SafeCampus

Call SafeCampus anytime to anonymously discuss safety and well-being concerns for yourself or others

206-685-7233
https://www.washington.edu/safecampus/

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

ATTENDANCE
Word of Day: Pothos
Call To Order

ATTENDANCE
Word of Day: Pothos
Approval of Agenda

1. Call to Order - 1 min
2. Approval of Agenda - 1 min
3. Approval of Minutes -1 min
4. Land Acknowledgement - 2 min
5. Ice Breaker - 10 min
6. Senate Check-In - 5 min
7. Resolution: Ad Hoc Committee - 15 min
8. GPSS Budget Approval - 25 min
9. U-PASS Discussion - 10 min
10. Spring Quarter Senate Plans - 10 min
11. Senator of the Month - 2 min
12. Recognition of Service - 2 min
13. Officer & Committee Reports - 10 min
14. Announcements - 3 min
15. Adjournment - 1 min

Total Time: 88 minutes

Anticipated End Time: 7:19pm

ATTENDANCE

Word of Day: Pothos
Approval of the Minutes

ATTENDANCE
Word of Day: Pothos
Land Acknowledgement

ATTENDANCE
Word of Day: Pothos
Senate Check-In
Resolution: Ad Hoc Committee

ATTENDANCE
Word of Day: Pothos
GPSS Budget Approval

ATTENDANCE
Word of Day: Pothos
The Executive Committee and the Finance and Budget (F&B) Committee present 3 budget options:

Option A) Staff wage increase only.
Option B) Staff wage increase, and add three staff, and adjust officer tuition line.
Option C) Staff wage increase, and add one officer and one executive senator.

All options have added $1k to Diversity funding. An additional $10-12k was added to line 71/72 to adjust for increasing tuition rates in FY23.

No matter what
- Our FY23 budget request will be ~$17,755 or 4% of our previous SAF request.
- We will deficit spend, or spend more money than our gross revenues, until at least FY25.
- We will have between $250-400k in reserve in addition to the $100k endowment.
## Budgetary Decisions

<table>
<thead>
<tr>
<th></th>
<th>Option A ($42,197 per year)</th>
<th>Option B ($96,865 per year)</th>
<th>Option C ($98,293 per year)</th>
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<tbody>
<tr>
<td>Projected SAF Requests</td>
<td>FY23  $462,152</td>
<td>FY23  $462,152</td>
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<td>FY24  $480,638</td>
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<td>FY25  $499,864</td>
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<td>FY27  $540,653</td>
<td>FY27  $540,653</td>
<td>FY27  $540,653</td>
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<td>Change from FY22</td>
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<td>General Fund Expenditure</td>
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<td>Cumulative General Fund Spending</td>
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<tr>
<td>Cumulative General Fund Spending</td>
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</table>
Officers and Staff Decisions

Option A: Staff wage increase only
- maintains 5 Officers, 6 Executive Senators, and 9 Staff
- ends deficit spending the earliest at FY25
- **General Fund at FY25 ~$390k and $145 must be retained** → ~$245k available after FY25

Option B: Three Staff
- 3 positions at $23 per hour at 19 hours per week (~209 per quarter)
- hired and onboarded prior to Fall quarter
- 12 staff to 5 officers = 2.4 staff per officer
- **General Fund at FY27 ~$218k and $158k must be retained** → ~$60k available after FY27

Option C: One Officer and one additional Executive Senator
- can work over the summer
- elected by the Senate and onboarded in the second half of Spring
- 9 staff to 6 officers = 1.5 staff per officer
- officer tuition is variable, so expenditures are unlikely to go over, especially with changes in average tuition
- **General Fund ~$212k and $158k must be retained** → ~$54k available after FY27
U-PASS Discussion

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Word of Day: Pothos
U-PASS Discussions

Context of Process
- U-PASS is presented fee recommendations from Transportation Services and votes
- U-PASS presents what they’ve voted on to the Senate bodies
- Once approved by Senate bodies is presented to Board of Regents

U-PASS Revenues: User Fees (U-PASS), Parking, Central Funds Subsidy
U-PASS Expenses: Transit and Admin Costs

Current fee options for FY23
- No increase fee for FY23 (stay at $92/qtr -- potential $14 increase in FY24 or run a deficit in FY24)
- $3 increase for FY23 (go to $95/qtr -- potential $9 increase in FY24)

U-PASS vote on March 15th at 1:30 PM via Zoom, open to public
Spring Quarter Senate Plans

ATTENDANCE

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Senator of the Month

ATTENDANCE

Word of Day: Pothos
Recognition of Service

ATTENDANCE

Word of Day: Pothos
A Proclamation Recognizing the Service of Dr. Theodore “Ted” Cohen

Accompanying celebratory background music to listen to as we read the citation: https://www.youtube.com/watch?v=XaXIJPnRysI
Officer & Committee Reports

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More detail in Officer Quarterly Report

Events

- **GPSS Mixer, March 10th, HUB South Ballroom, 5 PM**
- **Coffee Grab n Go, April 1st, HUB 314, time TBD (but morning)**
- **GPSS Trivia Night, April 13th, HUB 334, 6 PM (registration to come)**
- **GPSSxUWLibraries: Graduate Research Panel, April 26th, 2:30 PM**
  - Interested in speaking? Reach out to gpsspvin@uw.edu with explanation of research/topic by April 10th
  - Theme: Connection, expected to speak 5-8 minutes, most likely on Zoom/hybrid, hoping for in-person networking event
  - More details to come!
- **GPSS Night at the Mariners: May 6th**
  - Link to discounted tickets: https://fevo.me/uw-gpss
GPSS Funding: https://depts.washington.edu/gpss/funding/

Travel Grants are open for Winter quarter and early Spring conferences! We will put a hard deadline on travel after June 10. International travel must be registered through UW Global Travel Security, and this registration requires a Department Chair signature.

Services and Activities Fee (SAF)
This Friday SAF Committee will review the budgets of:
- Childcare Assistance Program
- **GPSS!!!**
- Intellectual House

Student Technology Fee (STF)
$6 M available. Submit proposals in Spring at https://uwstf.org/create

Both SAF and STF Committee have open seats! Interested students should contact A.J. at gpssvpfb@uw.edu.
VP Finance F&B Special Allocations

Thank you
Announcements

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The GPSS Elections Guide is forthcoming!

Last year’s guide:  

REQUIREMENTS:  
Attend at least three GPSS meetings during the 2021-2022 academic year prior to the Elections Meeting. At least one of the three meetings attended must be governed by rules of parliamentary procedure. The requirement to attend at least one meeting governed by rules of parliamentary procedure can be satisfied by attending:  
  - Senate meetings,  
  - Executive Committee meetings,  
  - and/or Finance & Budget Committee Meetings.
We have an Executive Senator opening. The election is tentatively scheduled for April 6.

Executive Senator duties established in our Bylaws include (Article VI, Section A, Clause 2):
   a. address the issues and concerns identified by the GPSS;
   b. review and recommend an annual budget to the GPSS;
   c. annually approve funding guidelines and criteria for F&B;
   d. approve appointments for liaisons to university committees;
   e. act on behalf of the GPSS between GPSS meetings;
   f. act on behalf of the GPSS Judicial Committee during the summer;
   g. act on behalf of the GPSS F&B Committee during the summer;
   h. make recommendations for the General Fund and Endowment;
   i. perform any other actions as specified in the Bylaws.

Nominations
   ● Self-nominated or nominated by other Senators
   ● Nominations do NOT need to be seconded.
   ● Nominations made by others must be accepted by the nominee for their name to be placed on the ballot.
   ● Nominations from the floor shall be accepted until the closure of the “Executive Senator Election Nominations and Speeches” Item of the agenda.

Candidate Speeches
   Speeches may be up to 3 minutes.
Campus Opportunities

Up to $5,000! Applications are due March 29 at 5 p.m.

https://www.washington.edu/strategicplanning/husky-seed-fund/
The Student Tech Fee Committee still has over $6M available for campus projects.

www.uwstf.org/create

Spring applications are not open yet, but applicants should prepare their materials.

GPSS will apply for funding CART and Zoom Webinar for about $7,500.
ASUW

ASUW Candidate filing was last Friday.

Ballot measures for all students (grad and undergrad) to vote on are due this Friday, March 11.
Adjournment

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