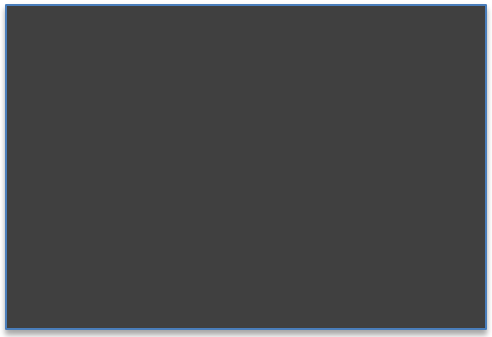


GRADUATE & PROFESSIONAL STUDENT SENATE

UNIVERSITY of WASHINGTON

Senate Meeting

November 20, 2013

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Call to Order

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS…

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Approval of Agenda

GPSS Senate Agenda

Wednesday, November 20, 2013, 5:30pm
HUB 332

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Chris Lizotte	Action	1
2	Approval of the Agenda	Chris Lizotte	Action	1
3	Approval of the Minutes from 11.6.2013	Chris Lizotte	Action	1
5	Previously on GPSS…	Chris Lizotte	Information	5
6	IT Presentation on Student Net IDs	TBD	Information	10
7	Executive Senator Election	Chris Lizotte	Action	20
8	GPSS Spotlight: Presentation	Chris Lizotte	Information	5
9	GPSS Spotlight: Discussion	Chris Lizotte	Information	5
10	Committee Recruitment	Various	Information	10
11	On-Campus Smoking Designated Areas Survey	Yasmeen Hussein & Ragan Hart	Information	15
12	Legislative Agenda Overview	Chris Erickson	Information	5
13	Higher Education Summit Review	Chris Erickson & Chris Lizotte	Information	5
14	Announcements	Various	Information	2
15	Adjourn	Chris Lizotte	Action	1

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Approval of Minutes

Senate Meeting
November 6, 2013
Johnson 75

Call to Order and Approval of Agenda:

Chris Lizotte (President): I will now call this meeting to order at 5:34pm. First of order, I'll entertain the motion to approve the agenda. There's a typo on the agenda. We're not going to take 30 minutes for Previously on GPSS. We don't actually need to amend the agenda since I will just choose to only take 3 minutes out of the 30 but if someone wants to we can.

Eddie Schwieterman (Astronomy): Motion.

Colin Bateson (Mechanical Engineering): Second.

Approval of Minutes:

Chris L: Any opposed? Second, I'll entertain the motion to approve or amend the minutes that were sent out last week.

Patty Gauthier (History): I move to approve the minutes.

Yasmeen Hussain (Biology): I move to second it.

Previously on GPSS:

Chris L: Any objections? Previously on GPSS. This is a segment where we just have a recap of the previous senate meeting. Do we have any new senators this week? We'll do the ultra lightning fast version of the introductions of the officers.

Elisa Law (Secretary): Elisa Law, secretary.

Chris Erickson (Vice President): Chris Erickson, vice president.

Genesis Gavino (Treasurer): Genesis Gavino, treasurer.

Chris L: And I'm Chris Lizotte, your president. Any executive senators in the room?

Alice Popejoy (Public Health Genetics): Alice Popejoy, public health genetics.

Chris L: Last week, we introduced a segment called 'GPSS Spotlight on...'. We decided to set aside a time in our agenda to highlight things that are going on around campus in various departments, programs and extracurricular groups. I kicked it off with giving a presentation

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Previously on GPSS

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

IT Presentation on Student Net IDs

Presenter: Daniel Schwalbe

Assistant Director in the UW Office of the Chief Information Security Officer (CISO)

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Executive Senator Election

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

GPSS Spotlight: Presentation

Graduate Student Mental Wellness

- What do we know?
- What do we need to know?
- What can we do?
- Resources and partners

For more information or to join the task force:
gpsspres@uw.edu

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

GPSS Spotlight: Discussion

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Committee Recruitment

Student Life Committee:

The SLC works to ensure that University policies related to student life broadly, technology, transportation, and health are in line with GPSS priorities. The subcommittee also oversees and monitors student fees and other student services.

The SLC shall:
1. Pursue GPSS policy proposals and positions through relevant external committees, work groups, and councils as determined by the Executive Committee;
2. Craft policy proposals and resolutions regarding student life issues including but not limited to technology, health insurance, athletics, student fees and transportation and present such proposals and resolutions to the GPSS for its consideration;
3. Act as the principle standing committee for issues related student fees such as the Technology and Services and Activity fees;
4. Act as the principle standing committee for issues related to student parent and childcare issues;
5. Act as the principle standing committee for issues related to athletics;

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Committee Recruitment

Community Affairs Committee:

The CAC works to ensure that policies related to the University's auxiliary functions, physical space, safety, environmental impact, and general community relations are in line with GPSS priorities. The committee is also charged with building relationships between GPSS and the broader community.

The CAC shall:
1. Pursue GPSS policy proposals and positions through relevant external committees, work groups, and councils as is deemed necessary by the members of the committee;
2. Craft policy proposals and resolutions regarding facilities, land-use, housing, environmental impact, UWPD, and safety and present such proposals and resolutions to the GPSS for its consideration;
3. Maintain and strengthen the GPSS relationship with the Alumni Association;
4. Initiate and maintain relations with off campus constituencies and organizations;

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS…

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Committee Recruitment

Community Affairs Committee:

The CAC works to ensure that policies related to the University's auxiliary functions, physical space, safety, environmental impact, and general community relations are in line with GPSS priorities. The committee is also charged with building relationships between GPSS and the broader community.

The CAC shall:

1. Pursue GPSS policy proposals and positions Through relevant external committees, work groups, and councils as is deemed necessary by the members of the committee;
2. Craft policy proposals and resolutions regarding facilities, land-use, housing, environmental impact, UWPD, and safety and present such proposals and resolutions to the GPSS for its consideration;
3. Maintain and strengthen the GPSS relationship with the Alumni Association;
4. Initiate and maintain relations with off campus constituencies and organizations;

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Committee Recruitment

Community Affairs Committee:

Possible Projects:

- Implementation of Sexual Assault Task Force Recommendations
- Outreach to international graduate students
- Coordinate GPSS orientations with UWPD
- Assist Development Director with alumni communications and events

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Committee Recruitment

Communications & Outreach Committee:

The Communications and Outreach Committee currently has four active members, three of which are GPSS staff and we're looking for 3 or 4 more. We've got such a fun job! The function of this committee is to brainstorm, plan and run GPSS social events like the Fall and Spring Socials!

We meet a couple times a month to discuss our next big event, the title/theme, design ideas for our posters and advertisements, pick what activities we'll have, how we'll recruit volunteers, and evaluate and improve from our previous events. Sometimes there's even an arts and crafts element to it. But don't worry, we won't force you to make paper chains if you're not into it.

This committee is particularly rewarding because all the planning blossoms into an event that so many people get to enjoy. It's a great way to gain experience in events planning and management if that's something you're interested in pursuing.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

On-Campus Smoking Designated Areas Survey

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Legislative Agenda Overview

State Legislative Steering Committee:

Staff:

- Vice President: Chris Erickson
  - E-mail: gpssvp@uw.edu, # (509) 200-1964
- Policy Analyst: Jake Parduhn
  - E-mail: gpsspol@uw.edu, # (425) 367-1450
- Organizing Director: Anya Klyukanova
  - E-mail: gpssorgd@uw.edu, # (509) 389-6001

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Legislative Agenda Overview

State Legislative Steering Committee:

Members:

- Alex Bolton — LAW (GPSS Senator)
- Josh Cole — EVANS SCHOOL
- Doug Taber — EVANS SCHOOL (GPSS Senator)
- Russell Hugo — LINGUISTICS (GPSS Senator)
- Ross Howell — SCHOOL OF PUBLIC HEALTH
- Nathaniel McVicar — ELECTRICAL ENGINEERING (GPSS Senator)
- Jessica Birklid — EVANS SCHOOL
- Steve Carlin — CHEMISTRY (GPSS Senator)
- Alex Stone — EVANS SCHOOL

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Legislative Agenda Overview

Introduction:

ASUW Agenda

- State Funding
- Quality of Education
- Cost of Education
- Financial Aid
- Shared Governance
- Diversity
- Transportation and Sustainability
- Well-Being and Civic Engagement

WSA Agenda

- Voter Accessibility
- New Dedicated Revenue (tax revenue dedicated to higher-ed funding)
- Pay-it-Forward
- In-state Tuition for Veterans
- The DREAM Act
- Supporting Students at Critical Academic Transitions
- Transportation Funding

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Legislative Agenda Overview

Strategy:

- Broadly support the framework of ASUW & WSA
- Focus on value of graduate students
- Find priorities within those umbrella topics

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS…

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Legislative Agenda Overview

Focus:

- Transportation
- Voter Access
  - HB 1267 (Registration Deadline)
  - HB 1279 (Driver's License)
- Fee Based Programs (HB 1669)
- Veterans Bills
  - Veteran Friendly Campus'
  - In state tuition (HB 1101)
- Other Focuses (not complete)
  - Social Impact Bonds (Rep. Zieger)
  - Tax Holiday on Text Books (Rep. Riccelli)
  - State Bank (Sen. Hasegawa)
  - Path to Residency for Grad Students
- Talent Recruiting (Rep. Chopp)

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Legislative Agenda Overview

Action Plan:

SLSC LEGISLATIVE AGENDA WILL BE APPROVED ON DECEMBER 4, 2013

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

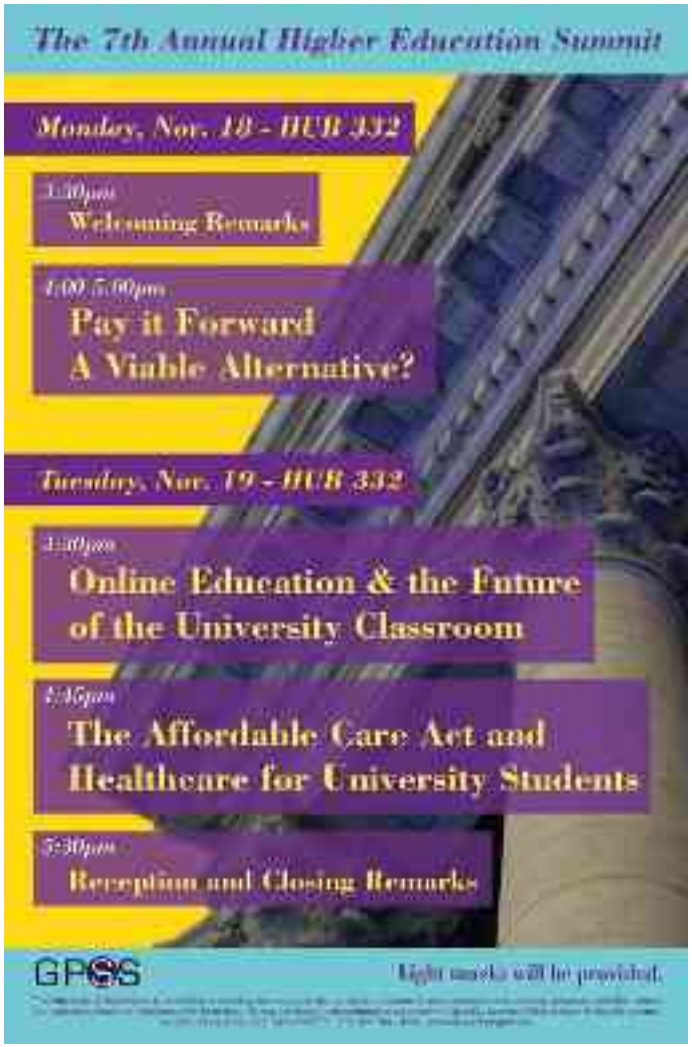
11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Higher Education Summit Review



1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS...

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

14. Adjourn

Announcements

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS…

5. IT Presentation on Student Net IDs

6. Executive Senator Election

7. GPSS Spotlight: Presentation

8. GPSS Spotlight: Discussion

9. Committee Recruitment

10. On-Campus Smoking Designated Areas Survey

11. Legislative Agenda Overview

12. Higher Education Summit Review

13. Announcements

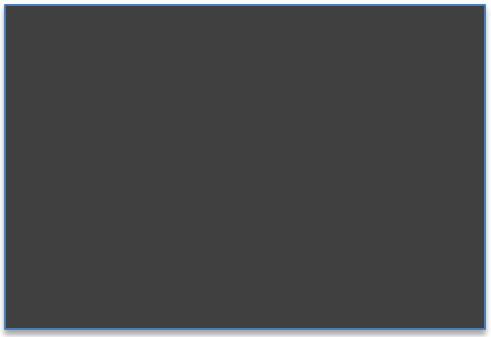
14. Adjourn

Adjourn

Next Meeting:
December 4th

Holiday Mixer!

- 6-9pm



GRADUATE & PROFESSIONAL STUDENT SENATE

UNIVERSITY of WASHINGTON

Senate Meeting

October 23, 2013

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Call to Order

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Approval of Agenda

GPSS Senate Meeting
Wednesday, October 23, 2013
5:30pm in Jackson 75

Item	Title	Sponsor	Info / Action / Caucus	Min.
1	Call to Order	Chris Lizotte	Action	1
2	Approval of the Agenda	Chris Lizotte	Action	1
3	Approval of the Minutes	Chris Lizotte	Action	1
4	Previously on GPSS	Chris Lizotte	Information	5
5	Student Tech Fee Presentation	Genesis Gavino	Information	15
6	Executive Senator Vacancy Information	Chris Lizotte	Information	5
7	GPSS Spotlight: Geography	Chris Lizotte	Information	5
8	GPSS Spotlight Discussion	Alice Popejoy	Information	10
9	To Caucus, or Not to Caucus?	Chris Lizotte	Information	3
10	Senate Priorities	Chris Lizotte	Information	20
11	Presentation of Transit Resolution	Chris Erickson	Information	10
12	Announcements	Chris Lizotte	Information	1
13	Adjourn	Chris Lizotte	Action	1

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Approval of Minutes

Senate Meeting Minutes
Oct. 9, 2013
HUB 332

Call to Action:

Chris Lizotte (President): Call this meeting to order at 5:36 pm. First order of business, we have a guest with us today that is not on the agenda so I will entertain a motion to add 10 minutes after introductions for Julianne Behar from the Washington Student Association to give a presentation.

Eddie Schwieterman (Astronomy): Moves

Duru Altug (Near Eastern Languages and Civilization): Second

Chris L: Any objections? Extensions? Great, motion passes. Thank you very much.

Approval of Minutes:

Chris L: Now, I will entertain a motion to approve minutes from last senate meeting, which was in May 22nd. Those of you who are senators hopefully received this and of course poured over in quite detail.

Yasmeen Hussain (Biology): Motion

Colin Bateson (Mechanical Engineering): Second

Chris L: Any objections? Extensions? Excellent, thank you.

Introductions:

Chris L: By the way, for those of you who are new, our returning senators are demonstrating excellent form for stating their name and department for the minutes when you raise your hand to say something or second. Now we are going to introduce ourselves, the officers as well as our executive committee. So I guess I'll start. My name is Chris Lizotte. I am your president for the 20132014 school year. I'm from the department of geography where I'm a 5th year PhD

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Previously on GPSS

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Overview

- Technology used:
  - In a manner beneficial to all students; and,
  - To supplement the technology needs of students; and,
  - To enhance the resources of the University of Washington.
- This goal is accomplished through the levying of a $41/quarter fee on students.
- Technology is chosen through application process and Committee decisions.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Funded Categories:

Category	Budget	Requested	Spent
Collaborative	$1,568,073.37	$1,705,581.05	$1,563,335.23
Computer Labs	$1,067,956.94	$1,478,574.95	$1,056,654.00
Remote Computing	$656,402.80	$360,615.47	$360,615.47
Frontier Computing	$468,859.14	$398,316.18	$398,316.18
Machinery/Research	$979,394.66	$1,427,813.00	$941,232.00
Software	468,859.15	$474,938.85	$468,858.85

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Anticipated Administrative Expenses:

	FY 2014 (est.)	FY 2013	FY 2012
TOTAL	$46,600.00	$88,266.60	$24,129.85
Employee Wages	$10,000.00	$10,654.17	$15,074.66
Retirement & Benefits	$2,000.00	$1,757.95	$2,246.17
Other Contractual Services	$1,600.00	$23,049.05	$1,555.23
Supplies & Materials	$8,000.00	$14,637.43	$5,523.79
LabStats & Key Server Programs	$25,000.00	$24,030.00	N/A

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Schedule:

- October 25: distribute 2013-2014 request for proposals to the University
- December 15: deadline for proposal authors to submit their proposals (this date may change slightly)
- Early January: committee begins hearing proposals
- April: committee finishes hearing proposals
- May: proposal decisions finalized, chair nominations are made, Committee begins drafting RFP for the next year
- May 9: 2013 regular proposal and 2014 fast track budgets set to close
- July 1: Fund 2014 proposals

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Decrease in Computer Lab Funding:

- Computer Labs – 16%
- Before – 22%

- Committee goal to move towards centralized computing labs

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Increase in Mobile Computing:

- Remote Computing – 16%
- Before -14%

- Collaborative and Portable – 30%
- Before - 29%

- Movement towards Centralized Labs

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Increase in Future Tech:

- Frontier Technology – 12%
- Before: 10%

- Machinery and Research – 20%
- Before: 15%

- Keeping the University of Washington forward-thinking

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Decrease in Software:

- Software – 6%
- Before - 10%

- Addition of Key Server Software reduces costs
- Software budget generally small

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Metric Weights:

	Computer Labs	Remote	Frontier	Machinery/Research	Collaborative/ Portable
Student Access	40% ^	28%	15%	10%	25%
Departmental Support and Responsibility	20%	22%	15%	20%	15%
Cost Benefit	25%	20%	20%	10%	15%
Scholarship	5% v	15%	25%	40%	20%
Category-Specific	10%	15%	25%	20%	25%

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Key Server Software:

- Adobe Creative Suite 6 Master Collection
- atlas.ti
- BTV Pro
- Google Sketchup Pro Network
- MPlus
- Stata
- Stella
- PC-ORD
- Cinema 4D
- GAUSS
- KeyShot 3D Pro
- SPSS

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Student Tech Fee Presentation

Finding on Consumables – Charging:

1. Departments may charge students for consumables up to the price of the consumable. The proposal author must disclose the intention to levy this fee in the proposal.
2. Departments may not charge students for access.
3. Departments may charge non-students for consumables or access. There are no restrictions on these funds.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Executive Senator Vacancy Information

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

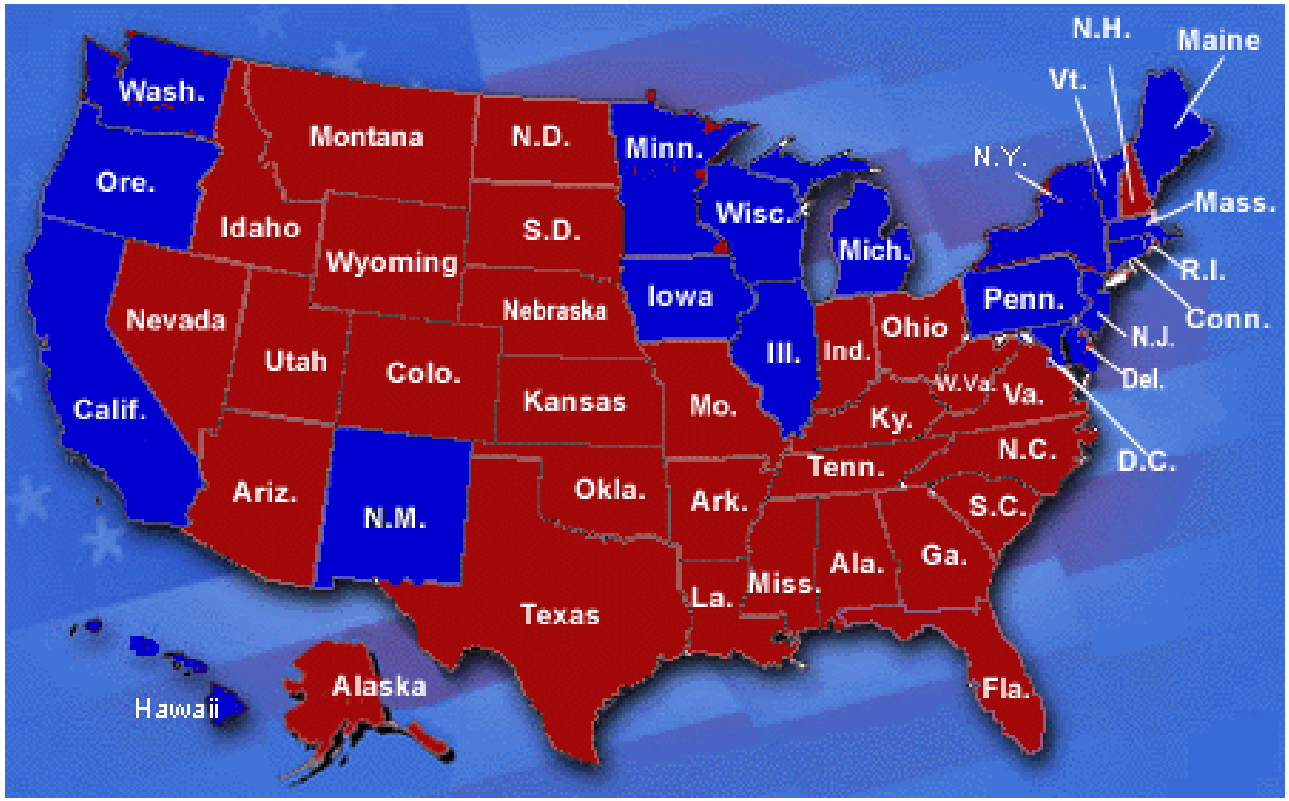
11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

GPSS Spotlight: Geography

Which map is most “accurate”? This one?



1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

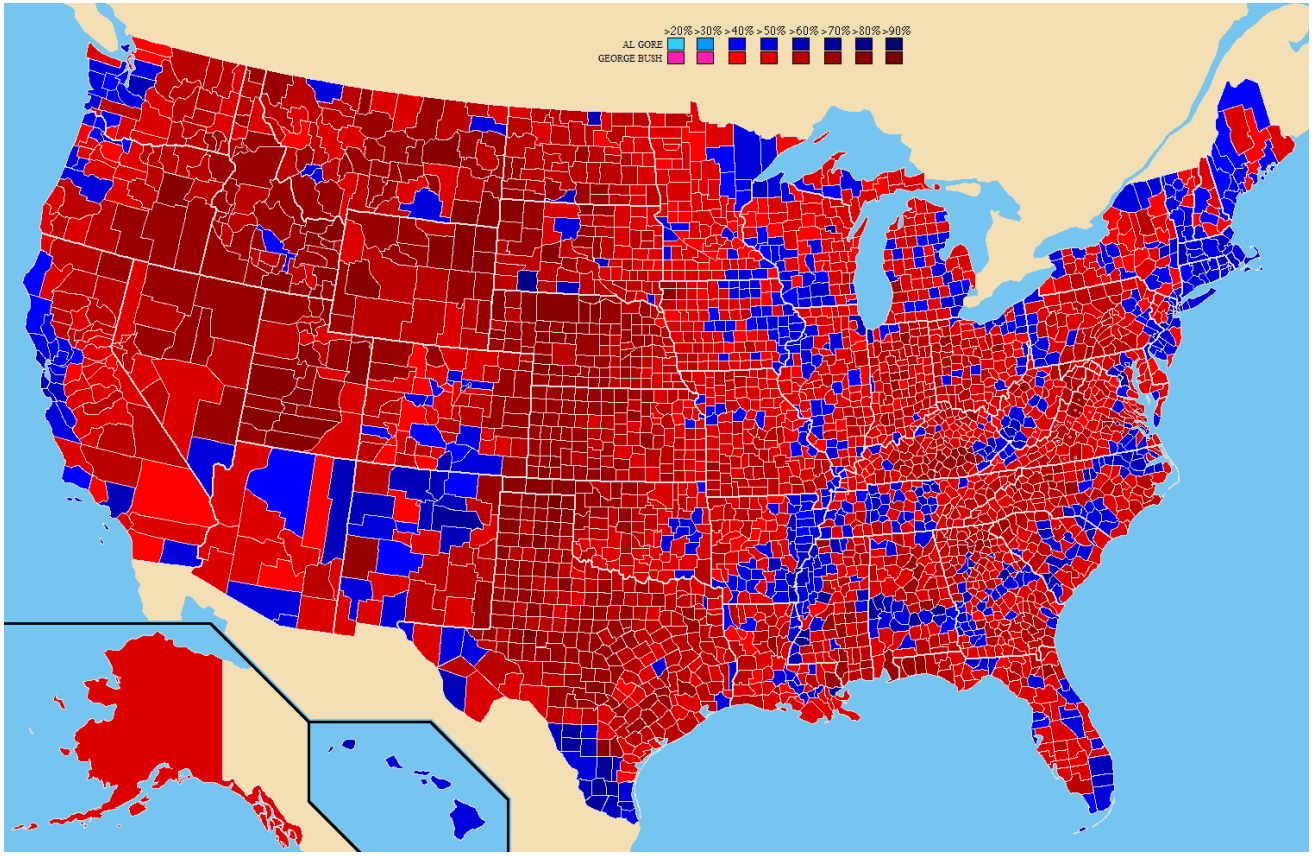
11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

GPSS Spotlight: Geography

...or this one?



1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

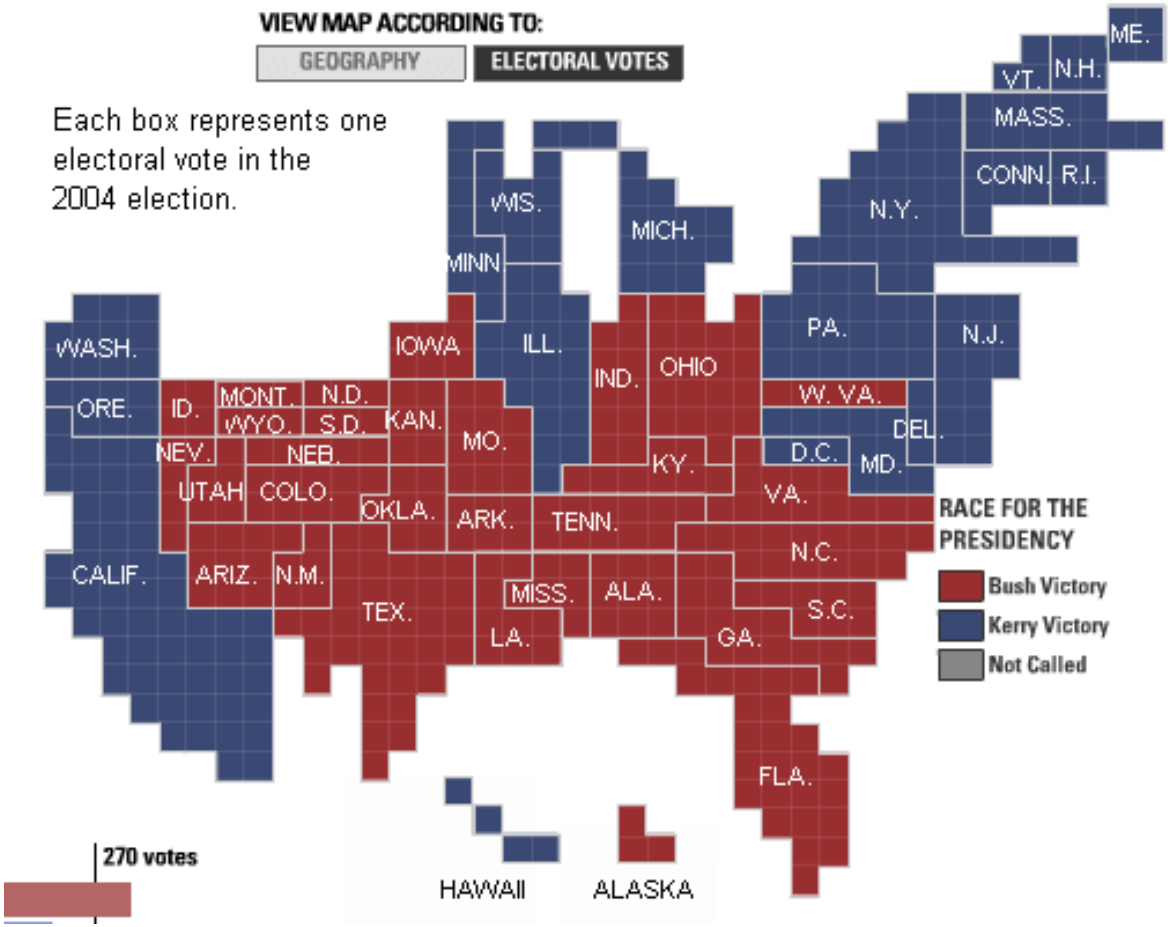
11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

GPSS Spotlight: Geography

How about this one?



1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

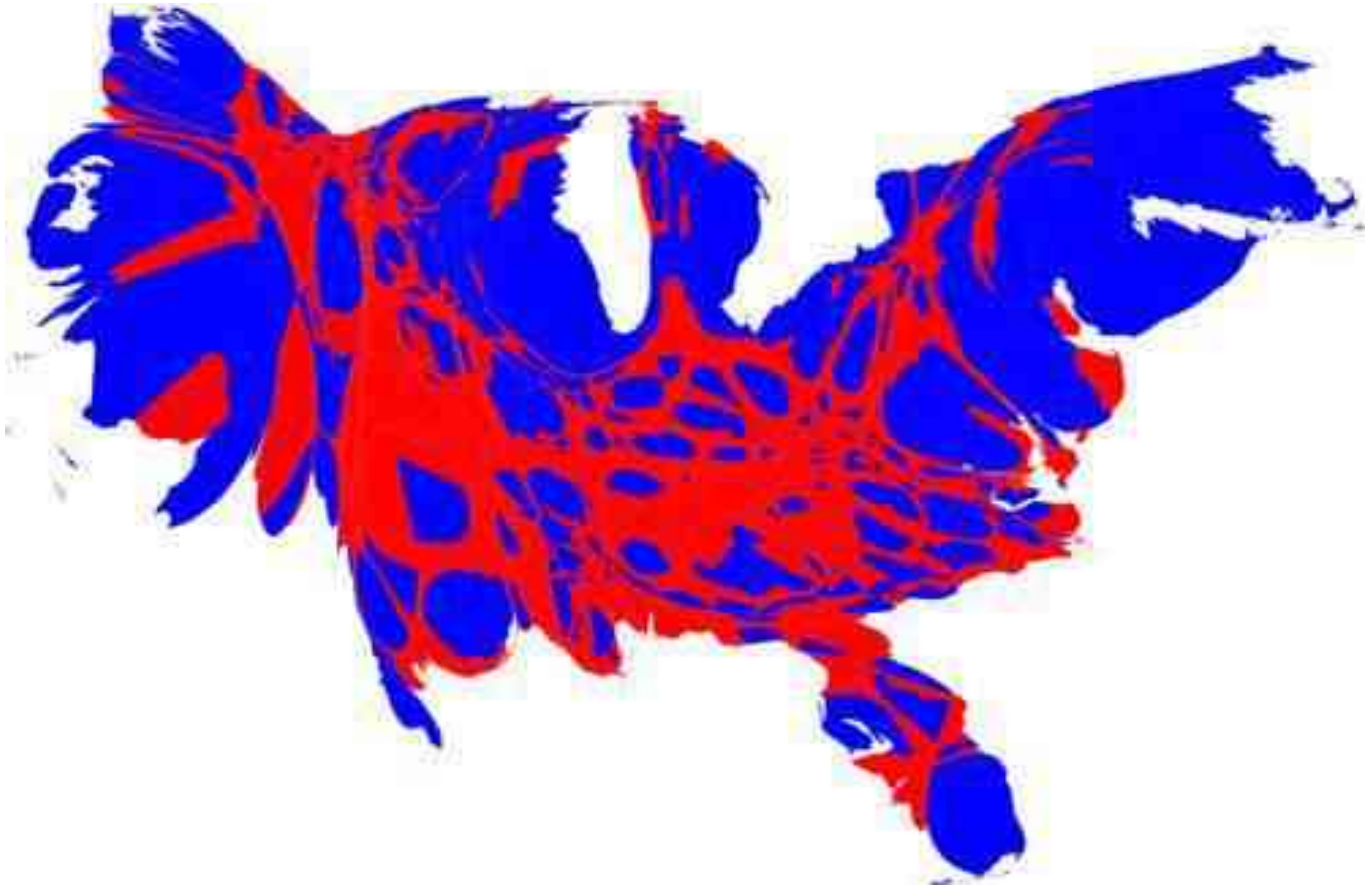
11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

GPSS Spotlight: Geography

...what the?



1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

GPSS Spotlight: Discussion

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

To Caucus, or Not to Caucus?

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Senate Priorities

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Presentation of Transit Resolutions

Graduate and Professional Student Senate (GPSS) King County Metro Resolution 1.01.

Wednesday, October 23, 2013
Submitted by: GPSS Officers, GPSS Executive Committee, GPSS Senate, others

Title: An appeal to Governor Jay Inslee to call a special legislative session in November of 2013 and a call to the Washington State Legislature to pass a transportation package that includes the option for the local funding of transit.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Presentation of Transit Resolutions

Article 1.1

WHEREAS: Representatives of the Washington State Legislature assert that they are committed to ensuring access to education for students; and

WHEREAS: Transportation is essential for the public's access to education; and

WHEREAS: Transit provides social and environmental benefits to the common good, including access to education and employment from low-income areas, as well as decreasing emissions and congestion; and

WHEREAS: The GPSS views transit as a vital service to the University of Washington's research and teaching missions, University of Washington's core value of environmental sustainability, the economic prosperity of the surrounding region, and the common good; and

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Presentation of Transit Resolutions

Article 1.2

WHEREAS: The current level of transit service is already underserving the region's demand by approximately 10%, already stifling educational opportunities for University of Washington students; and
WHEREAS: The King County Metro faces a 17% budget cut beginning in September 2014, with a $75 million shortfall, 600,000 hours of service cut, and up to 65 routes deleted; and

WHEREAS: King County Metro's transit service is an economic priority to the state; with over 115 million rides per year, 55% of which are rides to and from school and work; and

WHEREAS: Transit provides benefits to the common good; saving King County Metro riders $365 million annually in time and fuel savings, while taking approximately 175,000 cars out of traffic congestion per day; and

WHEREAS: The cuts facing King County Metro will add approximately 25,000 cars to traffic congestion every day, inhibiting the fluidity of the state's economy; and

WHEREAS: King County Metro has done its part by increasing fares by 80% since 2008; and already exhausting efficiency measures, including reducing labor costs, reducing capital investments, and reducing operating reserves used for emergency situations; and

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Presentation of Transit Resolutions

Article 1.3

WHEREAS: University of Washington students depend on King County Metro for over 5.6 million rides per academic year; and

WHEREAS: 89% of UW students utilize their U-PASS to commute to work and school; and
WHEREAS: Many routes serving the University District area, including the 48, 65, 67, 68, 70, 71, 72, 73, 271, and 372 -- are at risk of having reduced service; and

WHEREAS: The University of Washington has contributed to the mission of creating sustainable, long term support of transit, by approving a universal U-PASS, a collective agreement to support affordable transit in the Puget Sound region; and

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Presentation of Transit Resolutions

Article 1.4

WHEREAS: It is unlikely that legislators will reach a deal on transportation before King County Metro cuts will go into effect, if they do not act in a special session; and

WHEREAS: Public transportation in King County affects constituents from every legislative district in Washington State.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Presentation of Transit Resolutions

Article 1.5

And THEREFORE, be it resolved, that the Graduate and Professional Student Senate formally recommend to the Governor and the Washington State Legislature:

THAT: A special legislative session is called in November of 2013 to approve a transportation package for Washington State; and

THAT: An option for the local funding for transit be included in the approved transportation package; and

THAT: State legislators take into consideration the impact that would be felt in the Puget Sound region if King Country Metro proceeds with the budget cuts, and the ripple effect it would have on the economic health of Washington State; and

THAT: State legislators take into consideration the contradictory message they would be sending their constituents if they don't find a sustainable solution to fund public transit, which is an imperative component of increasing access to higher education, which many state politicians have made the assertion that they are committed to; and

THAT: A copy of this resolution is sent to the offices of Governor Jay Inslee; House Transportation Committee Chair Judy Clibborn, and Vice Chairs, Jake Fey, Marko Liias, and Luis Moscoso; Senate Transportation Co-Chairs Curtis King and Tracey Eide; King County Executive Dow Constantine; King County Council, others.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

13. Adjourn

Announcements

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Student Tech Fee Presentation

6. Executive Senator Vacancy Information

7. GPSS Spotlight: Geography

8. GPSS Spotlight: Discussion

9. To Caucus, or Not to Caucus?

10. Senate Priorities

11. Presentation of Transit Resolution

12. Announcements

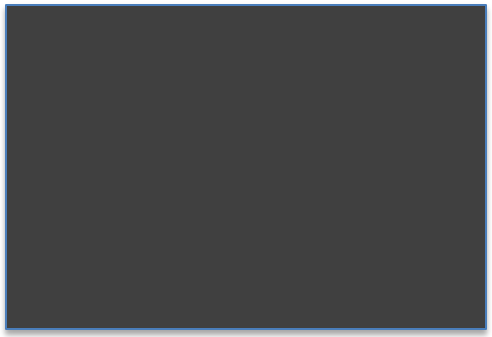
13. Adjourn

Adjourn

Next Meeting:

November 6, 2013

Johnson 75



GRADUATE & PROFESSIONAL STUDENT SENATE

UNIVERSITY of WASHINGTON

Senate Meeting

November 6, 2013

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Call to Order

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Kiana Scott, Student Regent

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Approval of Agenda

GPSS Senate Agenda

Wednesday, November 6, 2013, 5:30pm
Johnson 75

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Chris Lizotte	Action	1
2	Approval of the Agenda	Chris Lizotte	Action	1
3	Approval of the Minutes from 10/23/2013	Chris Lizotte	Action	1
5	Previously on GPSS…	Chris Lizotte	Information	30
6	Executive Senator Vacancy: Final Call	Alice Popejoy	Information	5
7	GPSS Spotlight: Presentation	Chris Lizotte	Information	5
8	GPSS Spotlight: Discussion	Chris Lizotte	Information	5
9	Move King County Presentation	Chris Erickson	Information	15
10	Transportation Resolution	Chris Erickson	Action	20
11	Higher Education Summit Presentation	Chris Lizotte & Chris Erickson	Information	5
12	President's Update	Chris Lizotte	Information	5
13	Events Update	Elisa Law & Genesis Gavino	Information	10
14	Announcements	Chris Lizotte	Information	1
15	Adjourn	Chris Lizotte	Action	1

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Approval of Minutes

Senate Meeting Minutes
October 23, 2013
Johnson 75

Call to Order:

Chris Lizotte (President): I will call this meeting to order at 5:35pm. First order of business is to approve the agenda. We were suppose to have a presentation from the student technology fee committee tonight but they are unable to make it so I will entertain a motion to amend the agenda by striking that.

Edward Schwieterman (Astronomy): Motion.

Duru Altug (Near Eastern Languages & Civilization): Second.

Approval of Agenda:

Chris L: Any opposed? Thank you. Now, I will entertain a motion to approve the agenda as amended.

Colin Bateson (Mechanical Engineering): Moved.

Yasmeen Hussain (Biology): Second.

Approval of Minutes:

Chris L: Any opposed? Thank you. Next step, the minutes from the last meeting. Are there any requests to amend the minutes? If not, I will entertain a motion to approve the minutes as written.

Yasmeen: Moved.

Colin: Second.

Previously on GPSS:

Chris L: Previously on GPSS. So who is new this week? So last week we had our first official meeting of the year. We went through the introductions with our officers and staff. Because we many new people, why don't we just do a super lightning quick officer and staff introductions.

Elisa Law (Secretary): My name's Elisa Law. I'm a 2nd year museology student and I'm the GPSS secretary this year.

Genesis Gavino (Treasurer): Genesis Gavino, treasurer, 2nd year Evans student.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Previously on GPSS

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Executive Senator Vacancy: Final Call

Executive Senator election timeline:

- Tonight (11/6): Call for nominations, answer questions from interested Senators
- 11/6 – 11/13: Interested Senators contact one or more officers and/or Executive Senators to indicate interest and ask questions
- 11/13, 5:45 PM: Executive Committee meeting; interested Senators (who are able to) attend meeting; Executive Committee makes official candidacy nominations
- 11/13 – 11/20: Candidates have time to prepare; interested Senators who were not able to attend Executive Committee meeting can meet individually with officers/Executive Senators to gain nomination
- 11/20: Candidates make short (2 minute) speeches; Senate votes for candidates; nominations from floor accepted

NB: *Nomination from Executive Committee ≠ Endorsement!*

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Kiana Scott, Student Regent

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

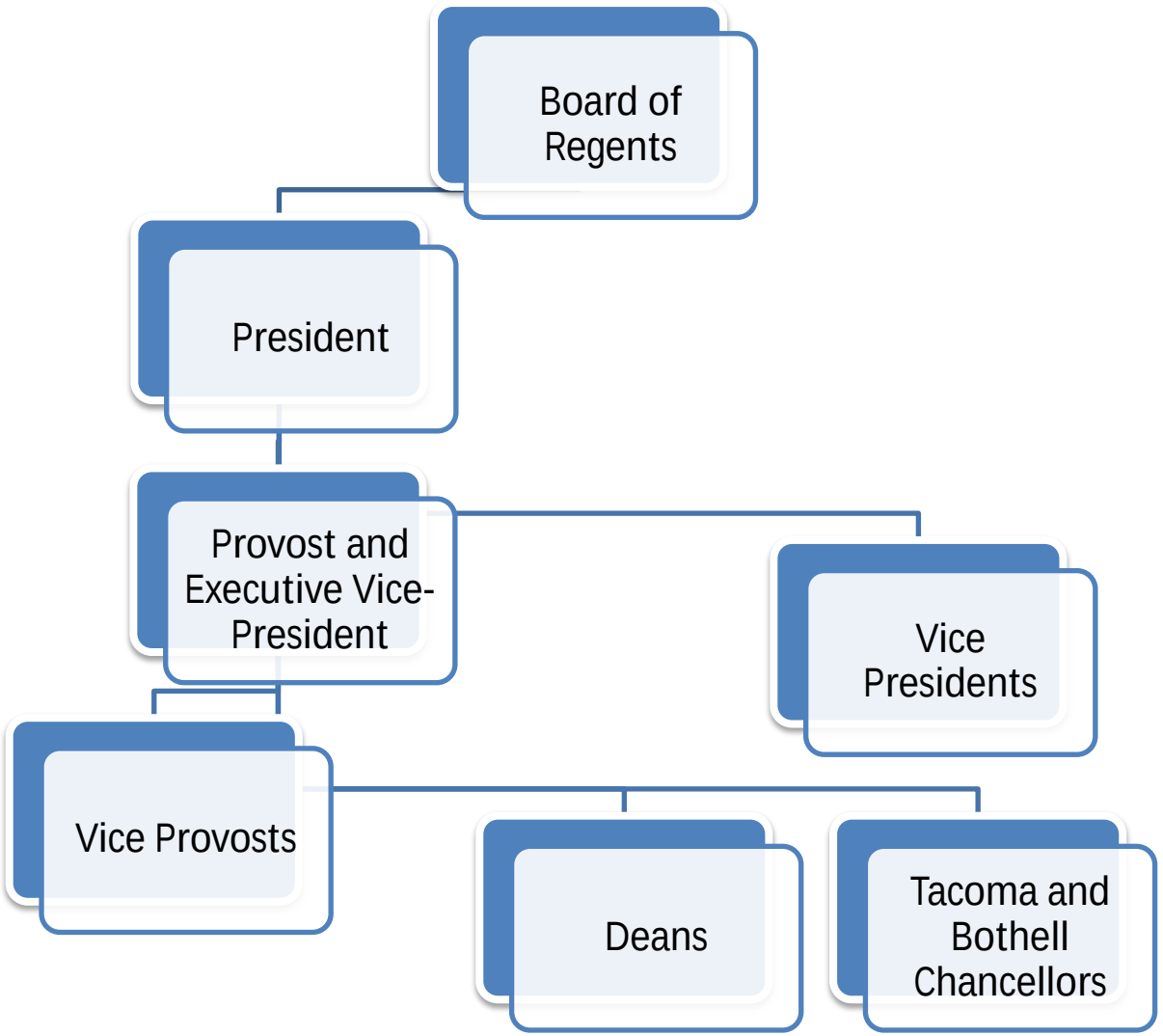
11. President's Update

12. Events Update

13. Announcements

14. Adjourn

GPSS Spotlight: Kiana Scott, Student Regent



1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Kiana Scott, Student Regent

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

GPSS Spotlight: Kiana Scott, Student Regent

What is the Board of Regents?

The UW Board of Regents is the 10-member governing entity of the University of Washington.

This includes:

- Three campuses (53,000 students)
- Four hospitals and one airline
- Other real and intellectual property

Broad responsibilities: supervise, coordinate, manage, and regulate the University of Washington according to state statute.

- Approve budget and set tuition
- Oversee education policy and student welfare
- Approve capital projects
- Grant degrees, approve faculty appointments,

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Kiana Scott, Student Regent

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

GPSS Spotlight: Kiana Scott, Student Regent

What is the Student Regent?

- Student: undergrad, grad or professional student from any of the three campuses.
- Regent: Full member of the Board

How is the Student Regent different from other Regents?

- Abstain on personnel decisions and discussions.
- 1 year term, not 6 year term.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Kiana Scott, Student Regent

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

GPSS Spotlight: Kiana Scott, Student Regent

How is the Student Regent appointed?

- Apply!
  - Applications due in April.
- Interview!
  - Interview with student reps from different government and constituency groups across the three campuses.
- Finalists named!
  - 3-5 finalists are sent to the Governor's office for consideration by May 1, 2014.
- Wait!
  - This part sucks.
- Appointment made by the Governor's office, effective July 1, 2014.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Kiana Scott, Student Regent

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

GPSS Spotlight: Kiana Scott, Student Regent

Contact Information

- Board website
  - Meeting times, minutes, and other information.
  - http://www.washington.edu/regents/
- Email me! Kiana Scott, Student Regent, stureg@uw.edu
- Come to a meeting! Next up:
  - November 14, 2013, 1:00, UW Tower
    - Agenda will be released on November 8 on our website

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

GPSS Spotlight: Discussion

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Move King County Presentation

Presenter: Robert Knoll

http://www.movekingcountynow.org/

@MoveKingCoNow

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Transportation Resolution

Update:

Since our last meeting...

- Governor Inslee called a special session to begin on Thursday, November 7, 2013
- The session will last one week and also include hopeful passing of some legislation concerning Boeing and aerospace.
- It is important to send this message, because time is limited and a deal is not yet done.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Transportation Resolution

Explanation:

Amendments will be accepted orally from the floor.

All non-substantive amendments (sp., typos, etc.) will be seen as friendly amendments.

Any objection to an amendment by a sponsor or member will be debated.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Transportation Resolution

Definitions:

- Amendments: An amendment is a written statement that adds, deletes or revises an operative clause in a draft resolution.

- Friendly Amendments: Are changes that are accepted and agreed upon by all Draft Resolution Sponsors

- Unfriendly Amendments: Are changes that are some or all of the Draft Resolution Sponsors do not support.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Transportation Resolution

Rules:

- Regular debate and voting rules

- All amendments must be resolved, for or against before the resolution can be voted on.

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Higher Education Summit Presentation

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Higher Education Summit Presentation

Nov. 18-19, 3:30 PM, HUB 332

This year's panels:

- - Pay it Forward (featuring Rep. Larry Seaquist, John Burbank, Economic Opportunity Institute)
- - Online education at UW (featuring Prof. Matt Sparke, Director, Integrated Social Sciences Degree Completion Program)
- - ACA and student healthcare

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

President's Update

Call for two committees:

- Community Affairs (to discuss implementation of the recommendations of the President's Task Force on Sexual Assault)

- Ad-hoc working group on Graduate and Professional Student Wellness

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

President's Update

Sexual Assault Task Force Goals:

1. Have a visible, robust, easily-accessible, collaborative network of response and intervention services for students in need
2. Educate all students about sexual assault
3. Create a community that knows how to respond and provide support
4. Provide an investigation and disciplinary process appropriate for sexual assault
5. Demonstrate compliance with all applicable federal and state laws, regulations, and guidance
6. Generate data, metrics and reporting that allow for sound decision making
7. Establish policies and procedures that set direction, clarify intent, and guide coordinated work
8. Provide effective oversight and follow guiding principles to ensure common direction

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Events Update

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Events Update

Nightmare at the Museum

Over 700 attendees!

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Events Update

Nightmare at the Museum

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Events Update

Nightmare at the Museum

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

14. Adjourn

Announcements

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Previously on GPSS

5. Executive Senator Vacancy: Final Call

6. GPSS Spotlight: Presentation

7. GPSS Spotlight: Discussion

8. Move King County Presentation

9. Transportation Resolution

10. Higher Education Summit Presentation

11. President's Update

12. Events Update

13. Announcements

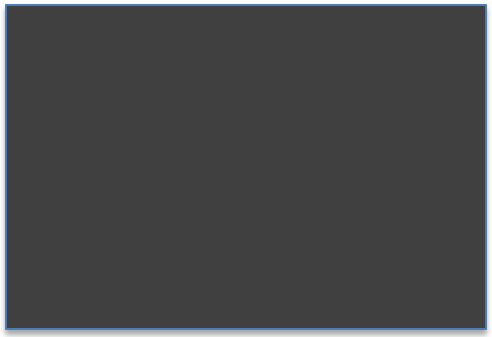
14. Adjourn

Adjourn

Next Meeting:

November 20, 2013

HUB 332



GRADUATE & PROFESSIONAL STUDENT SENATE

UNIVERSITY of WASHINGTON

Senate Special Meeting

December 4, 2013

1. Call To Order

2. Approval of Agenda

3. Approval of Legislative Agenda

4. Adjourn

Call to Order

1. Call To Order

2. Approval of Agenda

3. Approval of Legislative Agenda

4. Adjourn

Approval of Agenda

GPSS Senate Agenda
Wednesday, December 4th, 2013, 5:30pm
HUB 332

Title	Sponsor	Info/Action	Time
Call to order	Chris Lizotte	Action	1
Approval of the agenda	Chris Lizotte	Action	1
Approval of Legislative agenda	Chris Erickson	Action	20
Adjourn	Chris Lizotte	Action	1

1. Call To Order

2. Approval of Agenda

3. Approval of Legislative Agenda

4. Adjourn

Approval of Legislative Agenda

2014 State Legislative Agenda

As the only graduate and professional student government in the state of Washington, GPSS recognizes the importance of leading the charge in advocating for higher education access and affordability for all graduate and professional students, but especially those at the University of Washington.

GPSS will advocate on a platform of solidarity with our state partner and member organizations: Associated Students of the University of Washington (ASUW) and the Washington Student Association (WSA), when appropriate, and not in conflict with the goals of the GPSS legislative agenda.

The GPSS Legislative Agenda for the 2014 session will focus on the following priorities:

GPSS 2014 Priorities:

1.) State Funding for Academic Excellence. GPSS supports:

- The recruitment and retention of diverse world class faculty and globally competitive students, and underrepresented students, faculty, and staff in graduate and professional programs.
- Programs that support the continued integration of graduate students in the Washington State workforce.
- Reinforcing the benefit of the University of Washington and its graduates to the economy and vitality of Washington State.
- Restoration and expansion of financial aid programs that have been cut or eliminated in recent years that supported graduate and professional students.
- Maintaining the quality of instruction and research by providing academic student employees with competitive compensation.

2.) Transportation. GPSS supports:

- A transportation package that includes a local option for the funding of public transit.
- Alternatives that would create the necessary funding to prevent service cuts to public transit, should a statewide package not be passed.
- Solutions for finding ways to expand public transit services.

3.) Reasonable and Predictable Tuition. GPSS supports:

- Policies supporting reasonable and predictable tuition rates, which are crucial for student retention and degree completion.
- Requirements that all proposed tuition increases are presented to students in a transparent manner for input. Proposals to move programs from state-supported to fee-based should have additional notification and student involvement requirements.

4.) Student Voice and Shared Governance in University Decisions. GPSS supports:

- Direct student involvement in University policies to ensure students are fairly represented in decisions that affect them.

DRAFT

1. Call To Order

2. Approval of Agenda

3. Approval of Legislative Agenda

4. Adjourn

Approval of Legislative Agenda

GPSS

Additional GPSS Position Statements

While funding is important and essential to graduate and professional student advocacy efforts, it is important that GPSS focus on changing the conversation to not only be about revenue, and allocation of dollars to the University of Washington for graduate and professional student programs, but also telling the story of how we are creating value for the state, and focusing on issues that graduate and professional students care about. Thus, reinforcing the importance of funding graduate and professional programs at the University of Washington.

Student Wellness. GPSS supports:

- Policies that increase the physical and mental health, safety, and well-being of the University community.

Sustainability. GPSS supports:

- Efforts to increase environmental stewardship and sustainability on campus.

Voting Accessibility. GPSS supports:

- Increased student voting accessibility, including ballot drop boxes on or near college campuses, and extending the deadline date for online voter registration.

Veteran's Issues. GPSS supports:

- Eliminating the state-residency waiting period for qualifying student veterans and regulating "veteran-friendly" University status.

Text Book Sales Tax Holiday. GPSS supports:

- Easing the cost burden of students on required class materials.

Social Impact Bonds. GPSS supports:

- Private-public partnerships that expand the capabilities of social programs and services, and provide new funding that benefits the University's programs and students.

We, the State Legislative Steering Committee of the Graduate and Professional Student Senate at the University of Washington submit these items for the approval of the Senate to authorize work on these important issues, and any additional items at the discretion of the Vice President with the approval of the GPSS Executive Board.

DRAFT

1. Call To Order

2. Approval of Agenda

3. Approval of Legislative Agenda

4. Adjourn

Adjourn

Next Meeting:
January 15th

Holiday Mixer!
Today, 6-9pm
HUB Games Room

GRADUATE & PROFESSIONAL STUDENT SENATE

UNIVERSITY of WASHINGTON

Senate Meeting

April 23, 2014

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Call to Order

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Approval of Agenda

GPSS Senate Meeting

Wednesday April 23rd, 2014 5:30pm in HUB 145

AGENDA:

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Chris Lizotte	Action	1
2	Approval of the Agenda	Chris Lizotte	Action	1
3	Approval of the Minutes	Chris Lizotte	Action	1
4	GPSS Spotlight on...SPHERE	Chris Lizotte	Information	10
5	GPSS Spotlight Q&A	Chris Lizotte	Discussion	5
6	2014-2015 Officer Elections	Seyda Ipek	Action	45
7	ASUW 2014-2015 Candidate Forum	Genesis Gavino	Discussion	30
8	2014-2015 Officer Elections Results	Seyda Ipek	Information	5
9	Announcements	Various	Information	5
10	Adjourn	Chris Lizotte	Action	1

!

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Approval of Minutes

Senate Meeting Minutes
April 9th, 2014
HUB 145

Call to Order & Approval of Agenda:

Chris Lizotte (President): While we're waiting for the ever-diligent HUB Services facilities folks to get our presentation up, I'll call this meeting to order at 5:34pm. Pretending the agenda is up there, and if I seem a little spacey, I just came off the plane from Washington DC and came right here. Fortunately I have the agenda in front of me so I'll entertain a motion to remove a small item from the end of the agenda, which is the SAGE recap, SAGE being Student Advocates for Graduate Education with peer institutions who we were lobbying with in Washington DC. I won't do that right now. I'll entertain a motion to replace that brief schpeel I was going to give with an even briefer schpeel by Kyle Murphy from Transportation Choices which is advocating on behalf of the the ballot measure to fund Metro.

Sayda Ipek (Physics): So moved.

Chris L: My thing was toward the end. I'm going to propose, since it's very short, to right after the administrative things.

Alex Belton (Law): Second.

Approval of Minutes:

Chris L: Any objections? I will now entertain a motion to approve the minutes from the previous meeting.

Douglass Taber (Evans School of Public Affairs): So moved.

Maggie Hughes (Public Health – Environmental & Occupational): Second.

Chris L: Any objections? Looks like we're jury-rigging a thing here. So thank you. Now, Kyle Murphy.

Proposition 1 Presentation by Kyle Murphy

Kyle Murphy (Transportation Choices): Thank you guys having me on the agenda. My name's Kyle, a recent grad here and I'm from Transportation Choices. I do outreach on Proposition 1. Who here has heard of Proposition 1? Awesome. Who already has voted for it? Okay, most of you but not all of you. If you haven't voted already, please vote on it. Read it carefully and think of the implications and look at the funding measure. Some information to keep in mind, if Prop 1 fails, 20 routes serving UW will be eliminated. That's about half. 15 more will be reduced.

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

GPSS Spotlight

The UW/PeaceHealth Affiliation: Let's get proactive about patient care, resident training, and UWMC's reputation as a provider of high quality evidence-based medicine

Supported by:

- American Civil Liberties Union – UW Chapter
- Health Equity Circle
- Law Students For Reproductive Justice
- Med Students For Choice

National Lawyers Guild – UW Chapter

- QMed
- Students of Public Health Engaged in Reproductive Rights Efforts
- UW Residents Reproductive Health Interest Group

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Affiliation Details

- "Strategic affiliation" between UWMC and PeaceHealth
- Original letter of intent signed May 2013; updated agreement in September 2014 and currently in final negotiations
- This affiliation is different than other Catholic-Secular affiliations
  - Presumably, care will not be affected at UWMC
  - No formal merger of financial or operational processes

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

So, what's in it for them?

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Disturbing News

- "Under PeaceHealth and UW Medicine's new venture, the residency program…will serve as a model as officials seek to expand the program primarily in Northwest Washington and Southwest Alaska."
  – *The Columbian, May 23, 2013*
- "…We follow the ethical and religious directives for Catholic health care services that include social, pastoral and spiritual responsibility, the dignity of the patient relationship, and how we care for the living and the dying."
  – *PeaceHealth Vancouver Family Medicine/OB job posting 2/27/14*

From the Agreement Signed in September 2013:

- "The Parties agree to explore opportunities for joint outreach and co-branding, subject to each Party's approval."
- "7.8 Insurance and indemnification. Each Party…agrees to defend, indemnify and hold the other harmless from and against losses, claims and damages…"
- "…each Party, where possible, shall add the other Party as a named insured on any insurance policy providing coverage…"

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Why should we care?

- Nearly half of WA hospitals are religiously affiliated and required to follow ERDs which limit care on the basis of religious doctrine
- UW medical residents may receive limited training at PeaceHealth, without a choice to fill gaps elsewhere
- Affiliation legitimizes lack of evidence-based care under ERDs
- Poor internal and external communication
- Separation of church and state

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

A Call for Clarity: Student Letter to UW

- *"We implore UW/UWMC to make explicit its commitment to reproductive, end-of-life, and LGBT healthcare by formally stating in all UWMC-PeaceHealth agreements, policies, and communications that:*
- *Neither UWMC nor its physicians, residents, fellows, or students are required or expected to follow the Ethical and Religious Directives for Catholic Health Care."*

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

This Matters to GPSS' Constituents

We ask GPSS to support our call for clarity by signing the letter and possibly responding through a resolution to UWMC.

- 8 RSOs (>1200 graduate students) support this letter
- Planned outreach to over 50 RSOs with positive feedback thus far.
- UW medical residents/fellows are organizing similar letter campaign.
- Letter will be sent to: UWMC leadership with a copy to elected officials including Governor Inslee and Senators Murray and Cantwell, The Seattle Times, and The Stranger.

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: SPHERE

5. GPSS Spotlight: Q&A

6. 2014-2015 Officer Elections

7. ASUW 2014-2015 Candidate Forum

8. 2014-2015 Officer Elections Results

9. Announcements

10. Adjourn

For more information:

- http://www.ncbi.nlm.nih.gov/pmc/articles/PMC2636458/
- http://www.huffingtonpost.com/lori-freedman/washington-state-case-stu_b_5037035.html
- *Crosscut*: Why is Washington Paying Catholic Hospitals To Take Away Care?
- *Seattle Times:* Hospitals' Proposed Affiliations with Catholic Systems Opposed
- *New York Times:* Growth of Catholic Hospitals May Limit Access to Reproductive Care
- *The Stranger:* Faith Healers
- *The Columbian:* ACLU Says Faith-Based Hospitals Jeopardize Reproductive, End-of-Life Care
- *New York Times:* Hospital Mergers Reset Abortion Access Battle
- *ProPublica*: Catholic Hospitals Grow and With Them Questions of Care
- *Mother Jones*: Do Bishops Control Your Health Care?
- *Mother Jones:* Catholic Hospitals Don't Do Much for the Poor
- *Seattle Times*: Is Catholic Church Taking Over Health Care in Washington?
- *Seattle Times*It's Time to Reexamine the Role of Faith in Health Care Delivery
- How Catholic Health Care Compromises Women's Health

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

GPSS Spotlight: Q&A

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

"People will forget what you said, people will forget what you did, but people will never forget how you made them feel."

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Spring 2014

Douglass Taber

For GPSS Treasurer

To all GPSS Senators

I am excited to announce that I am running for the GPSS officer position of Treasurer; a position that measures not only my past experience, but also my future goals.

As your GPSS Treasurer I vow to work diligently to ensure GPSS's financial practices are efficient, effective, and follow GAAP accounting principles.

My Goals for 2014-2015 year

- Create a communication network between current and past GPSS officers to ensure projects and goals from the previous year are completed.
- Provide assistance to committees to ensure they are successful both financially and functionally.
- Manage GPSS finances in a professional and accountable manner.
- Maintain my role as a representative by offering extended office hours and expanding GPSS's presence on campus and at events.
- Execute all responsibilities of Treasurer while facilitating collaboration and innovation.

Relevant Experience

Work Experience	Over 7 years of work experience in an office setting
Education	Studied Political Science at UC Davis, and Inequality at University of Geneva
	Selected to participate in a humanitarian aide trip in Costa Rica
Extracurricular	Elected as Evans Student Organizations Representative
	Active in Federal Legislative Steering,
	Finance & Budget,
	Travel Grants,
	State Legislative Steering, and
	Science & Policy Steering Committees

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

"People will forget what you said, people will forget what you did, but people will never forget how you made them feel."- Maya Angelou

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Connect GPSS, graduate students, departments, and campus organizations

- Develop relationships with program advisors to promote robust GPSS representation
- Facilitate interdepartmental connections and information sharing
- Initiate mentorship among senators to improve community, ownership, and confidence

Collaborate with senators and partners to build GPSS relevancy and functionality

- Commit to providing accessible, usable information
- Initiate the creation of an information and event sharing space for senator use
- Strengthen relations with ASUW and other organizations to distinguish graduate interests

Communicate effectively, both internally and externally

- Commit to accessibility and responsiveness to questions and concerns
- Produce clear communications and information for senators and students
- Enhance new senator training to facilitate participation and ownership

Promote Diversity within GPSS and across campus

- Collaborate with senators to set priorities for diversity issues
- Promote diversity forums and other Diversity Committee events
- Advocate for diversity initiatives through partnerships and events

GPSS

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

2014-2015 Officer Elections

Soh Yeun Kim for Secretary

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

2014-2015 Officer Elections

Alex Bolton for Vice President

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

2014-2015 Officer Elections

Alex Stone for Vice President

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

ASUW 2014-2015 Candidate Forum

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

2014-2015 Officer Elections Results

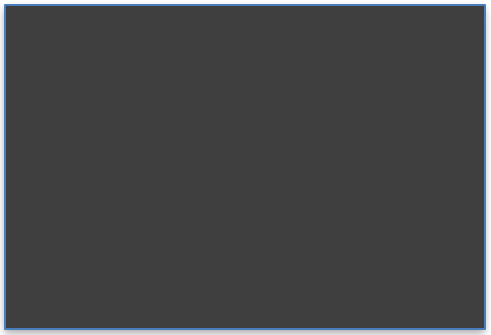
1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Announcements

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: SPHERE
5. GPSS Spotlight: Q&A
6. 2014-2015 Officer Elections
7. ASUW 2014-2015 Candidate Forum
8. 2014-2015 Officer Elections Results
9. Announcements
10. Adjourn

Adjourn

Next Meeting:
May 7th



GRADUATE & PROFESSIONAL STUDENT SENATE

UNIVERSITY of WASHINGTON

Senate Meeting

June 4th, 2014

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Call to Order

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Approval of Agenda

GPSS Senate Meeting
Wednesday, June 4th, 2014
5:30pm in HUB 145

Agenda:

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Chris Lizotte	Action	1
2	Approval of the Agenda	Chris Lizotte	Action	1
3	Approval of the Minutes from 5.21.2014	Chris Lizotte	Action	1
4	GPSS Spotlight…UW Green Dot Bystander Intervention	Chris Lizotte	Information	5
5	Discussion on GPSS Spotlight	Chris Lizotte	Discussion	10
6	F&B Departmental Allocation Recommendations	Genesis Gavino	Discussion	15
7	Sustainable Investing Resolution	Justin Bare	Action	20
8	Legislative wrap-up	Chris Erickson	Information	10
9	Secretary's report	Elisa Law	Information	10
10	Treasurer's report	Genesis Gavino	Information	10
11	President's report	Chris Lizotte	Information	10
12	Recognition Ceremony	Chris Lizotte	Information	5
13	Announcements	All	Information	1
14	Adjourn	Chris Lizotte	Action	1

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Approval of Minutes

Senate Meeting Minutes
May 21st, 2014
HUB 145

Call to Order & Approval of Agenda:

Chris Lizotte (President): I would like to call this meeting to order at 5:32pm. The first item on the agenda is the approval of the agenda. I would like to entertain a motion to approve or amend the agenda.

Genesis Gavino (Treasurer): I would like to make a motion to remove Adam Sterman to adjourn us and make it Chris Lizotte.

Edward Schwieterman (Astronomy): Second.

Chris L: Any objections?

Elisa: I would like to make an addition to add Jen Carroll between item 3 and 4 for a 5 minute topic discussion on title ix and sa.

Maggie Hughes (Public Health – Environmental & Occupational): Second.

Chris L: Any objections? Now I'll entertain a motion to approve the agenda.

Yasmeen Hussain (Biology): I move to approve the agenda.

Edward: I second.

Approval of Minutes:

Chris L: Any objections? Seeing none, the agenda is approved. Moving on to the approval of the minutes, I will entertain a motion to amend or approve the minutes from the previous meeting.

Eric Scheufler (Germanics): I move to approve the minutes.

Justin Sare (Computer Science & Engineering): Second.

Title 9-SS Presentation:

Chris L: Any objections? Moving on to item 3b, we have Jen Carroll. Could you briefly introduce yourself?

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

GPSS Spotlight: UW Green Dot Bystander Intervention

UW Green Dot

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

GPSS Spotlight: Q & A

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

F&B Departmental Allocation Recommendations

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

F&B Committee Update

- New Departmental Allocation Guidelines
  - $10 per graduate student
  - $350 minimum
  - $750 maximum
  - Guidelines, not guarantees
  - Capital purchase clause – 200 % funding
  - First-come, first-served

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

F&B Committee Update

- Special Allocation Guideline Changes
  - New guideline limits Speaker's Fees, Honoraria, and Performance Fees
    - $1000 max.
    - In-line with current committee funding practice
    - This is more of a communication to future applicants

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Secretary's Report

GPSS Diversity Funded Events:

- $4,900 awarded to 13 student-run events that furthered diversity on campus
- Awarded $200-$700

- Chinese Student Association
- Taiwanese Student Association
- Muslim Student Association
- Sigma Lambda Beta
- Micronesian Night
- FIUTS Annual Gala
- Native Organization of Indigenous Scholars
- Taiwanese Overseas Student Association
- Filipino American Student Association
- Vietnamese Student Association
- First Nations at the University of Washington
- Hui Hoaloha 'Ulana (Hawaii Club) Lu'au
- Evans World (Partnership for Community & Diversity

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

CSA Lunar New Year

TSA Night Market

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

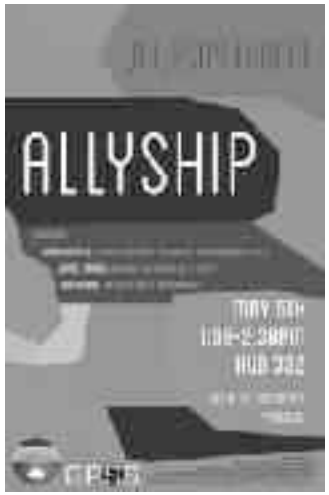
12. Recognition Ceremony

13. Announcements

14. Adjourn

GPSS Diversity Forums:

- Held 7 Diversity Forums, inviting guest speakers, panels, and diversity committee leaders from all over campus



1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Archiving Summary

The purpose of the Archivist position was to identify information management challenges and goals, and to conceptualize and implement a comprehensive information management system.

Goals:

- Collect all documents pertaining to Executive, Senate, F&B, and Judicial Committees and organize for digital years back to 2006.
- Create master list of elected officials, internal staff, and executive staff.
- Create master roster of all senators and committee members
- Ensure that all flyers, posters, advertisements, and other publications have at least one electronic copy and one hard copy.
- Create final hardbound Archives book for most recent academic years.
- Organize and catalog paper files, creating a database of boxes, contents, and locations of materials.
- Develop a training manual for GPSS leadership for maintaining archiving system

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Archiving Summary

Overview of the New System

Both digital and paper files will be organized according to a standard scheme, which will standardize how information is stored, making retrieval and disposal simple.

Primary Classification	Secondary Classification	Sub-Classification	Document Types
[Academic Year]	Committees [Academic Year]	Executive [Academic Year]	Minutes Agendas| Meeting Schedules | Priorities | Committee Application & Appointments
		External Committees [Academic Year]	Applications |Appointments | Appointment Tracking | Minutes Agendas
		F&B [academic Year]	Minutes Agendas| Funding(Dept. Allocations, Spec. Allocations) |Applications & Appointments
		Internal Committees [Academic Year]	Minutes Agendas| Applications & Appointments | Associated Documents
		Judicial [Academic Year]	Minutes Agendas| Bylaw Amendments | Applications & Appointments
		Committee Roster Files [Academic Year]	Exec. Committee Roster | Internal Committees Roster| External Committees Roster
	Elections for[Academic Year]	Nominees [Academic Year]	Resume | Statement of Purpose | Nomination Form
			Election Guide | Election Ballots, Other Documents
	Events [Academic Year]	[EventName] [Academic Year]	Posters | Handbills| Other Print Media| Planning Documents (ie. task lists, volunteer signups, etc.) | Event Photos | Budget & Expenditures Tracking | Minutes | Agendas
	Financials [Academic Year]		Approved & Final GPSS Budget | SAF Budget Request Documents | YTD Spending Reports | Budget Narrative (DOES NOT include Allocations, Travel Grants, or Diversity Funds tracking, these are stored under their respective committee folders)
	Project Files[Academic Year]		Staff Projects | Officer Projects | Documents Unrelated to Committee or Event Activities
	Reports [Academic Year]	Committee Reports[Academic Year]	Quarterly Reports Annual Summative Reports
		Officer Reports [Academic Year]	Quarterly Reports Annual Summative Reports
		Transition Reports [Academic Year]	Officer Transition Documents | Staff Transition Documents
	Senate [Academic Year]	Senate [mm/dd,yyyy]	Minutes Agendas| Meeting Presentations | Senate Meeting Schedule
		Resolutions & Bills [Academic Year]	Senate Approved Resolutions | Senate Supported Bills
		Senate Awards [Academic Year]	Award Certificates
		Senate Roster Files[Academic Year]	Official Senate Roster | Senate Sign-In Sheets | Attendance Tracking
			Other Associated Documents [As Needed]

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Archiving Summary

A system for managing records has been developed that will allow for easy archiving and maintenance of intellectual control of the information that is created by GPSS activities. A training manual has been created that will assist future GPSS officers and staff.

All located on the GPSS shared server and in boxes were organized according to the newly developed system. Those materials that have been identified as archival have been inventoried and boxed, and are currently awaiting transfer to UW Archives. Those materials that have not reached their retention period are being stored in a central location in the GPSS Secretary's office or shared server.

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Archiving Summary

Rosters of Officers, Senate members, Exec. staff, Committee members, and internal staff have been created for most years back to 2006. The completeness of these rosters largely depends on the amount of information that was available to compile them.

An archive of printed materials has been created to keep GPSS event posters organized and in archival condition.

A bound GPSS Records book has been compiled and ordered for the 2012-13 academic year, and is expected to arrive within the next two weeks.

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

G P S

P R ES ID EN T ' S

R E P O RT

1. Call To Order
2. Approval of the Agenda
3. Approval of the Minutes
4. GPSS Spotlight: UW Green Dot Bystander Intervention
5. GPSS Spotlight Discussion
6. F&B Departmental Allocation Recommendations
7. Sustainable Investing Resolution
8. Legislative Wrap-Up
9. Secretary's Report
10. Treasurer's Report
11. President's Report
12. Recognition Ceremony
13. Announcements
14. Adjourn

Recognition Ceremony

Diversity:

- Joey Hunziker, Chair
- Alan-Michael Weatherford
- Brian Tracey
- Russell Hugo
- Elloise Kim
- Melissa Steele-Ogus

Travel Grants:

- Stephanie Cruz
- Stephen Lautzenhaiser
- Meg Grounds
- Alan Huynh
- Matt Aghai
- Evan Smith

Finance & Budget:

- Colin Bateson
- Karen Michael
- Carolyn Shores
- Evan Smith
- Eddie Schwieterman
- Douglass Taber

Science & Policy:

- Keolu Fox
- Alice Popejoy
- Kelly Fleming
- Andrew Haddock
- Chris Svolopoulus
- Thomas

State and Federal Legislative Steering:

- Alex Stone
- Alex Bolton
- Steve Carlin
- Matt Portwood
- Jessica Lynn
- Douglass Taber

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Recognition Ceremony

Senate Improvement Working Group:

- Alice Popejoy
- Alex Bolton
- Elloise Kim
- Leah Johnson
- Colin Bateson
- Collin Syfert
- Dawn Keenan
- Russell Hugo

Grads Guiding Grads Steering Committee:

- Ragan Hart
- Esra Camci
- Sara Diedrich
- Gary Hothi
- Mike Babb

Executive:

- Chris Erickson
- Elisa Law
- Genesis Gavino
- Alex Bolton
- Alice Popejoy
- Kimberly Schertz (Fall-Winter)
- Alan-Michael Weatherford (Spring)
- Evan Firth
- Evelina Vaisvilaite

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Recognition Ceremony

Attendance:

- Alice Popejoy (all)
- Karen Michael (all)
- Gary Hothi (1)
- Colin Bateson (1)
- Durmus Karatay (1)
- Jenny Taylor (2)
- Devin Bedard (2)
- Steve Carlin (2)
- Edward Schwieterman (2)

For a commitment to community service and building relationships between the community and the Senate:

- Brian Tracey

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Recognition Ceremony

Every one of you, for believing in the value of student government by and for graduate and professional students!

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

12. Recognition Ceremony

13. Announcements

14. Adjourn

Announcements

1. Call To Order

2. Approval of the Agenda

3. Approval of the Minutes

4. GPSS Spotlight: UW Green Dot Bystander Intervention

5. GPSS Spotlight Discussion

6. F&B Departmental Allocation Recommendations

7. Sustainable Investing Resolution

8. Legislative Wrap-Up

9. Secretary's Report

10. Treasurer's Report

11. President's Report

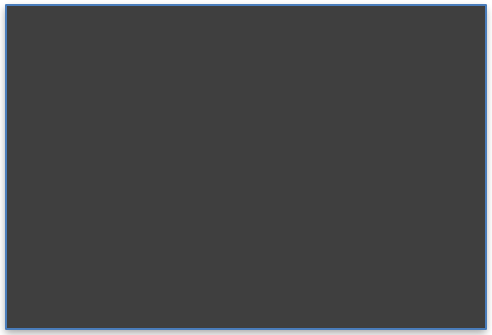
12. Recognition Ceremony

13. Announcements

14. Adjourn

Adjourn

Next Meeting:
See you next fall!



GRADUATE & PROFESSIONAL STUDENT SENATE

UNIVERSITY of WASHINGTON

Senate Meeting

October 9, 2013

Call to Order

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Approval of Agenda

GPSS Senate Meeting
Wednesday, October 9, 2013
5:30pm in HUB 332

Item	Title	Sponsor	Info / Action / Caucus	Min.
1	Call to Order	Chris Lizotte	Action	1
2	Approval of the Agenda	Chris Lizotte	Action	1
3	Approval of the Minutes	Chris Lizotte	Action	1
4	Introductions	Chris Lizotte	Information	5
5	Committee “Poster Session”	Various	Information	15
6	Budget Presentation	Genesis Gavino	Information	15
7	Judicial Committee Election	Chris Lizotte	Action	10
8	Summer Update	Officers	Information	20
9	Priorities Brainstorm	Executive Committee	Caucus	3
10	Adjourn	Chris Lizotte	Action	1

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee "Poster Session"
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Approval of Minutes

GPSS Senate Meeting
May 22th 2013
HUB 145

1) Call to Order
Adam Sherman (GPSS President): Call to order at 5:32pm. We have a short meeting today. We want to get to fun things upstairs.

2) Approval of the Agenda
Moroni Benally (Native American Students): moves
Michelle Dillon (iSchool): seconds

3) Approval of the Minutes
Chris Lizotte (Geography): moves
Duru Altug (Near Eastern Languages and Civilization): seconds

4) Temperature Reading
Vera Giampietro (GPSS Treasurer): Anything anybody wants to announce? To share from your department?
Allan-Michael Weatherford (Comparative Lit): Diversity committee had their final event. It was very productive. People from many different departments. Lots of feedback. I would like to ask for people here next here to keep communication going.
Vera: How to get involved?
Allan Michael: Communication. If you have diversity things rearing its head, let us know.

5) Year in Review
Adam: This is a slideshow and music to let us know what we've done this year. We'll be talking more about this in year at the end celebration upstairs. In year past, we've done officer reports.
Kristen Hosey (GPSS Secretary): [Shows slideshow]

6) Legislative Update
Melanie Mayock (GPSS VP): There is not a lot new in terms of higher-ed funding. The legislature is not doing a lot now. In recess. At this point its an insider negotiation. Transit funding event. Thanks to Alex, Kimberly, and joseph and other people. 10-15 grad students there. Good media attention. Raise attention and get state legislature to give us ability to vote on transit funding. This year GPSS will be giving out legislator of the award. It was a recommendation from SLSC. To thank someone who was there for us. Recognize those who are supportive of grad students. Incentivize other legislators to support grad students. Gerry Pollet went above call of duty. He was basically stalking senators outside of He was basically stalking senators outside of chamber to move vote in senate. We want to show appreciation. This is representative Gerry Pollet. 46th district. Directly north of UW. Wedgewood. Kenmore. Lastly, I don't see Chris Erickson here. He is VP for next year. He has good ideas for next year. My two cents.

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Introductions

Officers:

Chris Lizotte
President
Geography

Chris Erickson
Vice President
Evans School of Public Affairs

Genesis Gavino
Treasurer
Evans School of Public Affairs

Elisa Law
Secretary
Museology

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Introductions

Executive Senators:

Alice Popejoy
Public Health
Genetics

Evan Firth
Oceanography

Kimberly Schertz
Law

Staff:

Mackensie Hotz
Archivist

Daniel Teimouri
Budget Specialist

Sanne Stienstra
Event Coordinator

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Introductions

Staff (continued):

Natalie Gordon
Office Manager

Anya Klyukanova
Organizing Director

Jake Parduhn
Policy Analyst

Tina White
Communications Specialist

Laura Hidalgo
Special Assistant to the President

Austin Wright-Pettibone
University Affairs Director

Joey Hunziker
Development Director

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Introductions

5. Committee “Poster Session”

6. Budget Presentation

7. Judicial Committee Election

8. Summer Update

9. Priorities Brainstorm

10. Adjourn

Committee “Poster Session”

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Budget Presentation

GPSS Accounts:

- Revenues
- Administration
- Committees
- President
- Vice President
- Treasurer
- Secretary
- Personnel
- Departmental Allocation
- Special Allocation
- Travel Grants
- Income Fund
- General Fund
- Liability

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

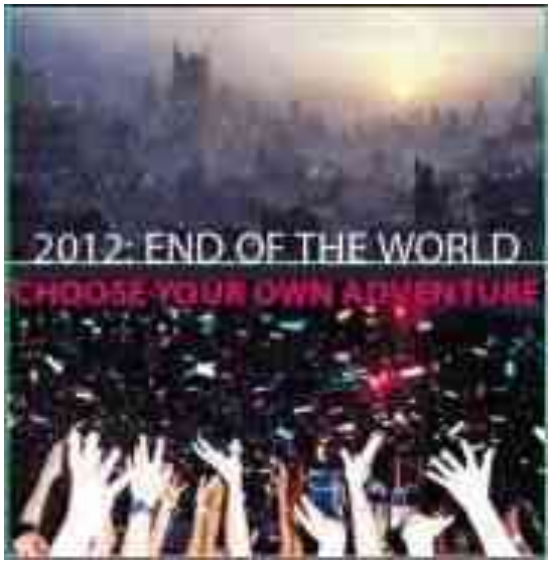
Budget Presentation

REVENUES	FY14
SAF Allocation Request	$318,000
Events Fundraising	$20,000
Total Revenue	$338,000

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Budget Presentation

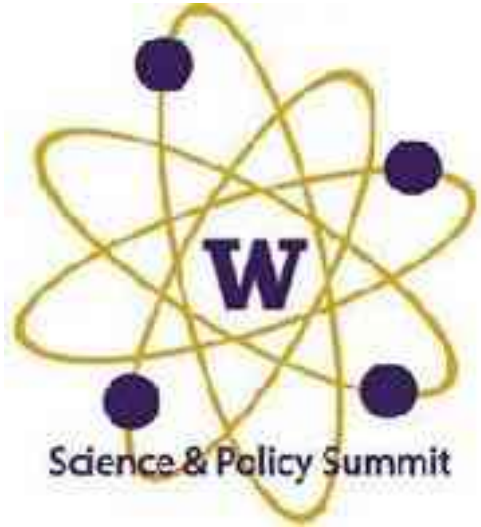
ADMINISTRATION	
Office Supplies	**$900**
Postage Total	**$100**
Incidental Services1	**$100**
Officer Materials2	**$250**
Copy Duplicating	**$1,000**
Events Agenda:	
Fall Social	**$5,000**
Spring Social	**$5,000**
Small Events	**$6,000**
Picnics/Student Parent Mixer	**$0**
Total Allocation	**$18,350**



1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Budget Presentation

PRESIDENT'S FUND	
General Programing1	$350
Conference Travel2	$2,500
Discretionary Funds	$200
Summits	$12,000
Advancement Efforts	$5,000
Total Allocation	$20,050



1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Budget Presentation

TREASURER'S FUND	
Programming:	
Arts and Entertainment	**$10,000**
Office Management:	
Audit Fees	**$1,600**
Insurance Total	**$150**
Annual HUB Administration Fee	**$1,820**
Equipment:	
Internet & Phone Lines	**$4,005**
Telephone Lease	**$243**
Copy Machine Lease	**$3,012**
Computer Equipment & Software	**$2,400**
Equipment Replacement	**$400**
Discretionary Funds	**$100**
Senate Meetings	**$2,000**
Off-Campus Housing Affairs - Annual Support Pledge	**$3,000**
Total Allocation	**$28,730**

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Budget Presentation

SECRETARY'S FUND	
Programing:	
Diversity Fund	**$6,000**
Diversity Events	**$2,000**
Publications:	
Marketing	**$300**
Special Projects Copies	**$400**
Discretionary Funds Total	**$100**
Meeting Room Reservation	**$500**
Total Allocation	**$9,300**

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Budget Presentation

DEPARTMENTAL ALLOCATION FUND	
Departmental Allocations	$7,000
Advertising	$300
Total Allocation	$7,300

SPECIAL ALLOCATION FUND	
Special Allocations	$12,000
Advertising	$300
Total Allocation	$12,300

TRAVEL OTHER GRANTS	
Travel	$20,000
Total Allocation	$20,000

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Introductions

5. Committee “Poster Session”

6. Budget Presentation

7. Judicial Committee Election

8. Summer Update

9. Priorities Brainstorm

10. Adjourn

Judicial Committee Elections

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Summer Update

Vice President:

- Student Health Care
- Transportation
- Higher Education Summit
- Committees

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Summer Update

Vice President:

Social Media

Facebook:www.facebook.com/HuskyAdvocacy

Twitter: @HuskyAdvocacy

Staff Blogs: To Be Determined

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Summer Update

Vice President:

Contacts

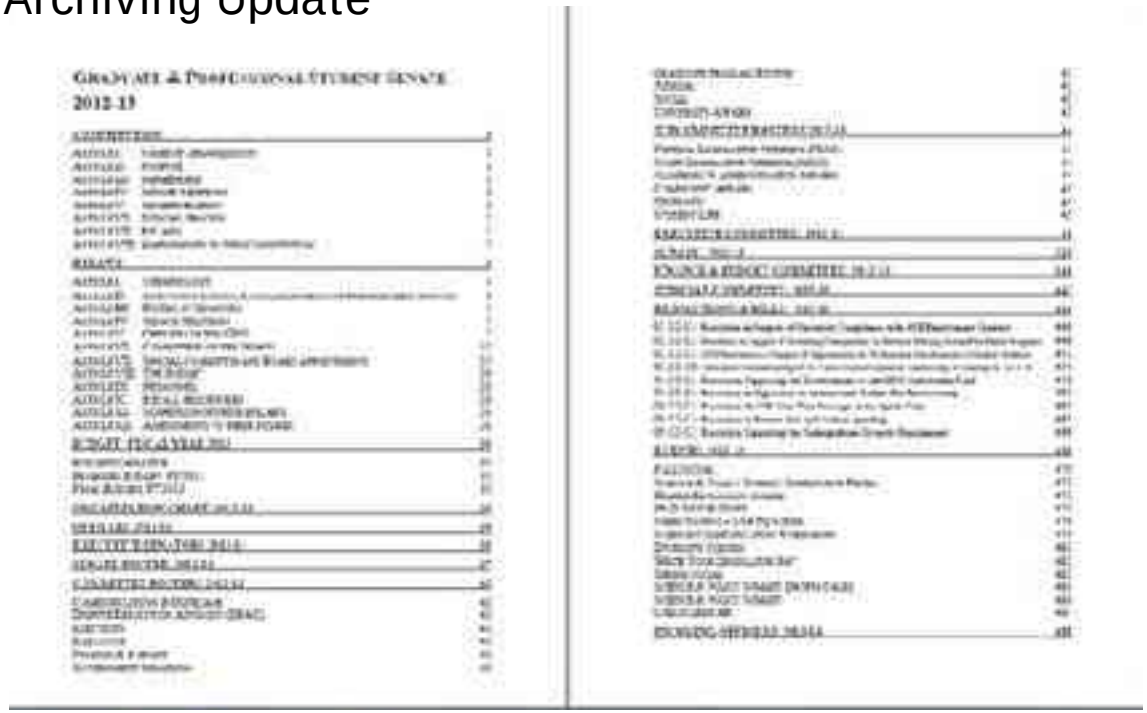
- Chris Erickson, Vice President
  gpssvp@uw.edu
- Jake Parduhn, Policy Analyst
  gpsspol@uw.edu
- Anya Klyukanova, Organizing Director
  gpssorgd@uw.edu

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Summer Update

Secretary:

Archiving Update



- Identifying priority documents for bound annual records book
- Centralizing and standardizing all digital documents [from emails, drives, desktops, etc.]
- Evaluating the condition and needs of GPSS paper records
- Developing a guideline for future records management

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Introductions

5. Committee “Poster Session”

6. Budget Presentation

7. Judicial Committee Election

8. Summer Update

9. Priorities Brainstorm

10. Adjourn

Summer Update

Secretary:

Thank you to all the Senators who helped with orientations this year!

- Yasmeen Hussain
- Jenna Sullivan
- Gary Hothi
- Jenny Taylor
- Thomas Edwards
- Karen Michael
- Eddie Schwieterman
- Zi Jiang
- Michael Hutchins
- Ragan Hart
- Erika Deal
- Durmus Karatay
- Jason Cabaniss
- Joshua Manoj
- Justin Bare

1. Call To Order

2. Approval of Agenda

3. Approval of Minutes

4. Introductions

5. Committee “Poster Session”

6. Budget Presentation

7. Judicial Committee Election

8. Summer Update

9. Priorities Brainstorm

10. Adjourn

Priorities

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introductions
5. Committee “Poster Session”
6. Budget Presentation
7. Judicial Committee Election
8. Summer Update
9. Priorities Brainstorm
10. Adjourn

Adjourn

Next Meeting:
October 23, 2013
Johnson 75