6	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
7	Adjourn	Sarah Reyneveld	Action	1

*5:30pm * Condon 401
Thursday Sept. 16, 2010*

GPSS Executive Committee
Wednesday, September 22, 2010
Agenda

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah Reyneveld	Action	1
3	Approval of the Minutes	Sarah Reyneveld	Action	1
	New Business			
4	State revenue forecast/ legislative update	Ben Henry	Information	10
5	SAGE/budget	Ben Henry	Information/Action	5
6	Pub/Coffee Crawl	Ben Henry	Information	10
	Old Business			
7	Nonresident tuition waiver	Sarah Reyneveld	Information/Action	15
8	Graduate Review Program Research Assistant	Sarah Reyneveld	Information/Action	15
9	STF Task Force	Charles Plummer/ Marc Jaffrey	Information	5
10	Student-parents update	Ben Henry	Information/Action	5
11	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
12	Announcements	Shawn Mincer	Information	5
13	Adjourn	Sarah Reyneveld	Action	1

*5:30pm * Condon 401*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah Reyneveld	Action	1
3	Approval of the Minutes	Sarah Reyneveld	Action	5
	Exec, 9/29/10			
4	Committee Appointments	All	Action	15
5	STT Recommendations for U-Pass	Sarah	Action	15
6	Leaves of Absence Fee Update	Sarah	Information	5
7	Summit Update	Sarah	Information	5
8	Non-Resident Tuition Waiver	Sarah Charles Plummer	Information/Action	15
5	Old Business	Sarah Reyneveld	Information	5
7	New Business	All		5
8	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
9	Adjourn	Sarah Reyneveld	Action	1

*5:30pm * Condon 401
Wednesday, October 13, 2010*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec, 10/13/10			
4	STF Committee Appointment	Sarah	Action	5
5	Regents/Non-Resident Summary	Sarah	Information	10
6	2y2d Graduate Focus Groups	Sarah	Information	10
7	2y2d Graduate Focus Groups	Sarah	Action	5
8	U Pass Resolution	Shawn Mincer/Charles Plummer	Information	10
9	Graduate Financial Aid Resolution	Sarah	Information	5
10	Senate Agenda	Sarah	Action	15
11	Old Business	Sarah	Information	5
12	Announcements	All	Information	5
13	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
14	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, October 27, 2010*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	1
	Exec, 10/27/10			
4	President Wise	Sarah	Information	20
6	STF/Bylaws Update	Charles Plummer Shawn Mincer	Information	10
7	U-Pass Update	Sarah	Information	10
5	NAGPS Dues	Marc	Action	5
8	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
9	Announcements	All	Information	5
10	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, November 10, 2010*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec, 10/10/10			
4	Husky Stadium Renovation	Sarah	Information	5
5	U Pass MOU	Sarah	Information	10
6	Legislative Agenda	Ben	Information and Action	20
7	Senate Agenda	Sarah	Action	10
8	Summit Update	Sarah/Andrew	Information	10
13	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
12	Announcements	All	Information	5
14	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, November 17, 2010*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec, 11/17/10			
4	Approval of 2 new members for F&B Committee	Marc Jaffrey	Action	5
5	SAF Orientation Document	Marc	Information	10
6	Student Engagement Strategy	Ben Henry	Information	10
7	STF Update and Discussion	Shawn L. Mincer Charles Plummer Marc	Information	20
8	ASUW Spring Show Funding	Shawn	Information	5
9	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
10	Announcements	All	Information	5
11	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, December 8, 2010*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec, 12/08/10			
4	Husky Stadium Renovation Discussion	Sarah Jennifer Cohen	Information	30
6	Set Agenda for January 12 Senate meeting	Ben	Action	15
9	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
10	Announcements	All	Information	5
11	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, January 3, 2011*



Executive Committee
Condon 401 – January 18, 2010 – 4:00pm
Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Newly Appointed Finance and Budget Committee Members
- IV. Adjourn

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec, 1/5/11			
4	Update on Grad Program Reviews	Andrew Erwin	Information	10
5	Universal UPASS MOU Feedback	Sarah	Information	15
6	OCHA Presentation	Joseph Salama	Information	15
7	Budget Update	Marc Jaffrey	Information	10
8	SAGE Delegate Selection Process	Sarah	Information	10
9	Husky Stadium Renovation Resolution	Shawn Mincer	Information	10
10	Graduate Student Financial Aid Resolution	Sarah	Information	15
11	STF Committee Seat Approvals	Ben Henry	Action	5
12	Elections Committee Seat Approval	Shawn	Action	5
13	Set Agenda for 2/9/11 Senate meeting	Sarah	Action	10
14	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
15	Announcements	All	Information	5
16	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, January 26, 2011*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec, 01/26/11			
4	Executive Session			30
5	Approve Election Committee Members, Nicole Murray and Amy Winter (Dentistry) and John Chapman (Med. Chemistry)	Shawn L. Mincer	Action	5
6	UPASS MOU and APS Update	Sarah	Information	10
7	Sage/Federal Financial Aid Resolution	Sarah	Information	10
8	Medical Student Fees	Marc Jaffrey	Information	10
9	Finance and Budget Update including payroll update	Marc	Information	10
10	Legislative Update	Ben Henry	Information	15
11	Announcements	All	Information	5
12	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
13	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, February 16, 2011*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec, 02/16/11			
4	Review Election Committee Documents	Shawn L. Mincer	Information	10
5	Final UPASS MOU and APS	Sarah	Action	15
6	Sage/Federal Financial Aid Resolution	Sarah	Information	15
7	Provost Advisory Committee	Sarah	Information	10
8	Queer Student Task Force	Shawn Nick Wehner	Information	5
9	Legislative Update	Ben Henry	Information	15
10	Senate Agenda	Sarah	Action	10
12	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
13	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, February 23, 2011*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec., 02/23/11 Exec., 13/02/11			
4	Creation of LGBT Grad Students Task Force	Nick Wehner	Action	10
5	Q Center Discussion	Marc Jaffrey	Information	10
6	Discussion of medical student status	Marc	Information	10
7	Husky Stadium Renovation Update	Sarah Shawn L. Mincer	Information	10
8	GPSS Caregiver Directory	Colin Goldfinch	Action	10
9	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
10	Announcements	All	Information	5
11	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, March 9, 2011*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec., 03/09/11			
4	Website Update	Shawn Mincer Nick Wehner	Information	15
5	SAGE Update	Sarah Ben Henry	Information	15
6	New business	Sarah	Information	20
7	Old Business	Sarah	Information	
8	Legislative Update	Ben	Information	10
9	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
10	Announcements	All	Information	5
11	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, March 30, 2011*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec., 04/06/11			
4	Provost Lidstrom Discussion	Provost Lidstrom	Information	60
5	OCHA Restructure	Joseph Salama	Information	10
6	Federal Steering Committee Bylaws	Sarah	Information	10
7	F&B Business Bylaws	Marc	Information	
8	End of Year Officer Reports	Sarah	Information	5
9	Staff Appreciation	Sarah	Information	5
10	Child Care Program for UW	Marc Jaffrey	Action	5
11	Science and Policy Summit Update	Marc	Information	5
12	HUB Proposal	Marc	Information	5
13	Student Parent Task Force report	Ben Henry	Information	5
14	Committee reports	Ben	Information	5
15	Legislative update	Ben	Information	5
16	Website Update	Nick Wehner Shawn Mincer	Information	15
17	Technology Infrastructure Update	Shawn Mincer	Action	15
18	Senate Agenda for 5/4 Senate Meeting	Sarah	Action	15
19	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
20	Announcements	All	Information	5
21	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, April 20, 2011*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec, 4/20/11			
4	GPA of the Year	Shawn	Action	10
5	Tech Proposal	Shawn	Action	20
6	Legislative Committee Bylaws	Ben Henry Sarah	Action	10
7	Business Ventures Bylaws	Marc Jaffrey	Action	10
8	STF Allocations Transfer	Marc Charles Plummer	Action	10
9	Fellowship Proposals	Sarah		10
10	Summer Hires	Marc		5
11	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
12	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, May 11, 2011*

*GPSS Executive Committee
Agenda*

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Sarah Reyneveld	Action	1
2	Approval of the Agenda	Sarah	Action	1
3	Approval of the Minutes	Sarah	Action	5
	Exec, 5/11/11			
4	Bookstore Trustee	Shawn L. Mincer	Action	5
5	STF Surplus GPSS/ASUW Reconciliation	Shawn Charles Plummer	Action	10
6	STF Bylaws Language Update	Charles	Information	15
7	SAF/CSF Update	Marc Jaffrey	Information	15
8	First Nations Emergency Allocation	Marc Jaffrey Shawn Mincer	Action	10
9	Schedule Summer Executive Committee meetings	Sarah	Action	10
10	Summer Hires	Marc	Information	5
11	Officer Reports a. Vice President b. Treasurer c. Secretary d. ASUW e. President	Various	Information	5 each
12	Adjourn	Sarah	Action	1

*5:30pm * Condon 401
Wednesday, May 25, 2011*