

GPSS Executive Committee Agenda

Wednesday, January 16th, 2019 5:30 pm HUB 303

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Giuliana Conti	Action	1
2	Approval of Minutes	Amy Gabriel	Action	1
3	Approval of Agenda	Giuliana Conti	Action	1
Old Business				
New Business				
3	Senate Meeting Overview*	Giuliana Conti	Information	10
4	Resolution	Abbie Shew	Information	5
5	Olympia Update	Kelsey Hood	Information	10
6	Academic Conference Selection Committee	Giuliana Conti	Information	5
7	Graduate School Memo 16	Kelly Edwards	Information	10
8	Memorandum on Non-Academic Seats*	Michael Diamond	Action	5
9	Officer and Executive Senator Updates	Giuliana Conti	Information	5
10	Mandatory Bystander Training Resolution	Amy Gabriel & Casey Duff	Information	5
11	Liaisons*	Sydney Pearce	Information	5
12	Transition Documents	Sydney Pearce	Information	5
13	Marketing and Communication Plan	Sydney Pearce	Information	5
14	Elections Committee	Giuliana Conti	Information	5
15	January 23rd Senate Meeting Agenda*	Giuliana Conti	Action	15
16	Announcements*	Giuliana Conti	Information	5
17	Adjournment	Giuliana Conti	Action	1
			Total min.	~100

Meeting Notes:

*To be discussed in the meeting

- Ex-officio non-academic seat option on top of voting seat option
- RCSA conversation about paid seat now that they are in Senate, Lilly?
- HUB reservation rates
- Paige and Sam from UAW4121 Sexual Harassment appointments as guests
- Financial Aid advisory committee