UNIVERSITY OF WASHINGTON

GRADUATE & PROFESSIONAL STUDENT SENATE

January 9, 2019 | HUB 332



CALL TO ORDER

AGENDA

- 1. Call to Order
- 2. Approval of Minutes
- 3. Approval of Agenda
- 4. Student Regent Kaitlyn Zhou
- 5. SAGE Delegation Application
- 6. Upcoming Events & Marketing
- 7. Bylaw Amendment
- 8. Breakout Session
- 9. Memoranda
- 10. Resolution on RCSA Non-Academic Seat
- 11. President's Poll
- 12. Program Reviews
- 13. Elections Committee
- 14. Academic Conference
- 15. Senator Announcements
- 16. Adjournment

APPROVAL OF MINUTES

APPROVAL OF AGENDA

KAITLYN ZHOU

University of Washington Student Regent

Please submit questions at: Pollev.com/jackiejw

W

Enter your questions for our Student Regent Kaitlyn Zhou

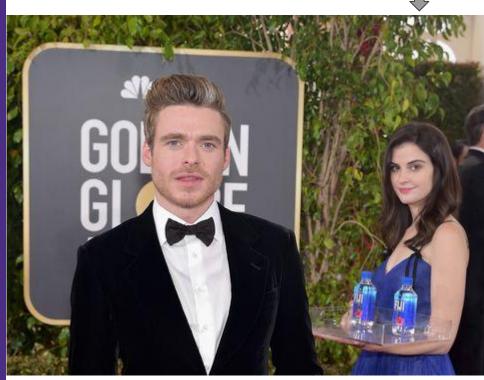
When poll is active, respond at **PollEv.com/jackiejw**

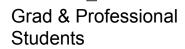
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SAGE DELEGATION APPLICATION

UPCOMING EVENTS & MARKETING

Amazing GPSS events awaiting them in Winter Quarter



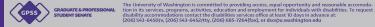




Let your voice be heard!

Join us as we discuss our priorities for the upcoming legislative session. Ask questions and provide feedback on the issues that matter most to you.

Food and drinks will be provided, please bring your state and husky ID!



Legislative Town Hall and Reception

Friday, Jan. 18 2:30-4:30

HUB Lyceum



Huskies on the Hill

Monday, February 11

RSVP by January 28

tinyurl.com/UWLobbyDay

Writing Circles Networking Event and Reception

*Partnering with the Odegaard Writing and Research Center

January 29th 3:30-4:30 with reception to follow

Research Commons

Other Upcoming Events

- Winter Social Thursday, February
 21st UW Horticulture Center 7:00-10:00 PM
- Self-Care Soiree Monday, March
 4th HUB 211B 1:00-6:00 PM
- Student Loan Repayment Panel -TBA
- Student Health Plan Panel TBA

What are we missing?

Marketing Feedback for 1/23

Think about:

- How do you connect with your constituents?
- How do you receive news/information through your school or program?
- What are we doing well? How can we do more of it?

BYLAW AMENDMENTS

BREAKOUT SESSION

Executive Senator Lilly Ferraz

Let's Share Knowledge

"Step Up, Step Back"

- 1. How do you advocate for change within your department?
 - Who are the people you contact in your administration?
- Do you have a graduate school committee?
- How do you keep in touch with your constituents?
- How can you improve advocacy in your department?
- 2. Report back one Golden Nugget of Wisdom

- Purpose: Set standard operating procedures not outlined in constitution/bylaws
- Process: Passed by Executive Committee, can be reviewed by Senate
- Current memos:
 - Resolutions & Deliberation
 - SAGE Day on the Hill Applications
 - Special Projects Fund

- Resolutions & Deliberation
 - Timeline for resolution process
 - E.g., first draft of resolution due to Secretary by 8:00 PM two Sundays before first reading
 - Dedicated time for deliberation (no amendments) after close of second reading
 - Votes will be recorded

- SAGE Day on the Hill Applications
 - Allows Senators who have participated in a SAGE working group to apply to represent GPSS at the SAGE Day on the Hill Conference in Washington, D.C.
 - Previously only open to other Officers and staff

- Special Projects Fund
 - Defined the process to allocate the \$10,000
 Special Projects Fund approved in the FY19
 budget
 - Finance and Budget committee reviews applications, with Executive Committee review
 - If funds remain, applications will reopen and process restarts

NON-ACADEMIC SEAT PETITION

Residential Community Student Association

Presented by: Trevor Hunt, Director of External Affairs

PRESIDENT'S POLL

W

Using one word, what is the first new year's resolution you're probably going to break this year?

W How would you prefer to receive officer reports?

Beginning of **Senate Meeting**

> **End of Senate** Meeting

> > **Email**

I'd like to share an additional option W

What are your top priorities as a representative this year (enter up to 3)

W What have you enjoyed most about being a senator?





How do you communicate with your constituents? (select all that apply)

I don't

I forward secretary's announcements

Talk in person

In meetings

Regular email correspondence

PROGRAM REVIEWS

2018-19 Reviews

- Department of Biology
- Department of Classics
- Department of English
- Jackson School of International Studies
- Department of Philosophy
- Department of Physics
- Department of Statistics
- Department of Real Estate
- Department of Chemical Engineering
- Department of Industrial and Systems
 Engineering
- Quantitative Ecology and Resources
 Management Group
- Biological Physics, Structure & Design
- Department of Biomedical Informatics and Medical Education

GPSS ELECTIONS COMMITTEE

Date for selection

- Nominations for committee next meeting (1/23)
- If interested but have questions, reach out to Michael (diamond2@uw.edu)

Duties

- Create Elections Guide
 - Defines eligibility
 - Sets rules for campaigning
- Collect candidate information and make ballots
- Administer election

ACADEMIC CONFERENCE

Applications due February 20th



SENATOR ANNOUNCEMENTS

GPSS meetings are every other Wednesday @ 5:30 PM in HUB 332

Next Meeting | January 23

ADJOURNMENT

THANKS FOR COMING!

depts.washington.edu/gpss/ | gpsssec@uw.edu (206) 543-8576 | HUB 314

