

GRADUATE & PROFESSIONAL STUDENT SENATE

---

UNIVERSITY *of* WASHINGTON

# Senate Meeting

November 12, 2014

# Call to Order

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Election Update
5. GPSS Spotlight: Tiffany Woelfel
6. GPSS Bylaws Revision
7. Campus Day of Legislative Events
8. Board of Regents Inquiry
9. ASUW Action Items
10. Officer Report
11. Announcement
12. Adjourn



# Approval of Agenda

## GPSS Senate Meeting Agenda

Wednesday, November 12, 2014, 5:30pm

HUB 145

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Alice B. Popejoy	Action	1
2	Approval of the Agenda	Alice B. Popejoy	Action	1
3	Approval of the Minutes from the last Senate Meeting	Alice B. Popejoy	Action	1
4	Elections Update	Alex Bolton	Information	5
5	GPSS Spotlight: Tiffany Woelfel	Natalie Gordon	Information	15
6	GPSS Bylaws Revision	Yasmeen Hussain	Action	30
7	Campus Day of Legislative Events	Alex Bolton & Alice B. Popejoy	Information	10
8	Board of Regents Inquiry	Alice B. Popejoy	Information	5
9	ASUW Action Items	Alice B. Popejoy	Information	10
10	Officer Reports a. Vice President b. Treasurer c. Secretary e. President	Various	Information	15
12	Announcements	All	Information	5
13	Adjourn	Alice B. Popejoy	Action	1

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Election Update

5. GPSS Spotlight: Tiffany  
Woelfel

6. GPSS Bylaws Revision

7. Campus Day of Legislative  
Events

8. Board of Regents Inquiry

9. ASUW Action Items

10. Officer Report

11. Announcement

12. Adjourn

# Approval of Minutes

## **Graduate & Professional Student Senate** GPSS Senate Meeting- 29 October 2014

Meeting called to order at 5:34 by meeting chair Alice Popejoy

### **GPSS Parli-Pro & Structure**

Before Alice called the meeting to order, she reviewed the the parliamentary procedure briefly to help new senators become more familiar with meeting language. Alice also re-emphasized what GPSS means and where it sits on the University campus. GPSS: seed community, facilitate advocacy, and provide pathways and tools for success.

### **Introduction of GPSS Officers**

Alice Popejoy - President

Alex Bolton - Vice President

Douglas Taber- Treasurer

Natalie Gordon- Secretary

### **Reading of Agenda**

Entertain motion to approve the agenda for Oct 29, 2014 - Alice

Vote: Move to approve the agenda - Brandon Ray , Seconded- Joseph Telegen

Resolve: Agenda for the meeting on 29 October 2014 approved without objection.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Election Update

5. GPSS Spotlight: Tiffany  
Woelfel

6. GPSS Bylaws Revision

7. Campus Day of Legislative  
Events

8. Board of Regents Inquiry

9. ASUW Action Items

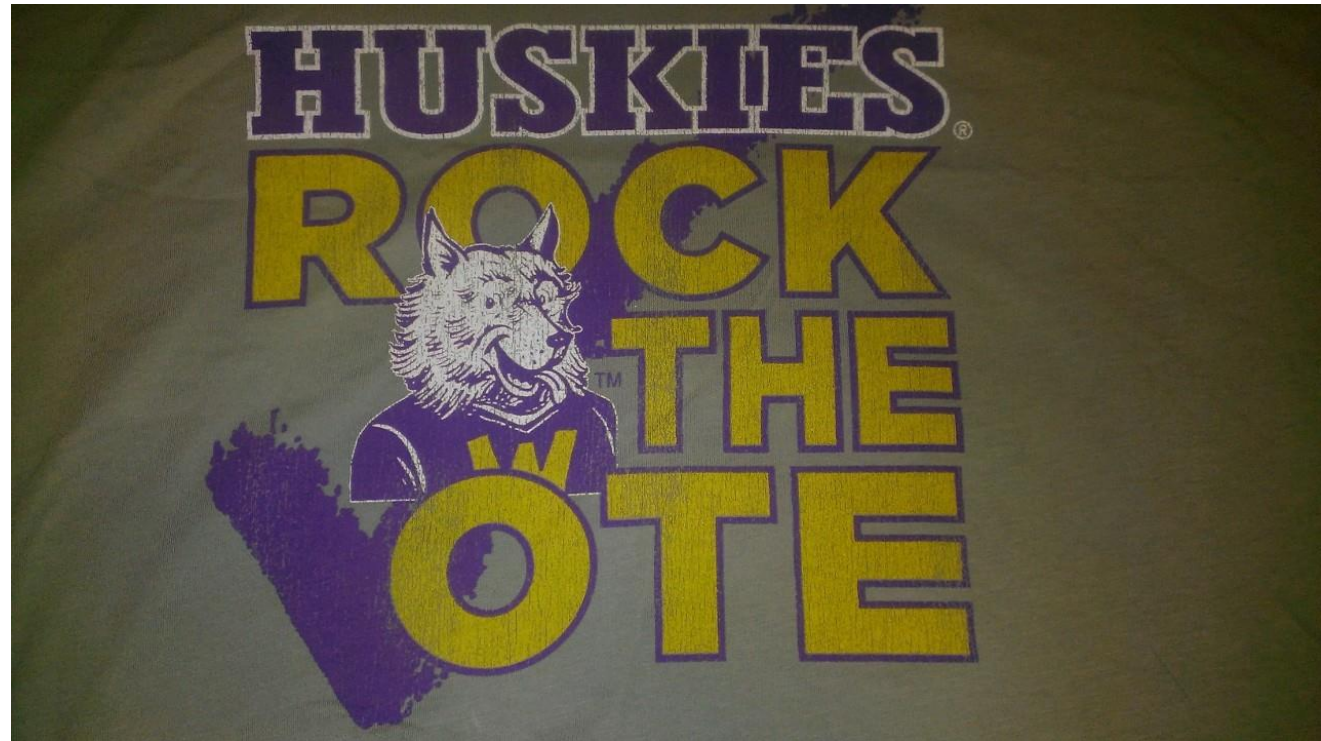
10. Officer Report

11. Announcement

12. Adjourn

# Election Update

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Election Update
5. GPSS Spotlight: Tiffany Woelfel
6. GPSS Bylaws Revision
7. Campus Day of Legislative Events
8. Board of Regents Inquiry
9. ASUW Action Items
10. Officer Report
11. Announcement
12. Adjourn



# GPSS Spotlight



1.



2.



3.



4.



5.



6.



7.



8.



9.



10.



11.



12.

- 1. Call To Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Election Update
- 5. GPSS Spotlight: Tiffany Woelfel
- 6. GPSS Bylaws Revision
- 7. Campus Day of Legislative Events
- 8. Board of Regents Inquiry
- 9. ASUW Action Items
- 10. Officer Report
- 11. Announcement
- 12. Adjourn

# GPSS: Disability

- What is a disability
  - Definition
  - Appropriate terminology
- Language
- Accommodations
- Disability justice on campus
  - D Center, Disability Studies, Law School
- Survey results
- Current projects

# Defining Disability

- For the purposes of this research, a disability is any condition which society defines as making it more difficult to have a fulfilling life. This could include physical (e.g., impaired mobility), mental/emotional (e.g., depression, social anxiety disorders), learning (e.g., ADHD, dyslexia), chronic (e.g., autoimmune disorders), behavioral (e.g., addiction), sensory (e.g., visual, hearing, tactile) or other conditions."
- The **ADA** defines a person with a **disability** as a person who has a physical or mental impairment that substantially limits one or more major life activity. This includes people who have a record of such an impairment, even if they do not currently have a **disability**.



# Negative Language

- Retard
- Crippled
- Handicapped
- Crazy
- Palsied
- Suffers
- Dumb
- Spastic
- Confined
- Wheelchair Bound
- Idiot
- Abnormal
- Mental
- Burden
- Special
- Victim
- Child Like
- Affected

# Accommodations

- are **technology, services, and changes in policy, procedures, and the built environment** that enable individuals with disabilities to perform essential functions or to equally participate in events and programs.

## Accommodations Include....

- Adjusting or modifying examinations, training materials, or policies;
- Providing readers and interpreters
- Making the service site readily accessible to and usable by people with disabilities.
  
- Examples include more time to take tests, extended due dates, scanned books, transcription of lecture, etc.

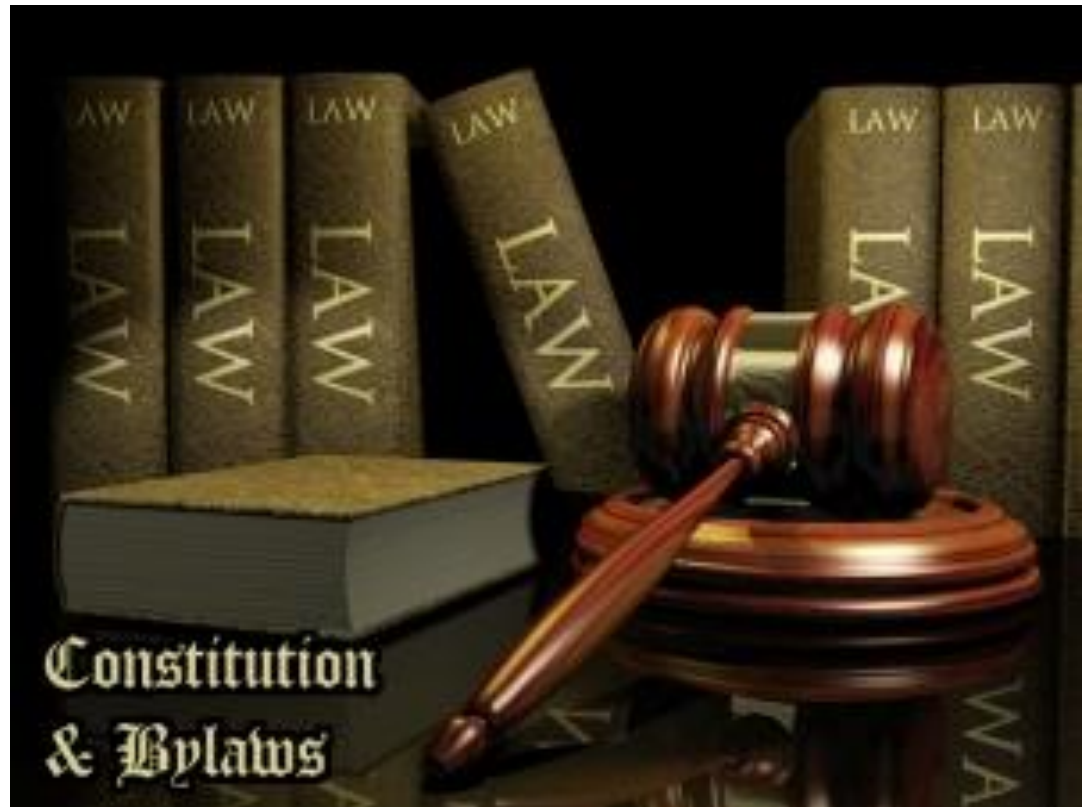
# Groups on Campus

- D Center
- DRS
- Disability Studies
- UW Disability Revolution
- Disability Law Alliance: University of Washington

# What next?

- Disorientation
- Harlan Hahn Award
- Petition to Stop Halloween Event
- Intergroup Dialogue
- Panel Discussion

# Bylaws Revision



1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Election Update
5. GPSS Spotlight: Tiffany Woelfel
6. **GPSS Bylaws Revision**
7. Campus Day of Legislative Events
8. Board of Regents Inquiry
9. ASUW Action Items
10. Officer Report
11. Announcement
12. Adjourn

# Campus Day of Legislative Events

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Election Update
5. GPSS Spotlight: Tiffany Woelfel
6. GPSS Bylaws Revision
7. Campus Day of Legislative Events
8. Board of Regents Inquiry
9. ASUW Action Items
10. Officer Report
11. Announcement
12. Adjourn



# Preliminary 2015–17 Operating Budget Outlook

Near General Fund (GF-State, Education Legacy Trust Account, Opportunity Pathways Account)

## Projected Additional Revenue

\$2.6 billion

\$900 million

## Projected Additional Spending Needs

### Maintenance & Carry Forward Estimated \$1.8 billion

Includes \$647M to continue FY 2015 appropriation level.

Maintenance level estimate includes:

- \$175M low-income health care\*
- \$215M K-12 education
- \$150M mental health, DD, long-term care

\$273M  
pension  
costs

\$200M  
debt  
service

\$302M  
employee  
health  
care

\$321M  
I-732  
COLA

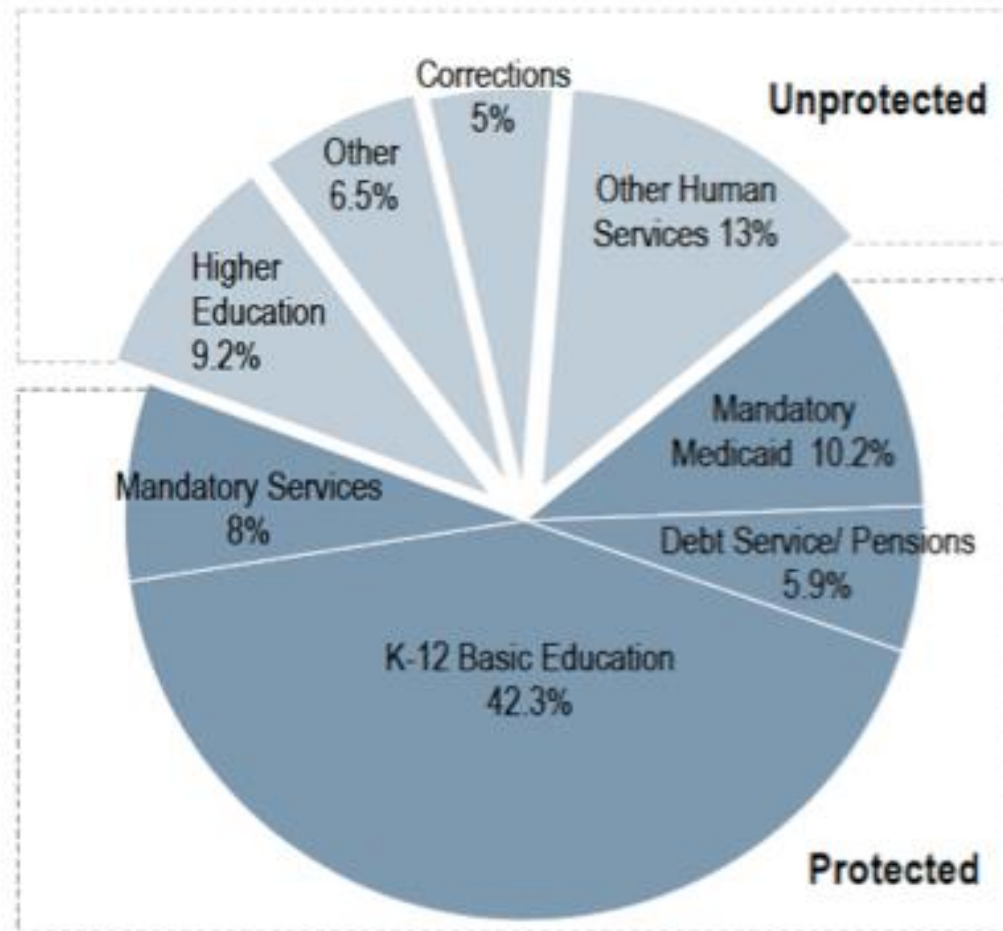
Other obligations  
& policy options  
\$600M includes:

- lawsuits
- early learning & higher education
- state employee & higher education salaries
- all other policy enhancements

\$1.2 billion –\$2 billion  
McCleary



**About 2/3 of the budget is protected by constitutional and federal requirements . . .  
So we must look to the other 1/3 for savings**



# Board of Regents



1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Election Update
5. GPSS Spotlight: Tiffany Woelfel
6. GPSS Bylaws Revision
7. Campus Day of Legislative Events
8. Board of Regents Inquiry
9. ASUW Action Items
10. Officer Report
11. Announcement
12. Adjourn

# November 2014 – Board of Regents Meeting

Wednesday, November 12, 2014

5:30 p.m.	University of Washington Club	SPECIAL MEETING
-----------	-------------------------------	-----------------

<http://www.washington.edu/maps/#!/fac>

*This is a Special Meeting due to a change in venue from the originally scheduled meeting location.*

*Dinner will be provided for Regents and invited meeting participants.*

Thursday, November 13, 2014

8:30 to 10:50 a.m.	142 Gerberding Hall	FINANCE AND ASSET MANAGEMENT COMMITTEE: Regents Shanahan (Chair), Blake, Harrell, Smith
*11:05 a.m. to 12:20 p.m.	142 Gerberding Hall	ACADEMIC AND STUDENT AFFAIRS COMMITTEE: Regents Jaech (Chair), Brown, Rice, Riojas, Simon
12:45 p.m.	Petersen Room Allen Library	REGULAR MEETING OF BOARD OF REGENTS

\*or upon completion of the previous session.



# November 2014 – Academic and Student Affairs Committee

Regents Jaech (Chair), Brown, Rice, Riojas, Simon

Thursday, November 13, 2014

11:05 a.m. to 12:20 p.m.

142 Gerberding Hall

- **Academic and Administrative Appointments**
- **New Dean of the School of Pharmacy**
- **Master of Supply Chain Management, Foster School of Business**



# November 2014 – Finance and Asset Management Committee

Regents Shanahan (Chair), Blake, Harrell, Smith

Thursday, November 13, 2014

8:30 to 10:50 a.m.

142 Gerberding Hall

- **Animal Research and Care Facility (ARCG) – Approve Construction at Preferred Site Underneath Portage Bay Vista**
- **Life Sciences Building – Approve Use of Alternative Public Works and Delegate Authority to Award Preconstruction Contract**

# ASUW Action Items



1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Election Update
5. GPSS Spotlight: Tiffany Woelfel
6. GPSS Bylaws Revision
7. Campus Day of Legislative Events
8. Board of Regents Inquiry
9. **ASUW Action Items**
10. Officer Report
11. Announcement
12. Adjourn

# Officer Report

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Election Update
5. GPSS Spotlight: Tiffany Woelfel
6. GPSS Bylaws Revision
7. Campus Day of Legislative Events
8. Board of Regents Inquiry
9. ASUW Action Items
10. Officer Report
11. Announcement
12. Adjourn



# Announcements



1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Election Update
5. GPSS Spotlight: Tiffany Woelfel
6. GPSS Bylaws Revision
7. Campus Day of Legislative Events
8. Board of Regents Inquiry
9. ASUW Action Items
10. Officer Report
- 11. Announcement**
12. Adjourn



1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Election Update
5. GPSS Spotlight: Tiffany Woelfel
6. GPSS Bylaws Revision
7. Campus Day of Legislative Events
8. Board of Regents Inquiry
9. ASUW Action Items
10. Officer Report
11. Announcement
12. **Adjourn**

# Adjourn

**Next Meeting:  
December 3**

