



GRADUATE & PROFESSIONAL STUDENT SENATE

UNIVERSITY *of* WASHINGTON

Senate Meeting

March 11, 2015

Call to Order

1. Call To Order
2. Approval of Agenda
3. Approval of Minutes
4. Introduction of the Middle Eastern Student Working Group
5. GPSS Spotlight on the program on Climate Chang
6. Update from Ad-Hoc Committee in GPSS Restructure
7. Presentation of FY15-16 GPSS budget & Questions
8. Approval of FY15-16 GPSS budget
9. Resolution on Fair Labor Practice for School of Social Work Practicum
10. Judicial Committee New Member Election
11. Officer Report
12. Announcement
13. Adjourn



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GPSS Senate Meeting Agenda

Wednesday, March 11, 2014, 5:30pm

HJR 145

	Title	Sponsor	Info / Action	Time
1	Call to Order	Alice B. Popejoy	Action	1
2	Approval of the Agenda	Alice B. Popejoy	Action	1
3	Approval of the Minutes from the last Senate Meeting	Alice B. Popejoy	Action	1
4	Introduction of the Middle Eastern Student Working Group	Natalie Gordon	Information	10
5	GPSS Spotlight on the Program on Climate Change	Natalie Gordon Emmison Ray	Information	10
6	Update from Ad-Hoc Committee on GPSS Restructure	Even Smith	Information	20
7	Presentation of FY15-16 GPSS Budget & Questions	Douglas Isler	Information	20
8	Approval of FY15-16 GPSS Budget	Alice B. Popejoy	Action	10
9	Resolution on Fair Labor Practices for School of Social Work Practicum	Alice B. Popejoy	Action	20
10	Election of a new member of the GPSS Judicial Committee	Alice B. Popejoy	Action	5
11	Officer Reports a. Vice President b. Treasurer c. Secretary d. President	Various	Information	20
12	Announcements	All	Information	5
13	Adjourn	Alice B. Popejoy	Action	1

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Graduate & Professional Student Senate GPSS Senate Meeting- 25 February 2015

Meeting called to order at 5:35 by meeting chair Alice Popejoy

Approval of Agenda

Alice Popejoy (President) entertained a motion to approve the amended agenda for February 25, 2014

Norah Williams: Motioned to move the voting items to previous section- childcare & open source resolution move up. Withdrawn after response from Alice

Joseph Telegen (English) propose to move | Filipp Koontz: Seconded
Agenda for the meeting on January 14, 2014 approved without objection

Approval of Minutes

Alice Popejoy (President) entertained a motion to approve the minutes- Joseph Telegen moved to approve the minutes,

Brandon Ray: seconded

Saejin Kwak: motion to amend the minutes to accurately reflect her question as sent to the Secretary

Brandon Ray: seconded

Brandon Ray: motioned to approve amended minutes

Haley MacKay: seconded

Amended minutes approved

Middle Eastern Student Working Group

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Middle Eastern Student Working Group

Created through ASUW, need a graduate student voice to help:

- Define Middle East (ME)
- Obtain ME demographic info & faculty representation @ UW
- Conduct SWOT ANALYSIS
- Submit report with a variety of policy recommendations to ASUW Board to promote ME student interests

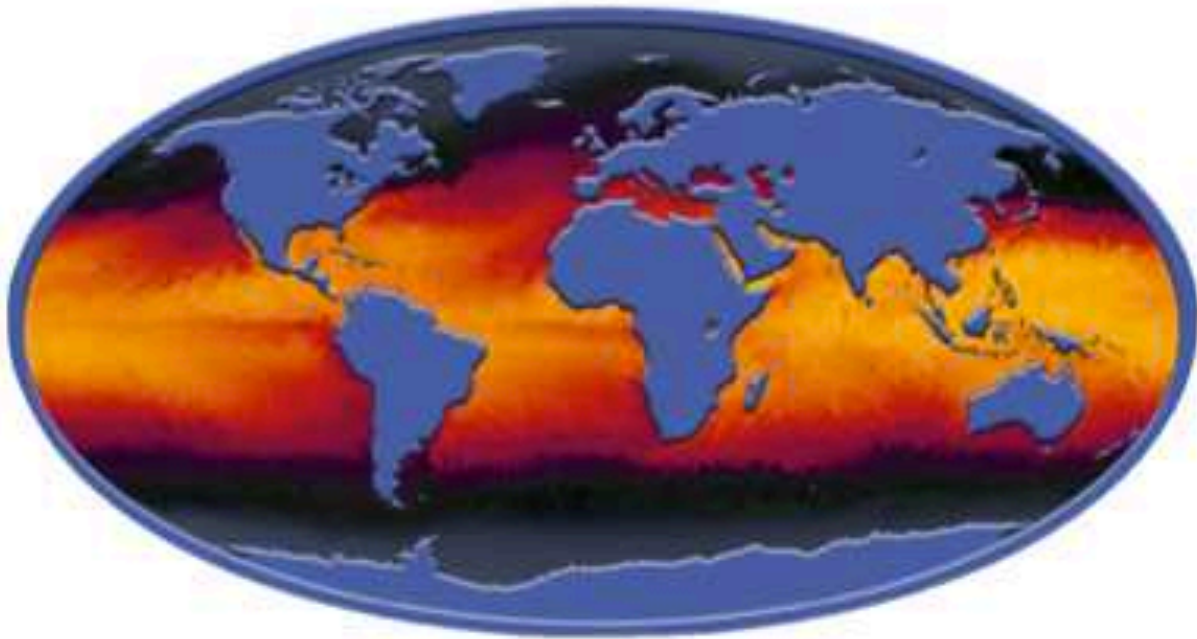
Email Natalie: gpssec@uw.edu

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Spotlight



UW Program on



Climate Change (PCC)



ACADEMIC

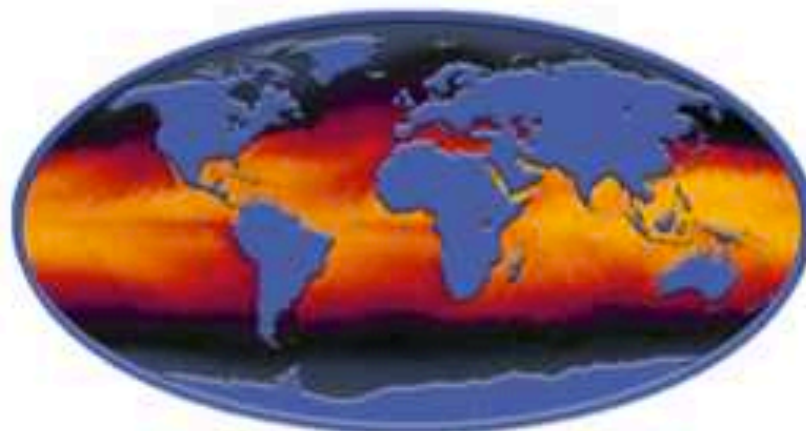
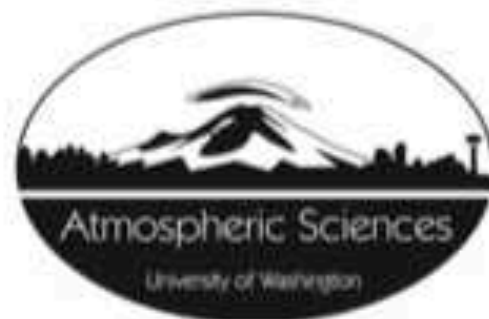
- Faculty
- Post-doctoral researcher
- Graduate student
- Academic staff

COMMERCIAL

- Research scientist
- Licensed professional engineer
- Other scientific or technical

GOVERNMENT / NGO

- Research scientist
- Licensed professional engineer
- Other scientific or technical



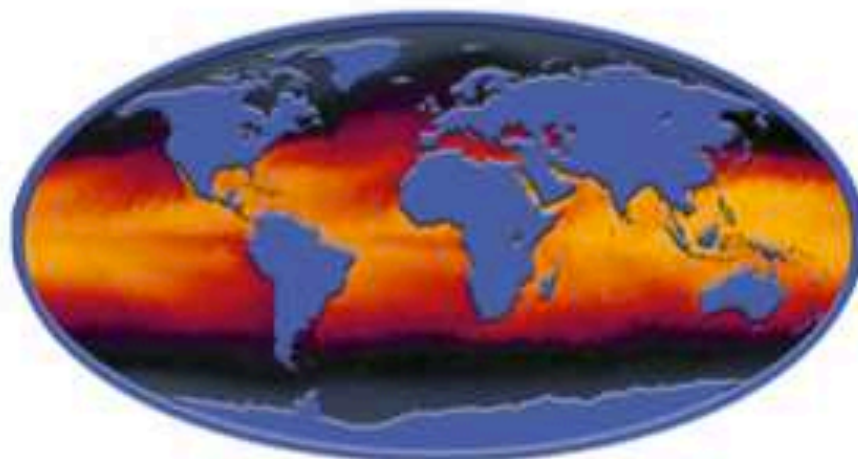
UW PCC



JISAO



DEPARTMENT OF ENVIRONMENTAL & OCCUPATIONAL HEALTH SCIENCES
SCHOOL OF PUBLIC HEALTH



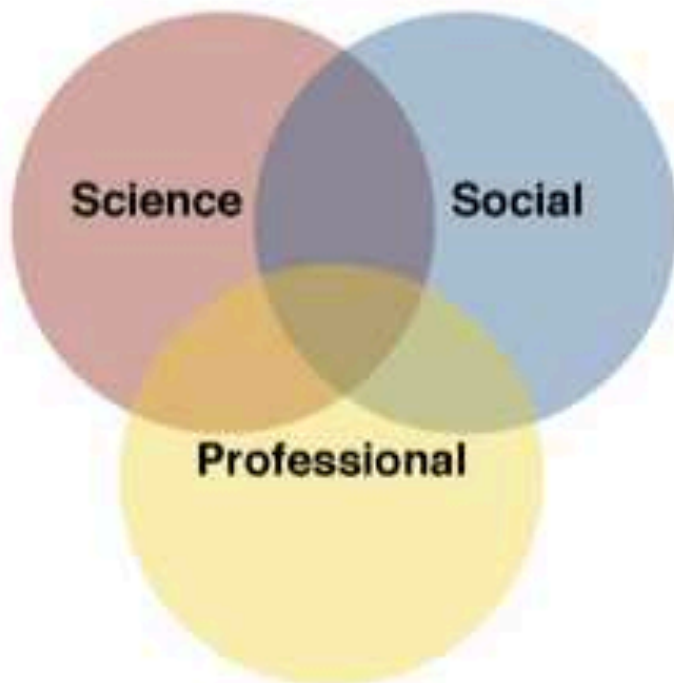
W UNIVERSITY of WASHINGTON SCHOOL OF ART + ART HISTORY + DESIGN

UW Medicine
SCHOOL OF MEDICINE

W SCHOOL OF LAW
UNIVERSITY of WASHINGTON



UW Program on Climate Change





UW Program on Climate Change



- Winter social
- Summer institute (SI)
- Annual student run climate conference (GCC) (GSS)
- Bi-weekly student climate seminar
- Certificate in climate science (GCeCS)
 - Capstone projects
- Climate education and outreach
- Fellowship opportunities





UW Program on Climate Change

Graduate Certificate in Climate Science

- Three Core Courses
 - Physical Climate
 - Climate and biogeochemistry
 - Application of Climate Science
- Communications class
- **Capstone Project**



UW Program on Climate Change

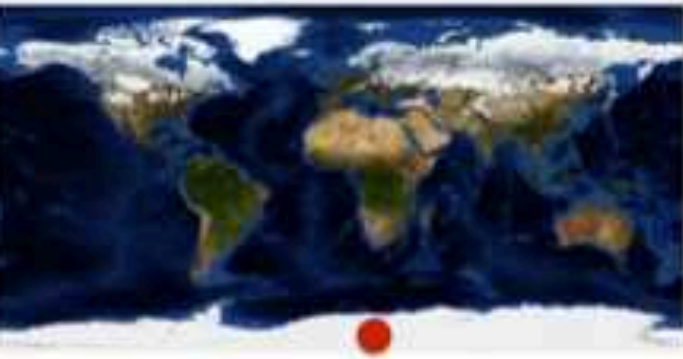
Capstone Project





UW Program on Climate Change

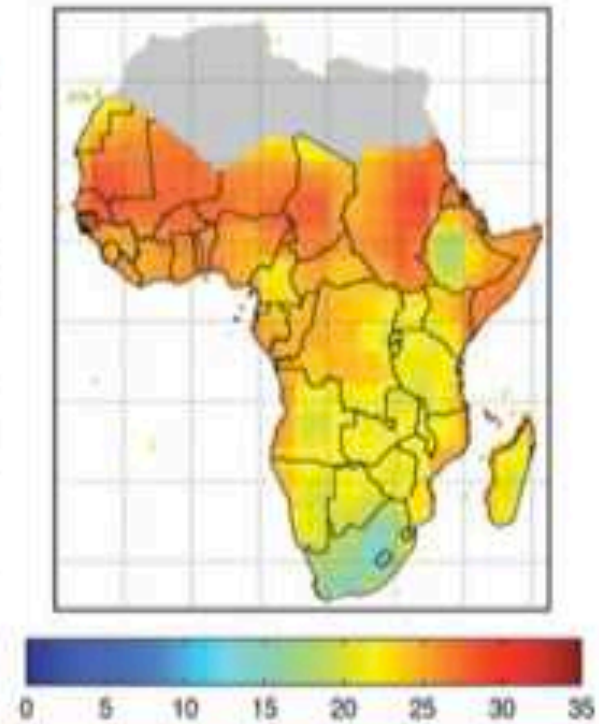
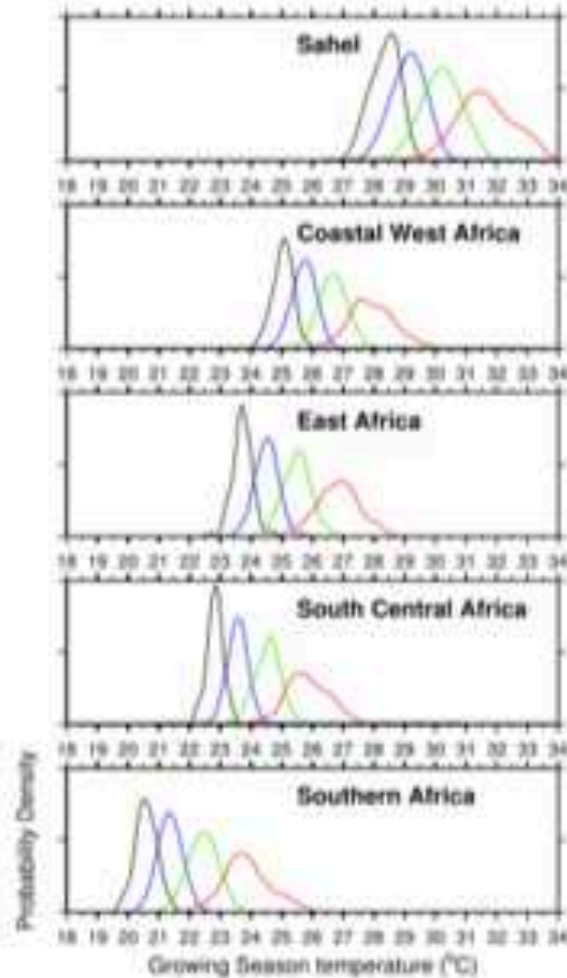
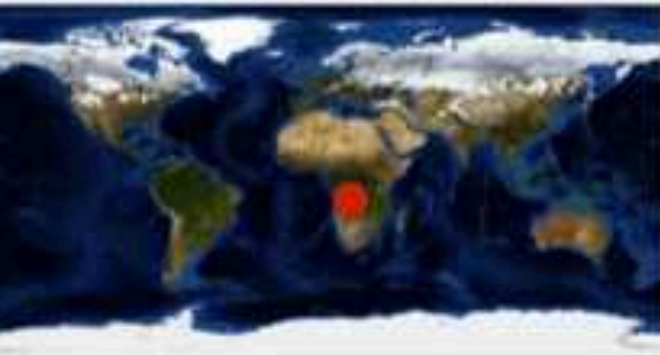
Capstone Project





UW Program on Climate Change

Capstone Project





UW Program on Climate Change

Get Involved!

Just show up.



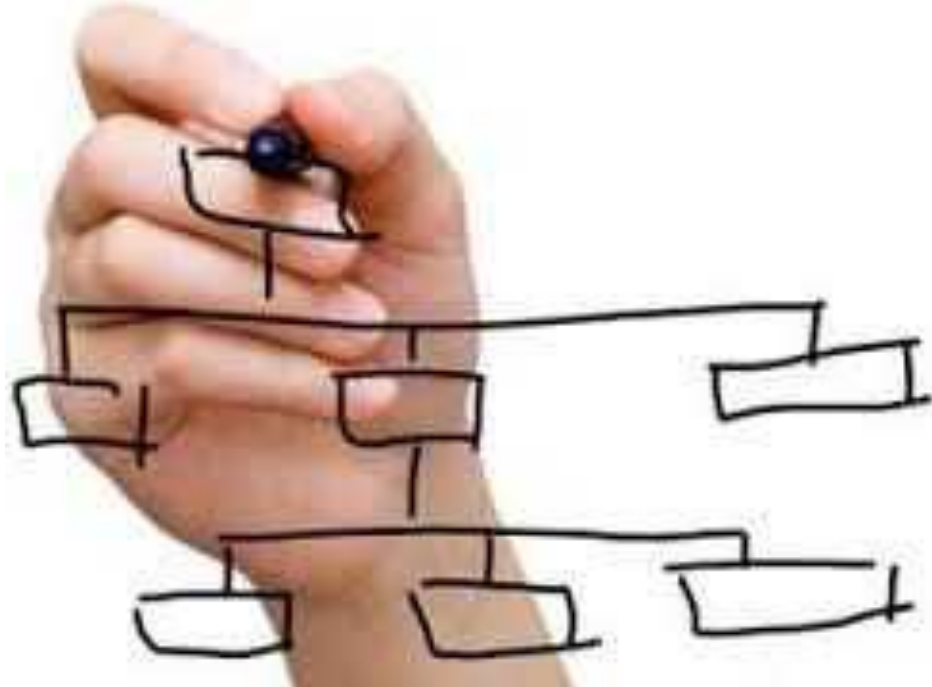
UW Program on Climate Change

- <http://uwpsc.washington.edu/>
- Student Representative: Stephen Po-Chedley (pochedls@uw.edu)
- GPSS senators Leah Johnson (leahjohn@uw.edu) and Brandon Ray (bmr29@uw.edu)
- Get on our mailing list!

March 17 @ 7:30 (Foege Auditorium): Adam Sobel on Hurricane Sandy and Climate Change

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Update From Ad-Hoc Committee on GPSS Restructure



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GPSS Restructure Update

- **+1 officer**
 - \$19K salary + 23K tuition
- **-1 staff overall**
 - 3 new staff members to replace 4 previous staff members
 - Increasing staff wages while decreasing hours
 - Overall saving \$13K

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GPSS Restructure Update

- **Overall 11.57% increase in budget ignoring mandated increases**
 - Includes shifts in event funding
- **Room for further cuts if absolutely necessary**
 - Staff salaries
 - Officer summer hours

SUMMARY: Accommodating new officer by making staff funding more efficient and only slightly raising the SAF request

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Officer Descriptions

- **President**
 - CEO of GPSS.
 - **Key spokesperson and primary representative of GPSS**
 - **STAFF:**
 - **Spec. Asst. to President**
 - **Univ. Affairs Director**

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Officer Descriptions

- **VP Internal Affairs**
 - Deputy to president on internal affairs
 - Oversees and manages internal GPSS operations like hiring staff, overseeing GPSS-led events, Grad. School program reviews, and making GPSS appointments
 - **STAFF:**
 - Dir. of Programs
 - Development Director

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Officer Descriptions

- **VP External Affairs**
 - Deputy to the President on external affairs
 - Primary representative to state and federal gov't
 - Lobbyist and advocate for UW graduate and professional students
 - **STAFF:**
 - Policy Analyst

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Officer Descriptions

- **Secretary**
 - Main communicator between GPSS and Senators.
 - Maintains website, sends GPSS emails, responsible for meeting minutes and senate records
 - Senate parliamentarian
 - **STAFF:**
 - Office manager
 - Dir. of Communications
 - Information Specialist

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Officer Descriptions

- **Treasurer**
 - Chief Financial Officer and administers all aspects of the budget
 - Oversees all monetary transactions by GPSS
 - Monitors GPSS endowment
 - **STAFF:**
 - Budget Specialist

Presentation of FY15-16 GPSS budget & Questions

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Approval of FY15-16 GPSS budget



GPSS FY16 BUDGET PROPOSAL

Presented by GPSS Finance & Budget Committee

Total % Change from FY15 FY16

14.06% increase from FY15 to FY16

\$405,060 to \$462,023- a \$56,963 increase

1.91% of increase is from mandates (\$7,717)

Leaving a non-mandated increase of 12.16% -

A non-mandated increase of \$49,246

Bottom Line

GRSS DRAFT BUDGET FY2016 - Approved by 2014-15 GRSS Finance & Budget Committee
 + GRSS Treasurer, Douglas Faber, Eli Pinter, Budget Specialist, Chris Henry Oroski
 Committee Members: Ashley Shalegal, and Preston Albertine, Supervisor - Ross Singleton

	FY 14 [Proposed]	FY 15 [Proposed]	FY 15 [Actual]	FY 16 [Proposed]	Change from FY15 [Actual] to FY16 [Proposed]	
	FY 14 [Proposed]	FY 15 [Proposed]	FY 15 [Actual]	FY 16 [Proposed]	\$ Change	% Change
REVENUE						
FAI Allocation (benefit)	\$328,000	\$411,610	\$405,069	\$462,023	\$56,963	14.0629%
Innovation Fund Request (I)	\$12,000	\$0	\$0	\$0	\$0	0%
NON-GRF						
Endowment Interest						
General Fund Fee Financing (G)	\$26,000	\$25,000	\$25,000	\$25,300	\$300	1%
Public Services/Sector Fee Financing	\$0	\$0	\$0	\$0	\$0	0%
Total Revenue	\$366,000	\$436,610	\$430,069	\$487,323	\$57,263	13%

Amount change from mandate and residual	\$7,717	\$49,246
% Change, not including mandate.	12.16%	
% Change from Mandate	1.91%	

FY 16 [Proposed]	Change from FY15 [Actual] to FY16 [Proposed]	
FY 16 [Proposed]	\$ Change	% Change
\$462,023	\$56,963	14.0629%
\$0	\$0	0%

Highlights of the Increases

10% mandated increase for Officer Salaries

Budgeting for Husky Sunrise and Husky Sunset Events

Consolidation of 4 Staff positions into 3 New Staff positions

Addition of a new GPSS Officer Position

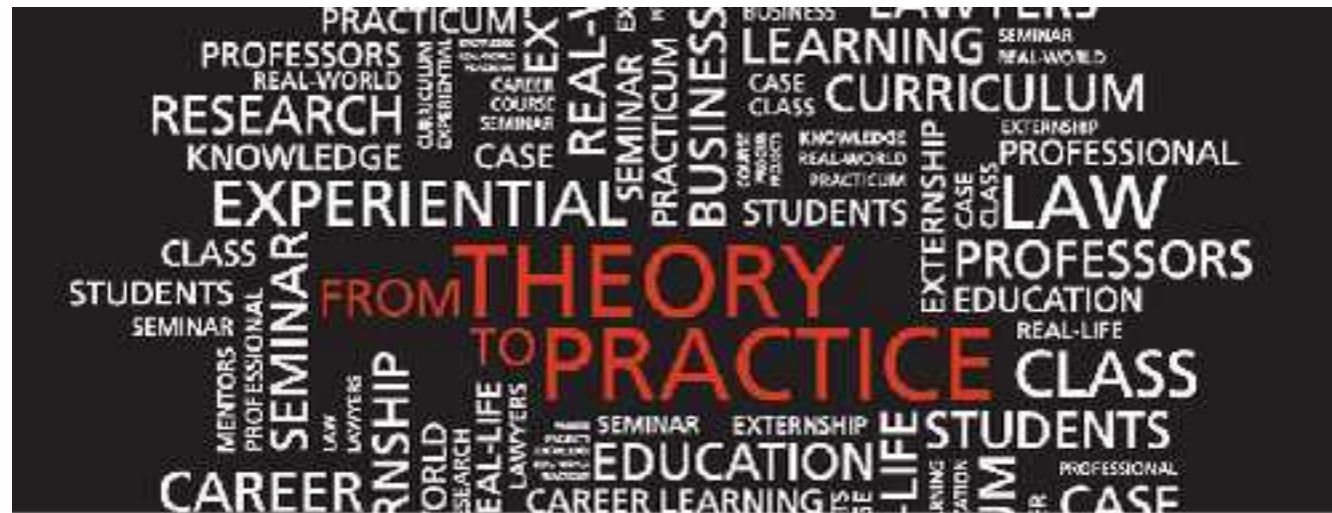
Account for increased tuition cost

Providing a parking permit for GPSS President

Increasing Departmental Allocations by 21% (\$1500)

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Resolution on Fair Labor Practice For School of Social Work Practicums



Judicial Committee New Member Election

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Officer Report

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Announcements



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Happy Spring Break!
Next meeting April 8th

