



**GRADUATE & PROFESSIONAL
STUDENT SENATE**

NOVEMBER 29TH, 2017

HUB 334



CALL TO ORDER



	Title	Sponsor	Info / Action	Min.
Agenda				
1	Call to Order	Elloise Kim	Action	1
2	Approval of Agenda	Elloise Kim	Action	1
3	Approval of Minutes	Giuliana Conti	Action	1
Guests				
4	UW Emergency Aid	Elloise Kim	Information	5
5	Regent Joel Benoliel	Elloise Kim	Information	15
Old Business				
6	Resolution in Support of End-Of-Year Celebration	Giuliana Conti	Information	5
New Business				
7	Bylaws Amendments	Giuliana Conti	Action	10
8	Tax Reform Ad-hoc Committee Memorandum & Report	Matt Munoz	Information	10
9	Bylaws Quiz	Tori Hernandez	Information	5
10	Executive Senator Opening	Elloise Kim	Information	5
Community Updates				
11	Officer Reports	Various	Information	10
12	Announcements	All	Information	5
13	Adjournment	Elloise Kim	Action	1

GPSS Senate Meeting Agenda

Wednesday, November 29th, 2017

5:30 pm HUB 334



Approval of the Minutes

GUESTS

Sli.do: #C050

For more information, visit our website at gps.uw.edu, or contact gps@uw.edu



UW EMERGENCY AID

S. KAY LEWIS

Assistant Vice Provost, Enrollment
Executive Director of Financial Aid and Scholarships
Office of Student Financial Aid

Sli.do: #6978

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REGENT JOEL BENOLIEL



**OLD
BUSINESS**

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RESOLUTION IN SUPPORT OF AN END-OF-YEAR CELEBRATION



NEW BUSINESS



BYLAW AMENDMENT

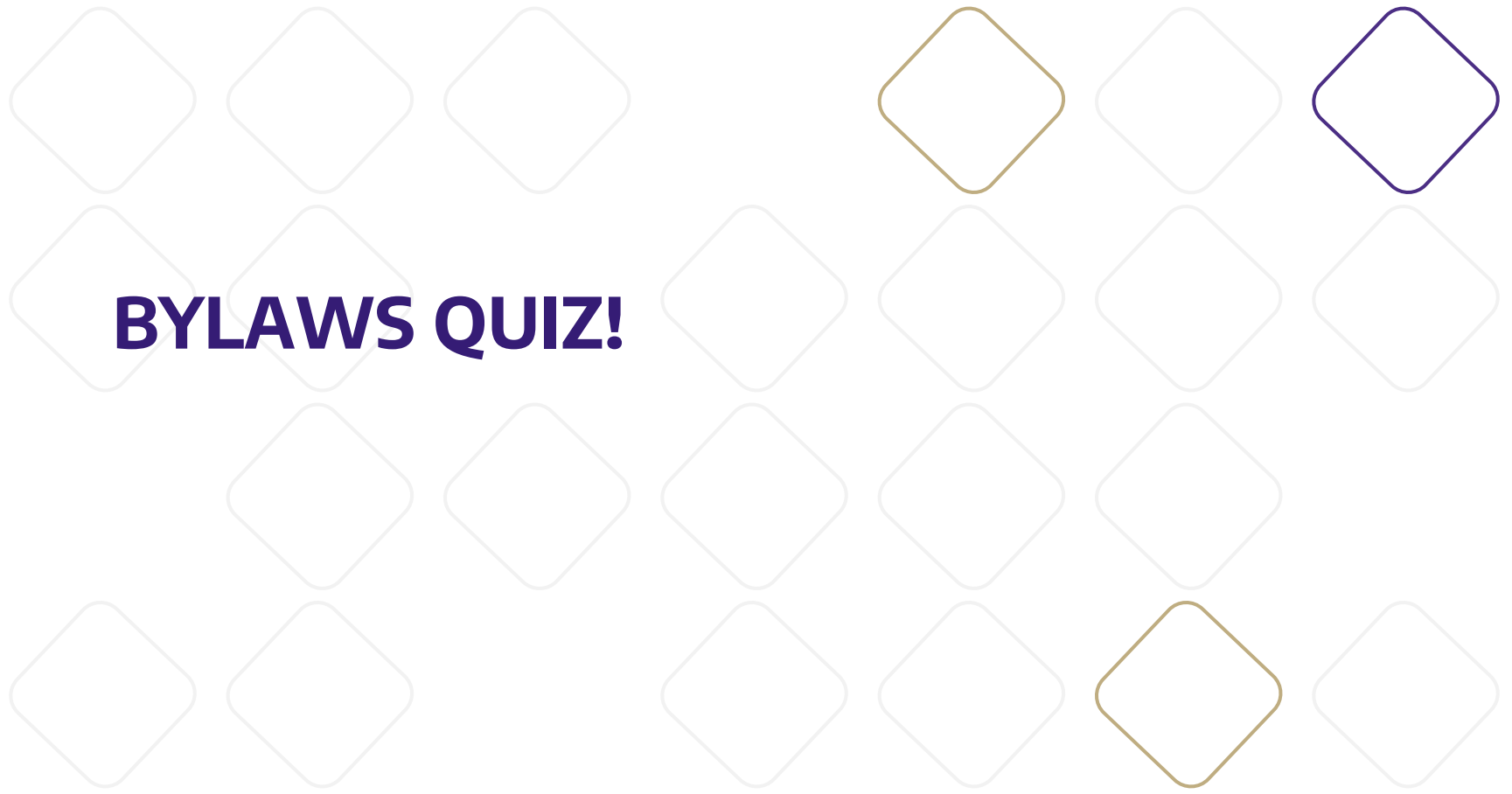


TAX REFORM AD-HOC COMMITTEE MEMORANDUM & REPORT

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BYLAWS QUIZ!



GPSS BYLAWS QUIZ - ROUND 2

1. What are members of the Finance and Budget Committee called?
2. What are 2 out of the 5 Special Committees?
3. How far in advance should resolutions be sent to the Secretary?
4. What is quorum for GPSS meetings?
5. How far in advance does the Secretary have to send written notice about Senate meetings?



EXECUTIVE SENATOR OPENING

- Election on Jan.

10

**GOOD OF
THE ORDER**

OFFICER REPORTS

VP OF INTERNAL AFFAIRS

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❖ UPASS Advisory Board Work Plan

- Looking to update student support information
- Provide resources for ORCA Lift
- Nightride Evaluation
- Planning for 2021 Northgate Link Light Rail Expansion
- Currently do not foresee a fee increase (yay!)

❖ 2017-18 Program Reviews (Winter Quarter)

- Center for Digital Arts & Experimental Media
- Department of Urban Planning & Design

❖ First Gen “Home for the Holidays” social

- Friday, Dec. 8 from 12:30 - 2:00 in Communications Building 202 (Simpson Center)

Please contact gpssvpin@uw.edu for more information

VP OF EXTERNAL AFFAIRS

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- ❖ **Currently in the process of meeting with state legislators - all meetings have gone well so far; done four already, have five more scheduled prior to Session**
- ❖ **Tax Reform Walkout happened today - great turnout!**
- ❖ **The Senate bill passed out of committee - expected on the floor by Friday; we're watching EXTREMELY closely**
- ❖ **Also keeping an eye on issues that will come up next quarter including the Higher Ed Act reauthorization**

TREASURER

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- ❖ **Special and Departmental Allocations applications**
 - Spread the word to your departments
- ❖ **Travel Grant Applications open on Friday, December 1**
 - Revised application and new process!

SECRETARY

❖ Diversity Committee!

- **Friday 12/1 @ 5pm in HUB 314**
- **Next Wednesday 12/6 @ 10 in HUB 314**
- **All of winter quarter!**

❖ **Committees: SAB for OMA&D; Diversity Pillar for Graduate School; Diversity Council OMA&D; GPSS Diversity Committee; Race & Equity Initiative Steering Committee**

❖ **Thank you everyone for your patience with roster and email updates! Thank you to our staff!**

President

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- ❖ **Senate Survey: Please do it!**

- ❖ **Board of Regents**

tax cuts, financial performance update of School of Dentistry

- ❖ **SCPB (Faculty Senate Council on Planning and Budgeting)**

unit adjustment proposal reviews:

faculty salary gap analysis & multi-year plan

- ❖ **Graduate School Policy Review Committee launched**

(1) a clear and transparent process for new policy development or current policy revision; (2) sufficient stakeholder involvement; (3) a connection between policy and implementation needs; and (4) timeline efficiency

- Contact President (GSES) and VPIN (GS Council) for further informations

President

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- ❖ **PACS (Provost Advisory Committee for Students) in FALL 2017**
 - met with UW Advancement, Capital Planning and Dev. & OPB
 - discussed endowment, UW campaign strategies, capital budget priorities and process, and administrative oversight on capital projects
- ❖ **Liaisons: appointment letters issued with help of UAD, meeting w/ new liaisons**
- ❖ **Quarterly Report for all grad students in Dec.**
- ❖ **Officers are reviewing their job description in bylaws for amendment proposals**

❖ **We have pizza in the GPSS Office after this meeting!**

ANNOUNCEMENTS

ADJOURNMENT





**GRADUATE & PROFESSIONAL
STUDENT SENATE**

THANKS FOR BEING HERE!

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gps@uw.edu

Secretary: gpssec@uw.edu

HUB 314

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