SafeCampus (206-685-7233)
Call SafeCampus anytime to anonymously discuss safety and well-being concerns for yourself or others.
https://www.washington.edu/safecampus/

Childcare Assistance Program

UW Food Pantry
https://www.washington.edu/anyhungryhusky/the-uw-food-pantry/

Student Technology Loan Program
stlp@uw.edu
https://stlp.uw.edu/
Call To Order

ATTENDANCE
Word of Day: hybrid
1. Call to Order (Sponsor: A.J. Balatico, Time: 1 min.) [ACTION]
2. Approval of Agenda (Sponsor: A.J. Balatico, Time: 1 min.) [ACTION]
3. Land Acknowledgment (Sponsor: A.J. Balatico, Time: 2 min.) [INFORMATION]
4. Announcements (Sponsor: A.J. Balatico, Time: 3 min.) [INFORMATION]
5. Quick Icebreaker (Sponsor: Jack Flesher, Time: 5 min.) [INFORMATION]
6. GPSS Overview (Sponsor: A.J. Balatico, Time: 25 min.) [INFORMATION]
7. Parli Pro Overview (Sponsor: Jack Flesher, Time: 7 min.) [INFORMATION]
8. Youth U-PASS Waiver (Sponsor: A.J. Balatico, Time: 5 min.) [INFORMATION]
9. Resolution for a Non-Academic Seat for CIRCLE (Sponsor: Jack Flesher, Time 10 min.) [ACTION]
10. Resolution for a Non-Academic Seat for Leadership Without Borders (Sponsor: Jack Flesher, Time 10 min.) [ACTION]
11. Support for Classified UW Staff Represented by SEIU 925 (Sponsor: Matthew Mitnick, Time: 15 min.) [ACTION]
12. Proclamation in Honor of Dr. Britahny Baskin (Sponsor: A.J. Balatico, Time: 3 min.) [ACTION]
13. GPSS Committee Overview (Sponsor: A.J. Balatico, Time: 15 min.) [INFORMATION]
14. GPSS Committee Appointments (Sponsor: A.J. Balatico, Time: 10 min.) [ACTION]
15. Working Groups Overview (Sponsor: A.J. Balatico, Time: 5 min.) [INFORMATION]
16. Officer & Committee Reports (Sponsor: A.J. Balatico, Time: 7 min.) [INFORMATION]
17. Good of the Order (Sponsor: Marty Varela, Time: 5 min. [INFORMATION]
18. Adjournment (Sponsor: A.J. Balatico, Time: 1 min.) [ACTION]

Total Time: 130 minutes
Anticipated End Time: 7:40 pm

ATTENDANCE
Word of Day: hybrid
Land Acknowledgement

ATTENDANCE
Word of Day: hybrid
Announcements

ATTENDANCE
Word of Day: hybrid
Greetings ASUW, GRSS, RSO leaders, and HUB student employees,

For almost a decade, former HUB student leaders have contributed to what is now the HUB Excellence in Student Leadership Scholarship as a way to support future students who have followed in their footsteps. This year, we’re excited to share that we are expanding the scholarship to four, $1,000 awards.

The HUB Scholarship selection criteria is a blend that will consider both involvement in leadership and financial need. The intent is to help support student leaders who have shown a commitment to UW and their roles and who would benefit from financial assistance to continue giving back to the University through their involvement.
UW Graduate School Public Lecture Series
Welcome the 2022-2023 speaker line-up! Please join us for talks including the science behind race, the midterm elections, an environmental themed rap performance and more.

https://grad.uw.edu/public-lecture-series/

Community Opportunities
Community Opportunities

ALASKA AIRLINES

DAWG DASH

LET’S GO FOR A RUN

10K RUN | 5K RUN/WALK

Alaska Airlines Dawg Dash is your chance to get together, score some sweet swag, support student scholarships and enjoy a trot through the UW’s iconic campus. Featuring a Post-Dash Bash, dog registration and activities for kids, it’s a day of fun for the whole Husky pack.

SUNDAY, OCT. 9, 2022 | 9 A.M.
Community Opportunities

Husky Leadership Certificate Mentor
To serve as a mentor, please complete the Mentor Interest Form by 11:59PM on Monday, October 24. If you have any questions, please do not hesitate to contact us at uwhlc@uw.edu. We will follow up in November about our new mentor orientation and in December about our mentor/mentee matching process.

https://cele.uw.edu/faculty-staff/husky-leadership-certificate-mentor/
Quick Icebreaker

ATTENDANCE
Word of Day: hybrid
- What are your name, pronouns, and program?

- If you could have any superpower, what would it be, and why?

- This is also a great time to share some of your favorite UW resources, especially if you’re a returning student!
GPSS Overview

ATTENDANCE
Word of Day: hybrid
GPSS Mission

With integrity, GPSS:
amplifies the voices and experiences of graduate and professional students at the University of Washington,

builds community,

and advocates for the eradication of inequities.
UW Graduate & Professional Students

Senators

Executive Senators

Liaisons

Officers

Staff
LIAISONS

Advocating for the needs of Graduate and Professional students on campus

Liaisons...

- Play a role in shaping policies that impact students
- Share graduate and professional student perspectives across on campus
- Represent all our students as an individual in a committee, group, or board
## University Committees

<table>
<thead>
<tr>
<th>Category</th>
<th>Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023 Marsha L. Landolt Distinguished Graduate Mentor Award – MS</td>
<td>Hall Health Advisory Committee</td>
</tr>
<tr>
<td>2023 Marsha L. Landolt Distinguished Graduate Mentor Award – PhD</td>
<td>International Student Advisory Committee</td>
</tr>
<tr>
<td>Advisory Committee on Student Conduct</td>
<td>Library Fines Appeals Committee</td>
</tr>
<tr>
<td>Advisory Council on Trademarks and Licensing</td>
<td>Services &amp; Activities Fee Committee</td>
</tr>
<tr>
<td>ASUW Board of Directors</td>
<td>Student Regent Selection Committee</td>
</tr>
<tr>
<td>ASUW Student Senate</td>
<td>Student Safety Advisory Board</td>
</tr>
<tr>
<td>Bias Incident Advisory Committee</td>
<td>Student Technology Fee</td>
</tr>
<tr>
<td>Board of Regents</td>
<td>The HUB Board of Representatives</td>
</tr>
<tr>
<td>Campus Sustainability Fund</td>
<td>Title IX Community Partner Group</td>
</tr>
<tr>
<td>Diversity Council</td>
<td>Tri-campus Advisory Board for Students</td>
</tr>
<tr>
<td>Distinguished Teaching Awards Selection Committee</td>
<td>U-PASS Advisory Board</td>
</tr>
<tr>
<td>GSEE Advisory Board</td>
<td>University Bookstore Trustee</td>
</tr>
<tr>
<td>Graduate School Core Programs Advisory Board – First Generation</td>
<td>Washington Student Association Board</td>
</tr>
<tr>
<td>Graduate School Core Programs Advisory Board – International</td>
<td>Washington Student Association Board – UW Chapter Executive Board</td>
</tr>
</tbody>
</table>

## Faculty Senate and Councils

<table>
<thead>
<tr>
<th>Category</th>
<th>Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Standards</td>
<td>Teaching and Learning</td>
</tr>
<tr>
<td>Faculty Affairs</td>
<td>Tri-Campus Policy</td>
</tr>
<tr>
<td>Multicultural Affairs</td>
<td>University Facilities</td>
</tr>
<tr>
<td>Research</td>
<td>University Libraries</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>Women In Academia</td>
</tr>
<tr>
<td>Faculty Senate Executive Committee</td>
<td></td>
</tr>
</tbody>
</table>
Services and Activities Fee (SAF)

“Student levied, student distributed fee to support and enhance the out of class experience of students”

HUB 303 (in-person only)
Friday, 1:00 - 3:00

Helps fund 17 units across campus, including GPSS, ASUW, and the HUB

4 GPSS liaisons (approved by Exec)

depts.washington.edu/safcom/programs.php
Student Technology Fee (STF)

“Student operated organization dedicated to meeting the technological needs of students beyond the boundaries of the classroom”

HUB 303 (Zoom hybrid available)
Monday, 3:30 - 5:30

Quarterly proposal system open to any unit on campus to meet student technology needs (very broadly defined)

$10,000,000
$1M+ in block funding

3 GPSS liaisons (approved by Exec)

uwstf.org/
Quarterly proposal system open to any unit on campus to meet sustainability needs (very broadly defined) through education, advocacy, and the lens of different academic disciplines

2 GPSS liaisons (approved by Exec)

uwstf.org/
<table>
<thead>
<tr>
<th>ADMINISTRATION (16-9570)</th>
<th>VP EXTERNAL (16-9573)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Supplies</td>
<td>Travel Expenses (Olympia)</td>
</tr>
<tr>
<td>Materials + Equipment</td>
<td>Olympia Parking Permit</td>
</tr>
<tr>
<td>Staff Onboarding</td>
<td>Grad Day on the Hill</td>
</tr>
<tr>
<td>SAGE Day on the Hill (DC)</td>
<td>Conference Travel</td>
</tr>
<tr>
<td>Printing</td>
<td>Discretionary Funds</td>
</tr>
<tr>
<td>Promotional Materials</td>
<td>Total</td>
</tr>
<tr>
<td>Special Projects Fund</td>
<td>$8,850.00</td>
</tr>
<tr>
<td>Officer Travel Fund</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
</tr>
<tr>
<td>$9,700.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>VP INTERNAL (16-9571)</th>
<th>VP FINANCE (16-9574)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conference Travel</td>
<td>Telephone Lease</td>
</tr>
<tr>
<td>Disccretionary Funds</td>
<td>Copy Machine Lease</td>
</tr>
<tr>
<td>Fall Events - Supp Funding</td>
<td>Computer Equipment and Software</td>
</tr>
<tr>
<td>Winter Events - Supp Funding</td>
<td>Equipment Replacement</td>
</tr>
<tr>
<td>Spring Events - Supp Funding</td>
<td>Insurance</td>
</tr>
<tr>
<td>Committee Events - Supp Funding</td>
<td>HUB Administration Fee</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>Incidental Room Rental Expenses</td>
</tr>
<tr>
<td></td>
<td>Discretionary Funds</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
</tr>
<tr>
<td></td>
<td>$4,263.52</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PRESIDENT (16-9572)</th>
<th>VP EQUITY AND INCLUSION (16-9575)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Programming</td>
<td>Diversity Fund</td>
</tr>
<tr>
<td>Conference Travel</td>
<td><strong>Total</strong></td>
</tr>
<tr>
<td>Discretionary Funds</td>
<td>$6,600.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
</tr>
<tr>
<td>$500.00</td>
<td></td>
</tr>
</tbody>
</table>

Above: 41k, 7%
Personnel: 519k, 84%
Grants: 52k, 9%
Total: $612,000
Parliamentary Procedure Overview

ATTENDANCE
Word of Day: hybrid
Sturgis = Standard Code of Parliamentary Procedure

We conduct meetings in Sturgis’s Parli Pro to:
● have order in our meetings
● to be respectful of people’s time and ideas

It ensures Senators and recognized guests have the opportunity to speak about items on our agenda and, in the case of Senators, to have their votes counted.

We also want people to be comfortable and will assist with how to make motions.
### Some Highlights:

- **Point of Information**
- **Point of Order**
- **Point of Privilege**
- **Making a Motion**
- **The power to object**
- **“Order”**
- **“Cheat sheets”**

---

#### Table: Parliamentary Procedure

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Get information that you need to</td>
<td>Point of information</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>vote on an issue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enforce rules</td>
<td>Point of order</td>
<td>✓</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Modify wording of a motion</td>
<td>I move to amend the</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>motion by ___</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Request a vote by hand (rather</td>
<td>I call for a division of</td>
<td>✓</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>than a voice vote)</td>
<td>the assembly</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Limit or extend debate</td>
<td>I move to limit debate to</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>___ min.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Close debate and vote immediately</td>
<td>I move to close debate</td>
<td>X</td>
<td>✓</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Request to withdraw motion</td>
<td>I wish to withdraw my</td>
<td>✓</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>motion</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lay aside temporarily</td>
<td>I move that the main</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>motion be postponed</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>temporarily</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reconsider the main motion</td>
<td>I move to reconsider ___</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>Cancel an action from a previous</td>
<td>I move to rescind ___</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td>meeting</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Take a break</td>
<td>I move we recess for ___</td>
<td>X</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>min.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Close meeting</td>
<td>I move that we adjourn</td>
<td>X</td>
<td>✓</td>
<td>X</td>
<td>X</td>
<td>✓</td>
</tr>
</tbody>
</table>

---

**Majority**

**2/3**

**Varies**

---

7 min
Youth U-Pass Waiver

ATTENDANCE
Word of Day: hybrid
Appendix: Youth transit fare fee analysis

Planning Assumptions
• A rolling monthly average of 8.93% of campus students are 18 and under during academic year
• Applied direct cost reduction to FY23 fee revenues and transit expenses proportional to youth population
• Student U-PASS program has 5.93M in reserves as of 6/30/22

Limitations
• Students 18 and under are more likely to live on/near campus, varied transit usage

<table>
<thead>
<tr>
<th>Campus</th>
<th>Average youth population 18 and under, rolling avg.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bothell</td>
<td>7.26%</td>
</tr>
<tr>
<td>Tacoma</td>
<td>7.05%</td>
</tr>
<tr>
<td>Seattle</td>
<td>8.93%</td>
</tr>
</tbody>
</table>
## Appendix: Student Universal U-PASS Cost Projections (FY23-FY25)

<table>
<thead>
<tr>
<th></th>
<th>FY23</th>
<th>FY24</th>
<th>FY25</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Transit Costs</strong></td>
<td>14.07M</td>
<td>16.19M</td>
<td>17.28M</td>
</tr>
<tr>
<td><strong>Administrative Costs</strong></td>
<td>$0.72M</td>
<td>$0.74M</td>
<td>$0.75M</td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td>$14.79M</td>
<td>$16.93M</td>
<td>$18.03M</td>
</tr>
<tr>
<td><strong>Required Reserves</strong></td>
<td>$1.23M</td>
<td>$1.41M</td>
<td>$1.50M</td>
</tr>
</tbody>
</table>

**Administrative Costs**
- Program salaries/benefits
- University overhead
- NightRide and vanpool
- Operation expenses (surveys, marketing, etc.)
# Appendix: Youth transit fare fee analysis

<table>
<thead>
<tr>
<th></th>
<th>FY 23 Budget Fee Waiver</th>
<th>FY 23 Budget No Fee Waiver</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>User Fees</td>
<td>$10.03M</td>
<td>$11.01M</td>
</tr>
<tr>
<td>TDM Parking Revenue, ($2M cap)</td>
<td>$2.00M</td>
<td>$2.00M</td>
</tr>
<tr>
<td>General Subsidy (10% Total Program Costs, $1.80M cap)</td>
<td>$1.35M</td>
<td>$1.48M</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$13.38M</td>
<td>14.49M</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transit Cost</td>
<td>$12.82M*</td>
<td>$14.07M</td>
</tr>
<tr>
<td>Admin Cost</td>
<td>$0.72M</td>
<td>$0.72M</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$13.54M</td>
<td>$14.79M</td>
</tr>
<tr>
<td><strong>Net Position (Surplus or deficit)</strong></td>
<td>$(160K)</td>
<td>$(305K)</td>
</tr>
</tbody>
</table>

Financial impacts of **U-PASS fee waiver** for students under 19:

- Offering a fee waiver may result in a loss of $1M in annual UPASS fee revenue
- Estimated transit cost savings in FY23 is $1.25M
- Estimated deficit of $160k to be covered by student U-PASS reserves

*Fee waiver analysis excludes transit costs for youth 18 and under
Resolution in Support of Adding a Non-Academic Seat for CIRCLE

ATTENDANCE
Word of Day: hybrid
Resolution in Support of Adding a Non-Academic Seat for Leadership Without Borders
Resolution to Support SEIU 925 Workers

ATTENDANCE
Word of Day: hybrid
Proclamation Honoring Dr. Brit Baskin

ATTENDANCE
Word of Day: hybrid
GPSS Committee Overview

ATTENDANCE
Word of Day: hybrid
GPSS Office HUB 314  
Zoom hybrid available  
Friday, 11:30 - 12:00

5-9 senators are needed to self-nominate tonight!

Special Allocations (RSO’s)  
$22,000 (up to $750/RSO)

Departmental Allocations  
$5,000+ (up to $1,000/Department)

Internal GPSS Expenditures  
$612,000 budget  
$400,000 general fund  
$100,000 endowment

depts.washington.edu/gpss/funding/
Travel Grants

Helping grad students go out into the academic and professional worlds

GPSS Office and Zoom
(as needed and asynchronous on a rolling basis for Fall quarter)

Composed of any 6 GRAD students enrolled at UW.

$25,000 total
● $300 for U.S. travel
● $500 for international travel

60-75% acceptance rate, funding ~25-30 students each quarter

We need to form/meet ASAP so students can start applying.

depts.washington.edu/gpss/travel-grants/
Legislative Advisory Board (LAB)

AKA: talking to the people we elect about what we care about

Every Thursday at 12PM HUB 307/314

GPSS Office

- LAB & Legislative Agenda
  Identifies priorities and needs of graduate and professional students, which differ from those of undergraduates

- Legislative Reception and Graduate Day on the Hill
  Local and state representatives

- Washington Student Association (WSA)

- Get Out The Vote
  WA Online Registration
Arts Council

Community, collaboration, and coalition for the Arts and Humanities

- Foster space for the support of Arts and Humanities
- Promotes the Arts and Humanities across campus, with the possibility of events, performances, etc.
- Create interdisciplinary network of students for the possibility of collaboration and imagination
- Please email gpssvpadmin@uw.edu to be added to the AC listserv to schedule our first meeting!
Science Policy

Community, collaboration, and coalition for SCIENCE!

- Advocacy and policy recommendations related to STEM at UW.
- Previous work including:
  - K-12 and undergrad outreach
  - DEI groups in STEM, especially women, BIPOC students, students with disabilities
- Please email gpssvpin@uw.edu.
Empowerment, “Diversity,” and Accountability (EDA)

A community of resistance undertaking strategic actions to eradicate the historical inequities inherent in institutionalized academic structures and settings.

- Disburse Funding
- Internal Review of GPSS
- Diversity Toolkit
- Special Projects
  - Events
  - Activism
    - Decrim UW
    - Student Parents
    - Disability
    - International Students
Judicial

Constitutional and Bylaws Review!

GPSS Office and Zoom Meets as needed, at least once each quarter

6 at-large senators + VPEI (ex-officio) + SAO advisor (ex-officio)

Members cannot be on the Executive Committee, F&B, or Elections Committee.

Reviews challenges to actions that may contradict the Constitution or Bylaws.
Elections

Conducts elections for Officers and Executive Senators

GPSS Office and Zoom (as needed and asynchronous on a rolling basis for Fall quarter)

At least 4 at-large senators and at least 1 Executive Senator (who cannot chair)

4 Executive Senator positions open! ($450 stipend per quarter; expected to attend Executive Committee meetings each week)
GPSS Committee
Appointments

ATTENDANCE
Word of Day: hybrid
GPSS Committee Appointments

Finance and Budget (F&B)
5 to 9 at-large senators; no senate vote necessary; self-nominations and confirmed by the Executive Board on October 13

Judicial
6 at-large senators; confirmed by simple majority of Senate

Elections
4 at-large senators; approved by simple majority of Senate and confirmed by the Executive Board
Working Groups Overview

ATTENDANCE
Word of Day: hybrid
Working Groups Overview

- academic and research policies: accessibility and quality
- affordability: healthcare + housing
- disability resources
- diversity, equity, and inclusion
- finance, budget, and planning
- international student issues
- teaching and learning: accessibility and quality
- undocumented students
Officer and Committee Reports

ATTENDANCE
Word of Day: hybrid
Good of the Order

ATTENDANCE

Word of Day: hybrid
Adjournment

ATTENDANCE
Word of Day: hybrid