

# GPSS Senate Meeting

## Agenda

Wednesday, October 7, 2009 · 4:30 pm

	Title	Sponsor	Info / Action	Start Time
.5	Welcome Address by Dean Baldasty	Jake Faleschini	Information	4:30p
1	Call to Order / Welcome	Jake Faleschini	Action	4:40p
2	Approval of the Agenda	Jake Faleschini	Action	4:43p
3	Approval of the Minutes	Jake Faleschini	Action	4:44p
4	Informational Updates a. Summit/SAGE b. Guide to Life c. Website d. Fall Social e. External Committees	Jake Faleschini	Information	4:45p 4:55p 5:00p 5:05p 5:10p
5	Internal Committees a. Judicial b. Executive c. Graduate Program Review d. Finance and Budget e. Travel Grants f. Legislative Steering g. ASUW Senate Liaison	Jake Faleschini	Action	5:15p
6	Tuition Models/Legislative Agenda Discussion	Sarah Reyneveld	Information	5:45p
7	Announcements	All	Information	6:00p
8	Adjourn	Jake Faleschini	Action	6:05p

# GPSS Senate Meeting Agenda

Wednesday, November 4, 2009

4:30pm – HUB 310

	Title	Sponsor	Info / Action	Time
1	Call to Order	Jake Faleschini	Action	4:30p
2	Approval of the Agenda	Jake Faleschini	Action	4:31p
3	Approval of the Minutes	Jake Faleschini	Action	4:32p
4	Presentation by UW President Emmert	Jack Faleschini	Information	4:33p
5	Bylaw and Constitution Amendments	Lindsay Morse	Action	4:55p
6	Resolution 01.09-10: Husky Creed - <b>tabled</b>	Jake Faleschini	Action	5:15p
7	Committee Openings: - <b>moved to 3.5</b> a. Graduate Program Review (x3) b. Finance and Budget (x3) c. HUB Transition (x3) d. ASUW (x1)	Jake Faleschini	Information	5:20p
8	Legislative Agenda Presentation	Sarah Reyneveld	Information	5:25p
9	Summit Report	Jake Faleschini	Information	5:40p
10	Announcements	All	Information	5:50p
11	Adjourn	Jake Faleschini	Action	5:55p

# GPSS Senate Meeting Agenda

Wednesday, December 2, 2009

4:30pm – HUB 310

	Title	Sponsor	Info / Action	Time
1	Call to Order	Jake Faleschini	Action	4:30p
2	Approval of the Agenda	Jake Faleschini	Action	4:31p
3	Approval of the Minutes	Jake Faleschini	Action	4:32p
4	Presentation by Josh Kavanaugh on the UPass Program	Jack Faleschini	Information	4:33p
5	Legislative Agenda	Sarah Reyneveld	Action	4:53p
6	Resolution 01.09-10: Husky Creed	Jake Faleschini	Action	5:18p
7	Resolution 02.09-10: Affordable Textbooks	Jake Faleschini	Action	5:28p
8	Bylaw/Constitution Amendments - <b>tabled</b>	Lindsay Morse	Action	5:32p
9	Committee Formation i. Summit Steering – 2Y2D	Jake Faleschini	Action	5:47p
10	Announcements	All	Information	5:50p
11	Adjourn	Jake Faleschini	Action	5:55p

# GPSS Senate Meeting

## Agenda

Wednesday, January 13, 2010

4:30pm HUB 310

	Title	Sponsor	Info / Action	Time
1	Call to Order	Jake Faleschini	Action	4:30p
2	Approval of the Agenda	Jake Faleschini	Action	4:31p
3	Approval of the Minutes	Jake Faleschini	Action	4:32p
4	Gold Star Award Presentation	Jake Faleschini	Information	4:33p
5	Bylaws/Constitutional Amendments	Lindsay Morse	Action	4:38p
6	Resolution 01.09-10: Husky Principles	Jake Faleschini	Action	4:53p
6.3	Resolution 03.09-10: Memorial for Earthquake Victims in Haiti	Kristian Anderson	Action	5:08p
6.5	Budget Survey Results	Jake Faleschini	Information	5:13p
7	Formal Announcements: a. Speed Dating b. Advocacy Day/Legislative Update c. Committees d. HUB Remodeling	Jake Faleschini	Information	5:33p
8	General Announcements	All	Information	5:53p
9	Adjourn	Jake Faleschini	Action	5:55p

# GPSS Senate Meeting

## Agenda

February 3, 2010 \* HUB 310

	Title	Sponsor	Info / Action	Time
1	Call to Order	Jake Faleschini	Action	4:30p
2	Approval of the Agenda	Jake Faleschini	Action	4:31p
3	Approval of the Minutes	Jake Faleschini	Action	4:32p
4	Bryan Pearce, University Bookstore CEO	Jake Faleschini	Information	4:33p
5	Campus Sustainability Fund Presentation	Jake Faleschini	Information	4:48p
6	Legislative Update	Sarah Reyneveld	Information	5:08p
7	GPSS Committees a. Judicial (Election) b. Executive (Announcement)	Jake Faleschini	Action/Info	5:23p
8	Announcements	All	Information	5:28p
9	Adjourn	Jake Faleschini	Action	5:33p

# GPSS Senate Meeting

## Agenda

*Wednesday, March 3, 2010 \* 4:30pm \* HUB 310*

	Title	Sponsor	Info / Action	Time
1	Call to Order	Jake Faleschini	Action	4:30p
2	Approval of the Agenda	Jake Faleschini	Action	4:31p
3	Approval of the Minutes	Jake Faleschini	Action	4:32p
4	Ad-hoc Committee on Disputes Formation	Jake Faleschini	Action	4:33p
5	2011 GPSS Budget Approval	Tim Hulet	Action	4:43p
6	Resolution 04.09-10: CSF	Jake Faleschini	Action	5:08p
6.5	Executive Senator Election	Jake Faleschini	Action	5:18p
7	Approval of 2010-11 Officer Elections Procedures	Jake Faleschini	Action	5:33p
8	Legislative Update	Sarah Reyneveld	Information	5:38p
9	Announcements	All	Information	5:48p
10	Adjourn	Jake Faleschini	Action	5:50p

# GPSS Senate Meeting

## Agenda

*Wednesday, April 7, 2010 \* 4:30pm \* HUB 310*

	Title	Sponsor	Info / Action	Time
1	Call to Order	Jake Faleschini	Action	4:30p
2	Approval of the Agenda	Jake Faleschini	Action	4:31p
3	Approval of the Minutes	Jake Faleschini	Action	4:32p
4	UW Transportation Presentation	Jake Faleschini	Information	4:33p
5	UAW Bargaining Update	Jake Faleschini	Information	4:48p
5.5	Judicial Senator Election	Lindsay Morse	Action	
6	F&B Committee Openings	Tim Hulet	Information	5:03p
7	SAGE Conference Allocation	Jake Faleschini	Action	5:08p
8	Legislative Update	Sarah Reyneveld	Information	5:13p
9	Other Updates a. HUB Transition b. Health Care Portal c. Travel Grant Changes d. Spring Social e. Officer Elections	Jake Faleschini	Information	5:28p
10	Announcements	All	Information	5:43p
11	Adjourn	Jake Faleschini	Action	5:45p

# GPSS Senate Meeting

## Agenda

*Wednesday, April 28, 2010 \* 4:30p \* HUB 310*

	Title	Sponsor	Info / Action	Time
1	Call to Order	Jake Faleschini	Action	4:30p
2	Approval of the Agenda	Jake Faleschini	Action	4:31p
3	Approval of the Minutes	Jake Faleschini	Action	4:32p
4	Regent Harrell Presentation	Jake Faleschini	Information	4:33p
5	Resolution 05.09-10: in support of UAW 4121	Lindsay Morse	Action	4:48p
6	Resolution 06.09-10: renaming Senate Chamber	Lindsay Morse	Action	4:58p
7	Resolution 07.09-10: in support of composting	Lindsay Morse	Action	5:03p
8	STF Bylaw approval	Lindsay Morse	Action	5:08p
9	Creation of STF Task Force	Lindsay Morse	Action	5:13p
10	Legislative Wrap-Up	Sarah Reyneveld	Information	5:28p
11	SAGE Update	Jake Faleschini	Information	5:38p
12	Announcements	All	Information	5:40p
13	Adjourn	Jake Faleschini	Action	5:42p



# GPSS Senate Meeting

## Agenda

*Wednesday, May 12, 2010 \* 4:30p \* HUB 310*

	Title	Sponsor	Info / Action	Time
1	Call to Order	Jake Faleschini	Action	4:30p
2	Approval of the Agenda	Jake Faleschini	Action	4:31p
3	Approval of the Minutes	Jake Faleschini	Action	4:32p
4	2010-11 Officer Elections Forum	Charli Archer	Information	4:33p
5	University Ombudsman Susan Neff Presentation	Jake Faleschini	Information	5:03p
6	ECC Construction Project Report	Andrea Negrete	Information	5:18p
7	Resolution 08.09-10: in support of food co-op	Lindsay Morse	Action	5:28p
8	Officer Elections Results Announcement	Charli Archer	Information	5:33p
9	Announcements	All	Information	5:35p
10	Adjourn	Jake Faleschini	Action	5:37p

# GPSS Senate Meeting

## Agenda

*Wednesday, May 26, 2010 \* 4:30pm \* HUB 310*

	Title	Sponsor	Info / Action	Time
1	Call to Order	Jake Faleschini	Action	4:30p
2	Approval of the Agenda	Jake Faleschini	Action	4:31p
3	Approval of the Minutes	Jake Faleschini	Action	4:32p
4	Regent Smith Presentation	Jake Faleschini	Information	4:33p
5	2009-10 GPSS Gold Star Award Presentation	Jake Faleschini	Information	4:48p
6	Resolution 09.09-10: Thanking President Emmert	Jason Padvorac	Action	4:53p
7	Summer Committee Elections a. Executive (1) b. Judicial (2)	Jake Faleschini	Action	4:58p
8	Dispute Resolution Advisory Committee Report	Lindsay Morse	Information	5:08p
8.5	Grad and Prof Student Bill of Rights	Lindsay Morse	Action	10min
9	Bylaw Amendments	Lindsay Morse	Action	5:18p
10	Budget Update	Tim Hulet	Information	5:28p
11	Final Officer Reports	Officers	Information	5:33p
12	Announcements	All	Information	5:53p
11	Adjourn	Jake Faleschini	Action	5:58p
13	PARTY!	Jake Faleschini	Action	5:59p