## GPSS Executive Committee Agenda

## SPECIAL MEETING

## Wednesday, December 5th, 2018 5:30 pm HUB 303

	Title	Sponsor	Info / Action	Min.
1	Call to Order	Giuliana Conti	Action	1
2	Approval of Agenda	Giuliana Conti	Action	1
	Old Busines	SS	1	_
	New Busine	SS		
3	Approval of Fall 2018 Minutes	Giuliana Conti	Action	2
4	Senate Meeting Overview	Giuliana Conti	Information	10
5	Expectations for VP External Winter Quarter	Kelsey Hood	Information	10
6	Huskies on the Hill 2019	Kelsey Hood	Information	5
7	Academic Conference Update	Giuliana Conti	Information	5
8	Review of RCSA Non-Academic Senate Seat Proposal + Non-Academic Petition Procedure	Amy Gabriel	Action	10
9	Policy Memo Procedure Update	Michael Diamond	Information	10
10	Executive Senator Meeting Update	Lillian Ferraz	Information	5
11	Executive Senator Office Hours	Zhiyun Ma	Information	5
12	Elections Committee	Giuliana Conti	Information	5
13	January 9th Senate Meeting Agenda	Giuliana Conti	Action	15
14	Announcements	Giuliana Conti	Information	5
15	Adjournment	Giuliana Conti	Action	1
			Total min.	~90