



**GRADUATE & PROFESSIONAL
STUDENT SENATE**

Exec Meeting Minutes

October 17, 2018 | HUB 303

Members Present

GPSS President: Giuliana Conti
GPSS Secretary: Amy Gabriel
GPSS Vice President of External Affairs: Kelsey Hood
GPSS Vice President of Internal Affairs: Sydney Pearce
GPSS Treasurer: Robby Perkins-High
GPSS Executive Senator: Zhiyun Ma
GPSS Executive Senator: Jackie Wong
GPSS Executive Senator: Noelle Symanski
ASUW Director of Internal Policy and the Liaison: Casey Duff
GPSS University Affairs Director: Stephanie Becnel
Associate Dean for Student & Postdoc Affairs, Grad School: Kelly Edwards
Assistant Director of Student Activities: Rene Singleton

1. Call to Order **5:35 PM**

2. Approval of the Agenda **5:36 PM**

Kelsey Hood: Approves the agenda

Robby Perkins-High: Seconds

3. Approval of 2018-19 Goals

5:36 PM

Amy Gabriel: Asks for people to review the edits they made when they read over the document and edited since the last meeting.

Giuliana Conti: Motions to amend the agenda to add a five-minute conversation about a proposal to help fund an indigenous feminism talk through the Intellectual House to the amount the Executive Board decides, before the Senate Meeting Agenda.

Robby Perkins-High: Seconds.

Robby Perkins-High: Notes that he has one large edit. The third point getting into very specific things which we should be doing and do not need to explicitly state, like having standards for purchasing. We have that anyway, so I proposed new language that focuses more broadly on the yearlong goals. “GPSS elected officers and staff will be held to standards focused on availability to the student body, clear record keeping for current and future use, and a commitment to excellent. Standards will be developed internally and all employees will be held accountable to them.”

Amy Gabriel: Responds the only thing is to take out “to them” and then she agrees.

Giuliana Conti: Comments that the Executive Committee (Exec) has contributed edits and they have been approved by the author of the document. Any other discussion or motion to approve?

Robby Perkins-High: Move to approve as amended.

Kelsey Hood: Seconds.

Giuliana Conti: All those in favor of the 2018-19 goals as amended to be presented to Senate but also approved for the year. Unanimous. No objections, no abstentions.

4. First Senate Meeting Overview PM

5:40

Giuliana Conti: Wants to review the first senate meeting so we can put what we learned in transition documents for next year and make the first Senate Meeting an established thing. Any thoughts or comments about what went well or what was challenging?

Kelsey Hood: Notes that she got good feedback about committee round robin, so she thinks it should be an annual thing. It looked like LAB had the highest number of sign ups which she’s very happy about.

Jackie Wong: Agrees. Proposes more group activities because it was nice to interact with other Senators.

Giuliana Conti: Agrees.

Amy Gabriel: Requests a process for review and accountability with reservations and meeting dates because that has been a challenge.

Robby Perkins-High: Can you clarify? You want someone to double check?

Amy Gabriel: Yes, someone to review where it is and the dates.

Giuliana Conti: Recommends, because the dates have to be passed through Exec, to add confirmation of room reservations to time in Senate when dates are approved as well, so more than two people are accountable.

Jackie Wong: Recommends sharing Google calendar with Senators so have real time calendar with all of the meetings, events etc.

Robby Perkins-High: Agree. We have one on our website that isn't being used.

Giuliana Conti: Agrees. Who will take that on?

Robby Perkins-High: Any staff who should do it?

Amy Gabriel: Recommends it is a team effort between Secretary, Office Manager and Creative Manager.

Jackie Wong: Suggests in the future GPSS considers linking google calendar to the website, so people can subscribe.

Amy Gabriel: Notes that's what is on the website.

Giuliana Conti: Comments that Google calendar is a benefit because can attach the agenda and other needed items, so it is even more accessible.

Notes that there was an e-mail saying that Matt McKeown and Stephanie Becnel were going to present the resource fair and liaisons, but she forgot. Recommends that if other people are presenting, Exec put their name while building the agenda and gives reminders before the meeting to whoever needs to know that multiple people will be participating in a single agenda item. She was mortified to have taken that away from them and takes responsibility. She really likes staff being up there, so would like a system to ensure that happens in the future.

Sydney Pearce: Recommends that she thinks as long as the staff are leading it, it's okay to have their names on the agenda, but wouldn't put names under announcements, because not leading it,

just has one. She also proposes to have the announcement section that is separate from Officer announcements.

Giuliana Conti: Adds put a section for GPSS specific announcements at the beginning.

Amy Gabriel: Agrees that would be helpful and she thinks they need to be labeled separately because right now there is nowhere for GPSS announcements. Also thinks GPSS announcements at the beginning would be good.

Jackie Wong: Adds that also putting names on slide sets, so people can learn names would be good.

Giuliana Conti: Clarifies so have presenters names on slides?

Jackie Wong: Yes. Also a point of interest: Do we ask Senators for announcements ahead of time?

Kelsey Hood: Responds, it is on the agenda, but no specific call for announcements is made.

Amy Gabriel: Adds if there is a senator announcements label, that would clarify and it can be added to the e-mail.

Giuliana Conti: Comments that she is really proud of everyone. She thinks it went well and she would like any additional feedback.

Jackie Wong: Adds that Giuliana Conti did an excellent job.

Renee Singleton: Notes that there was great energy, enthusiasm, engagement among the Senators – it felt like the beginning wave of a community. Everyone on the Executive Committee should be very proud of themselves.

5. Personnel Handbook Authorization

5:51 PM

Sydney Pearce: Notes that the Executive Committee can officially remove Robby Perkins-High from the responsibility of the Personnel Handbook because the Judicial Committee voted to have the responsibility fall under the Vice President of Internal Affairs' purview.

Giuliana Conti: Asks does the Executive Committee need to vote?

Amy Gabriel: Responds that according to the Bylaws as soon as Judicial Committee votes it is the law. It goes to Senate and they have the opportunity to veto.*

Sydney Pearce: Notes that she has updated the handbook. It was seriously outdated. Made updates as she saw fit and at the next Exec Meeting there will be a vote to approve it, but in the meantime Exec Committee members should feel free to edit. Also discussed adding an acronym list, so staff can follow along. Any other additions or changes feel free to add. She will do another edit in the Spring so it is up to date for the following year.

Amy Gabriel: Requests the organizational chart be edited to add titles, so people can know who is who.

Sydney Pearce: Agrees and will add the titles.

Giuliana Conti: Notes that she thought Exec had to vote on this so it was listed as an action item.

Sydney Pearce: Motion to amend from authorization to presentation.

Amy Gabriel: Seconds.

Giuliana Conti: Objections? Finds none.

Sydney Pearce: Requests edits by the next meeting.

**There is a mis-statement of GPSS policy in this transcript pertaining to how and when bylaws go into effect. As per Article XII, Section A, Clause 3 of the bylaws, the Secretary sends all proposed bylaw amendments to the Judicial Committee for review. Under Article VI, Section B, Clause 2c, the Judicial Committee may review the proposed amendment and can make recommendations as to whether the Senate should approve or reject it. For a bylaw amendment to come into effect, it requires a majority vote at a Senate meeting following Article XII, Section B.*

6. Approval of Finance and Budget Committee Members

5:53 PM

Robby Perkins-High: Shares that GPSS needs 5-9 senators on the Finance and Budget Committee for it to be formed, but the members need to be approved by Exec. Asks Renee can the training meeting be held without the committee being fully formed?

Renee Singleton: Responds yes.

Robby Perkins-High: Notes that he thought Exec had to vote on this today to have the training, but since the vote can wait, he suggests waiting until the next meeting. He has 2-3 people who are interested and other leads.

Giuliana Conti: Asks if Exec is still on an efficient timeline then?

Robby Perkins-High: Answers yes, as long as can still have training meeting without fully formed. The training will be next Friday and then Exec can approve new members at the training meeting on the 31st.

Amy Gabriel: Asks whether he would like to have the Judicial Committee finalized before the 31st because one of the current members might want to be on the Finance and Budget Committee.

Robby Perkins-High: Responds, yes, but he also expects more interested people will join since there is another Senate meeting before Exec.

Motion to postpone action item until Oct 31st.

Jackie Wong: Seconds.

Amy Gabriel: POI: Do we need to call Michael Diamond?

Kelsey Hood: He's on the agenda.

Giuliana Conti: We will take that over. He e-mailed me an hour ago that he wasn't able to call in.

7. Liaison Appointments

5:57 PM

Sydney Pearce: Says that the liaison selection team has been doing catch up since there are some positions that need appointed by the end of the week. They have put out a call for liaisons. There are 74 committees and some of them have multiple liaisons on them. So try to find graduate students to sit on them since the Officers and Exec. Committee are stretched very thin as it is. Requests that people continue to share with friends and peers through the link.

Also requests that if anyone knows the meeting times or contact information for the committees, that they fill that information in on the Google doc.

Last, she wants to recommend and get Exec Committee approval for some liaisons.

Renee Singleton: Requests for public record, can you approve liaisons in the form of a bill so people can see it. Having a meeting and it's in the minutes that they are appointed, but you also need to do something like an acknowledgment or ceremony.

Giuliana Conti: Notes ASUW Board passes through all appointments as a board bill because says position and experience.

Renee Singleton: Adds can have it all in one bill that's fine.

Giuliana Conti: Comments that GPSS has received a lot of emails in the past weeks of people seeking appointments. Trying to recreate the system that doesn't exist, so will suggest that next year, recruitment begins in the summer, so people are recruited sooner and easier. But since this year the process is behind, board bills are currently unfeasible. Exec does not have the capacity, but can send out a congratulatory letter.

Renee Singleton: Responds that she is thinking of something less formal than that. Just a master list of all the people, who, what, when.

Sydney Pearce: Adds that Exec needs the liaisons approved by Exec tonight.

Amy Gabriel: Adds that as the manager of the creative director, can make sure they are on the website. We can make a whole list of who is who and what date they were selected.

Robby Perkins-High: Point of Information: For discussion is the President choosing the speaker or the person leading?

Giuliana Conti: Responds, the President is.

Kelsey Hood: Comments that she does not know what a board bill is. Sounds like a resolution. Suggests passing board bills in chunks. Also commemorate them on record and put them on the website.

Casey Duff: Explains that board bills are a lot like resolutions, just shorter. "Whereas, (position that needs to be filled) therefore...(person who will fill it)"

Sydney Pearce: Begins presenting names of potential liaisons.

Robby Perkins-High: Motions for 3 min bathroom break.

Kelsey Hood: Seconds.

Sydney Pearce: Resumes sharing the list. Shares names and qualifications of candidates for Campus Sustainability Fund.

Amy Gabriel: Asks question about the process, are we approving as a group or one at a time?

Sydney Pearce: Responds she would like to approve one at a time.

Robby Perkins-High: Motion to approve Kym Foley as liaison for Campus Sustainability Fund.

Amy Gabriel: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: Resumes presentation. Mentions 6 seats on Graduate School Core Programs Advisory Board.

Kelly Edwards: Notes that students are always welcome on their board, but we usually only have two from GPSS, internal and events.

Giuliana Conti: Point of Information: Is there a list of committees with GPPS liaisons that could be utilized, because we don't even know what we have on campus?

Kelly Edwards: Responds there is not.

Amy Gabriel: Notes this is listed as an information item, it should be an action item. Motion to amend to action item.

Jackie Wong: Seconds.

Amy Gabriel: Motion to approve Matt McKeown as liaison for Graduate School Core Programs Advisory Board.

Robby Perkins-High: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: Resumes presentation on candidates for Provost Advisory Committee for Students. Notes that they want the position filled by Friday, but also notes that GPSS does not have the meeting information.

Kelly Edwards: Comments that this is a really important Committee and Matt McKeown listed it as a desired committee.

Sydney Pearce: Responds that he did list it and she'd be willing to appoint him, and if then we receive more applications could maybe move him to another committee.

Kelsey Hood: Volunteers herself for the third position if no one else can do it.

Sydney Pearce: Proposes Kelsey Hood and Jackie Wong fill the seats.

Giuliana Conti: Responds that she is concerned about sending staff to committees. Thinks we should save the hours for work in the office.

Robby Perkins-High: Agrees that opportunities should be available to other students, but staff are free to do what they want with their personal time, should not be counted as office time.

Giuliana Conti: Responds that as long as we ensure hourly pay is not for committee time.

Sydney Pearce: Comments that has not been made clear and it is not documented anywhere. There are 16 potentially filled positions of nearly 80, and need them by Friday.

Renee Singleton: Advises not to have staff on Provost Advisory Committee for Students (PACS), Services & Activities Fee Committee (SAF) or Tech Fee Committee. Find non-office affiliated person because otherwise it looks like GPSS is stacking the deck. Does not matter as much for other committees.

Robby Perkins-High: Asks are you recommending we leave them open?

Renee Singleton: Responds that all the committees are pushing everyone right now because they do not have the positions filled, so Exec has a little bit longer to do it. Don't make choices because of a deadline, you want to do it because it is politically sound.

Giuliana Conti: We are over time.

Kelsey Hood: Motion to extend time by 10 minutes.

Jackie Wong: Seconds.

Giuliana Conti: 10 minutes have been added to this item.

Amy Gabriel: Notes that as the Secretary, she's responsible for Diversity Council, GoMap, Office of Minority Affairs and Diversity Student Advisory Board, Faculty Council on Multicultural Affairs, Faculty Council on Women in Academia, Board on Student Publications, Committee on Student Records, Distinguished Teaching Award Selection Committee, and Marsha L. Landolt Distinguished Graduate Mentor Award.

Giuliana Conti: Suggests Exec confirm the last few that are absolutely necessary – that are not staff – because for staff have to discuss and go through the ByLaws and put in the names of whoever else is responsible.

Jackie Wong: Asks Renee if it is okay for an Executive Senator to be on the 3 committees Renee mentioned.

Renee Singleton: Responds that is fine as an Exec Senator.

Sydney Pearce: Notes that Giuliana Conti has a seat on this committee. Suggests Jackie Wong and Kelsey Hood for PACS because have used everyone who can other than staff. The committee needs members for quorum.

Robby Perkins-High: Move to approve Kelsey Hood and Jackie Wong as liaisons on PACS Committee.

Casey Duff: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: Continues presentation on candidates for Services & Activities (SAF) Committee, this is an important committee that meets next Friday.

Amy Gabriel: Motion to approve, Jacob Ziegler, he is a senator for SAF Committee liaison appointment.

Zhiyun Ma: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: Continues presentation about candidates for SAF liaison appointment.

Robby Perkins-High: Did James Jewell express interest in SAF?

Giuliana Conti: Notes that is not how the application worked. It was interest-focused and Exec is matching according to interests.

Sydney Pearce: Adds that due to the urgency for these committees, she tried to find the best match. He has the schedule that matches and some experience and interests that are important in budgeting considerations. If people want to wait we can, but Exec Senators need to go during that period.

Jackie Wong: Motion to approve James Jewell for liaison on SAF Committee.

Robby Perkins-High: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: Needs two volunteers to attend the Services & Activity Fee Committee next Friday at 1pm in the HUB Boardroom.

Robby Perkins-High: Asks do we need this right now?

Giuliana Conti: Notes that it depends on whether they need quorum. If we have some people there now, that should be good enough, if it's not, they're going have to wait.

Robby Perkins-High: Asks if we're going to send proxies, do we need to decide now?

Giuliana Conti: Responds we could decide proxies later.

Sydney Pearce: Notes that Robby holds one seat on Tech Fee Committee. She proposes Jackie Wong, Alvin Chen, Aisha King.

Jackie Wong: I served on the committee last year and felt like I had a unique perspective to offer and I am interested in providing support to the students who need it throughout the university.

Amy Gabriel: Move to approve Jackie Wong as liaison on the Technology Fee Committee.

Kelsey Hood: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: Alvin Chen sat on the committee in the past and wants to continue.

Robby Perkins-High: I went to the meeting on Monday and Alvin Chen was there. Asked the chair about him and the chair recommended keeping him on. Alvin is in the business school.

Amy Gabriel: Motion to approve Alvin Chen as liaison on the Technology Fee Committee.

Casey Duff: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: Aisha King.

Giuliana Conti: Notes that she withdrew her interest. We should communicate with her at a later date.

Robby Perkins-High: Asks, can you clarify what happened?

Giuliana Conti: Responds she called and said she cannot commit to a liaison appointment at this time.

Sydney Pearce: Says she will see if Exec needs a member there and will send a proxy if needed for Monday night. Alyssa McClure.

Amy Gabriel: Asks, did she ask for HUB Board of Representatives?

Sydney Pearce: Responds, most of these are assigned – she did not, this is assigned.

Amy Gabriel: Asks, do you think this is a good fit?

Sydney Pearce: Responds, I thought it would be, this was one we received an urgent call for, but there are likely others she would be interested in.

Amy Gabriel: I move Alyssa McClure as liaison for The HUB Board of Directors.

Kelsey Hood: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: UPASS Advisory Board. Huy Chen would like to continue.

Noelle Symanski: Moves to approve Huy Chen.

Jackie Wong: Seconds.

Giuliana Conti: So moved. There was another one I got today from someone who said they signed up to continue in their liaison appointment. His name was Anthony. I got an e-mail from Anthony earlier saying he wanted to continue on Faculty Council on University Facilities.

Stephanie Becnel: Anthony D'Simone.

Robby Perkins-High: Move to approve Anthony D'Simone as liaison for Faculty Council on University Facilities.

Amy Gabriel: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: Back to UPASS. Tyler Gordon.

Amy Gabriel: Move to approve Tyler Gordon for UPASS Advisory Board.

Jackie Wong: Seconds.

Giuliana Conti: So moved.

Sydney Pearce: I would also like to discuss his availability to also sit on University Transportation Committee.

8. Executive Senator Election

6:36 PM

Giuliana Conti: Notes that Michael Diamond is not here for the item he requested.

Robby Perkins-High: Move to postpone.

Kelsey Hood: Seconds.

Zhiyun Ma: Objects because the next Exec. meeting will happen after elections, so it is important to discuss.

Robby Perkins-High: Withdraws motion to postpone.

Giuliana Conti: Notes that since the elections are held by us, they are technically made by Senators. But anything we should talk about coming into the elections?

Jackie Wong: Point of Information? Did we mention this was happening next meeting? Did we introduce the positions? And is anyone interested?

Zhiyun Ma: Comments that she had a very informal conversation with someone about the roles and might reach out. Another suggestion is that before opening up nominations, refresh the information about the role expectations.

Giuliana Conti: Absolutely, GPSS has a one pager, so we could send it. Amy Gabriel will you send it out? Also last year what became an issue was people not knowing they would be nominated by someone else. So let's encourage people to know if someone is going to nominate them.

Noelle Symanski: Point of Information: The Law School is electing a new Senator.

Amy Gabriel: You can send their information to me.

Giuliana Conti: Hearing no further comments.

9. General Fund Allocation PM

6:40

Robby Perkins-High: Move to postpone to a future meeting. I need more time to gather more information.

Amy Gabriel: Seconds.

10. Resource Fair

6:41 PM

Sydney Pearce: Explains the resource fair is tomorrow. There are about 20 groups attending, so the fair is completely full. Needs two people at the check-in table each hour. Will likely combine the GPSS table with the check-in table. Check-in with Sydney or Stephanie to see how to volunteer. There will be drink tickets.

Amy Gabriel: Asks so no wristbands?

Sydney Pearce: Responds there will be.

Amy Gabriel: Recommends four people at the check-in table. Also asks did you coordinate the handouts with Stephanie.

Sydney Pearce: Answers yes, she submitted an order for new funding cards. May get a bigger order in the future.

Giuliana Conti: Is there any way to call and push it through.

Sydney Pearce: Responds, she already did.

Robby Perkins-High: Recommends doing internal logistics in the office.

11. SAGE DOH Application Review

6:43 PM

Kelsey Hood: Reviews the SAGE delegation memo, to allow senators to be a SAGE delegate and go to the delegation. She would prefer to do it earlier than the date in the memo because one of the requirements for eligibility is participation in a working group, so she wants people to have time. Does not need a vote tonight, but wants edits. It's straight forward – asking about their interest in the position, their experience in the SAGE working groups, involvement with UW or other graduate programs and why they want to attend. This is not being marketed as a professional development, but for advocacy to participate in the SAGE white papers. This is something people can make comments on before the next executive meeting.

12. Poll Everywhere

6:45 PM

Jackie Wong: Move to table for next Exec meeting.

Amy Gabriel: Seconds.

13. Intellectual House Meeting

6:46 PM

Giuliana Conti: Says they requested any amount of money to help support their indigenous women's event. They asked up to \$500 but she knows the budget is very limited.

Sydney Pearce: Comments from her understanding of how GPSS allocates, this is a good fit for the Diversity Committee. She doesn't know how else GPSS would allocate funds.

Giuliana Conti: Notes that GPSS has funded them in the past.

Robby Perkins-High: Comments this should go to Finance & Budget committee. There is a process in place and this feels extremely rushed. He would like to get in touch with them and find out what they're looking for.

Giuliana Conti: Adds that she cannot remember the date, but it could be in a week. She would like to know from Exec. what channel this goes through.

Robby Perkins-High: Responds he needs more information to even know which channel.

Giuliana Conti: Requests Exec.'s approval to make a decision since don't have much time to talk about it. Can send out e-mail.

Robby Perkins-High: Responds there are processes in place for funding and even if it is something we are passionate about we need to follow the process.

Amy Gabriel: Wants to caution bringing this to e-mail, because we cannot make decisions there.

Renee Singleton: Notes that sometimes departments will want funds, outside of timeline. Can say it does not meet the timeline for funding but can endorse and advertise to grad students. It's free and gives the ability to connect without interfering with obligations around funding.

Kelly Edwards: Agrees with Renee, marketing can be one of the most valuable things to offer because we have access in ways that other people do not.

14. October 24th Senate Meeting Agenda PM

6:51

Giuliana Conti: Asks can we look at what we did last meeting to see if there is anything we want to keep. There will still be a lot of new senators who joined after our first meeting, so some of these will be valuable – like maybe a Parli Pro refresher.

Amy Gabriel: Disagrees because it is repetitive and Senators have sheets in back of nametag.

Giuliana Conti: Went through and deleted everything did not want to keep. Kept second reading of resolution, liaison call.

Jackie Wong: Would like to extend time on liaison call.

Sydney Pearce: Would like to add Stephanie Becnel's name as lead on that.

Amy Gabriel: Executive Board Elections.

Giuliana Conti: Asks towards the end so people have time to think about it? Liaison call while they're fresh?

Sydney Pearce: Great.

Giuliana Conti: How many minutes?

Sydney Pearce: Five.

Giuliana Conti: Have you sent out the resolution to senators?

Amy Gabriel: Responds, it is going in the packet tomorrow.

Giuliana Conti: Secretary attendance at diversity conference

Amy Gabriel: Need to use general fund for conference travel, but I know there are updates, so can do this later.

Giuliana Conti: Might be better to have a general conversation about the general funds.

Robby Perkins-High: Is it time sensitive? Don't think we can talk about this yet in senate.

Amy Gabriel: No, application is due soon.

Giuliana Conti: Approval of the bylaw amendments.

Amy Gabriel: Petition to create a senate seat for VetLife.

Giuliana Conti: Does that need a petition?

Amy Gabriel: Yes, according to the Bylaws. Then Approval of GPSS 2018-19 Goals.

Sydney Pearce: Requests to do officer reports this time because she wasn't there last time. And to let people recap committees.

Kelsey Hood: Proposes to do a VP of External Reports.

Giuliana Conti: Says on that note, it would be good to put one minute aside to welcome new senators. Then Sydney could introduce herself at the same time.

Sydney Pearce: Says if we do that, Amy should give an overview. Then her introduction separately.

Kelsey Hood: Notes that she is not sure why they are doing introductions multiple times. The packet should be the introduction.

Robby Perkins-High: Comments that he is on board with a 1-minute introduction. Sydney Pearce should do a separate report.

Amy Gabriel: Agrees with Kelsey to not do it because there is a note to speak with me if they have questions.

Giuliana Conti: Says speaking as a senator, it is helpful for people to feel welcomed, only at the second meeting. Very brief, just welcome, then contact Amy. Just for the second meeting.

Amy Gabriel: Okay.

Kelsey Hood: Yes.

Sydney Pearce: Requests that she can tell them we're going to have pizza after.

Giuliana Conti: Why doesn't Sydney head the GPSS Announcements section?

Sydney Pearce: Yes, and then VP internal affairs closer to the beginning.

Giuliana Conti: Asks, anything else? She is thrilled we have a short meeting. I would like to have another activity.

Noelle Symanski: Asks, can we add committee time? Can people meet with one committee for a longer period of time?

Amy Gabriel: Notes that she prefers it be more structured, since diversity committee already met.

Kelly Edwards: Left meeting at 7:04pm.

Giuliana Conti: Notes that she thinks it would be valuable to have more time, but is concerned it would feel repetitive for people who really don't care.

Renee Singleton: Says can you separate out people who missed the last meeting? Then each officer can take a different topic and discuss in groups with senators about issues or recommendations. Opportunities for officers to connect with senators.

Kelsey Hood: Are we doing this as a committee based or officer based?

Giuliana Conti: Responds officer based – with a separate group discussing committees. She could talk about how she is a student voice and she needs help getting student feedback. Robby could host a group about finances and learn about what issues they are facing. Amy could talk about diversity issues. Kelsey could talk about legislation.

Sydney Pearce: Motion to extend by 5 mins.

Jackie Wong: Seconds.

Giuliana Conti: What do we think, 10 min discussion- Meet the Officers? For one-hour meeting and then pizza. Where should it go?

Zhiyun Ma: At the end to transition into pizza.

Giuliana Conti: Then we have Senator Announcements, is that awkward?

Noelle Symanski: No it's fine.

Robby Perkins-High: Moves to approve the agenda.

Zhiyun Ma: Objects.

Robby Perkins-High: Rescinds motion.

Zhiyun Ma: Would like to add time for Executive Senator Elections.

Robby Perkins-High: Moves to approve the agenda.

Zhiyun Ma: Seconds.

15. Announcements

7:10 PM

Giuliana Conti: Please come to the event tomorrow.

16. Adjournment

7:10 PM

Robby Perkins-High: Moves to adjourn.

Noelle Symanski: Seconds.
