

GPSS Executive Committee Agenda

Wednesday, November 14th,, 2018 5:30 pm HUB 303

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Giuliana Conti	Action	1
2	Approval of Minutes	Giuliana Conti	Action	1
3	Approval of Agenda	Giuliana Conti	Action	1
Old Business				
New Business				
4	Senate Meeting Overview	Giuliana Conti	Information	5
5	Policy Memos	Michael Diamond	Information	10
6	“Spring Cleaning” Check-In	Giuliana Conti	Information	10
7	GPSS Endowment + General Fund	Robby Perkins-High	Information	10
8	Liaison Appointments	Giuliana Conti & Sydney Pearce	Action	10
9	Bylaws			5
10	Diversity Committee Analysis	Amy Gabriel	Information	10
11	Poll Everywhere	Giuliana Conti & Jackie Wong	Information	10
12	November 28th Senate Meeting Agenda	Giuliana Conti	Action	20
13	Announcements	Giuliana Conti	Information	5
14	Adjournment	Giuliana Conti	Action	1
			Total min.	~90

4. Senate Meeting Overview

- Breakout sessions really successful
- Organize agendas to orient quorum need higher up in the agenda
- Talk less at the senators

- Vet life seat felt confusing so explain it more so people can understand better
- Get feedback and opinions more from Senators
- Exec Senators can be more helpful in the meeting
 - “friendly officers evenly distributed around the room
 - Different colored name tags to be more noticeable?
- Who will keep track of quorum? Office manager? And then who do they connect with?
 - Put needed quorum into agenda so people know what to stay for?
 - Transparency: tell Senators we’re reorganizing the agenda to prioritize quorum items
- Connect with Amy and Jackie

5. Policy Memos

- Should have an informational item in Senate meeting for policy memos
- Website isn’t update
- What even are they
- Put something about them in our bylaws
- We should prioritize updating our website and then get to this
 - Officers work on updating website
 - Michael Diamond can take lead on investigating policy memos
 - Organize into glossary or index

6. Spring Cleaning

- Staff and Officer transition documents
 - We can work on confusion about Team Drive vs. staff drive
 - Copying can be a good thing, and where to appropriately house things
 - A lot of people didn’t get any transition documents
 - Suggestion to go through transition documents as we go throughout the year
 - How might the election schedule affect transition efficiency
- What might Senators have to contribute to this conversation to institutionalize their role in their own departments?
 - How do they transition themselves
- What can exec do?
 - Exec transition documents
 - Historical context
 - Check in with officers on their documents
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7. GPSS Endowment + General Fund

- Endowment created in 2013-2014
 - Student org fund
 - Travel fund
 - Policy memo created
 - Suggestion to put money back in endowment
- Donate button onto website
- Our reserve funds are too high

8. Liaison Appointments

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9. Bylaws Amendments Discussion

- Mason from Judicial pointed out the bylaw amendments weren't voted on by Senate
- Judicial said we need to vote on them as a body
- Will bring them up again at the next Senate meeting

10. Diversity Committee Analysis

- Can they look at our procedure
- Parli pro? Can be suppressive
 - Lilly would love to help spearhead
 - When to suspend
 - It's just as flexible as we make it
 - Break it up into three different parts
 - It's a class issue, not a race issue
 - Good of the order as an option

11. Poll Everywhere

- Can maybe present a question before a meeting to get a quick check in
- We should suspend July memo because it includes online voting
- Combo of both voting and polling for pilot
 - Have people raise their hand and vote while using the phone/internet
 - Accountability element
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12. November 28th Senate Meeting Agenda

- Provost Richards
 - Specific presentation time, limited open question time, and then break out time
 - Topics
 - What does he do
 - What is he passionate about
 - What does he want to hear from us
 - Poll Everywhere
 - Solicit questions a week before
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13. President's Poll

- Add to your poll some reflection and projection questions
 - How did your fall quarter as Senator go?
 - Anything you're excited for in the coming year?