

UNIVERSITY OF WASHINGTON

**GRADUATE & PROFESSIONAL
STUDENT SENATE**

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

<https://bit.ly/3hT46Zf>

Word of Day: Pothos

Call To Order

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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

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Approval of the Minutes

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Land Acknowledgement

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Senate Check-In

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Resolution: Ad Hoc Committee

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GPSS Budget Approval

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Budgetary Decisions

Senate Budget Adoption Workbook

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

Option A (\$42,197 per year)				
	Projected SAF Requests	Change from FY22	General Fund Expenditure	Cumulative General Fund Spending
FY23	\$462,152	\$17,775	\$24,422	\$24,422
FY24	\$480,638	\$36,261	\$5,936	\$30,358
FY25	\$499,864	\$55,487		
FY26	\$519,858	\$75,481		
FY27	\$540,653	\$96,276		

Option B (\$96,865 per year)				
	Projected SAF Requests	Change from FY22	General Fund Expenditure	Cumulative General Fund Spending
FY23	\$462,152	\$17,775	\$79,090	\$79,090
FY24	\$480,638	\$36,261	\$60,604	\$139,694
FY25	\$499,864	\$55,487	\$41,378	\$181,072
FY26	\$519,858	\$75,481	\$21,384	\$202,456
FY27	\$540,653	\$96,276	\$589	

Option C (\$98,293 per year)				
	Projected SAF Requests	Change from FY22	General Fund Expenditure	Cumulative General Fund Spending
FY23	\$462,152	\$17,775	\$80,518	\$80,518
FY24	\$480,638	\$36,261	\$62,032	\$142,550
FY25	\$499,864	\$55,487	\$42,806	\$185,356
FY26	\$519,858	\$75,481	\$22,812	\$208,168
FY27	\$540,653	\$96,276	\$2,017	

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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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

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Senator of the Month

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Recognition of Service

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Recognition of Dr. Ted Cohen

[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=XaXIJPNrYsl>



Officer & Committee Reports

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VP Internal

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>

VP Finance Updates

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



VP Finance F&B Departmental Allocations

**SCHOOL OF
ENVIRONMENTAL
AND FOREST
SCIENCES**

W

**SCHOOL OF
ART +
ART HISTORY
+ DESIGN**

VP Finance STF



DXArts



Physics



Go Baby Go!



Mobile Health Van

Announcements

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GPSS Officer Elections

The GPSS Elections Guide is forthcoming!

Last year's guide:

<https://depts.washington.edu/gpss/wp-content/uploads/2021/04/ELECTIONS-GUIDE-2021-2022-4-27.pdf>

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.

GPSS Executive Senator Elections

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/>

OFFICE OF ACADEMIC AND STUDENT AFFAIRS



**HUSKY
SEED FUND**

Inclusive. Impactful. Inventive.

Campus Opportunities

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.

Proposal Agreement

The Student Technology Fee Committee was created to ensure the best return on collected student dollars. By proposing to the committee, you agree to follow all requirements, current and future, set by the STFC. Included below are particularly relevant documents, along with brief summary and their full text.

Compliance Policy
The STFC retains control over items under \$50,000 for 3 years, and items above for 7 years. The STFC is the owner of all purchased technology for that oversight period. The STFC may request transfer, return, or other actions for the items purchased. The STFC may take punitive actions against non-complying organizations. All future policy changes apply retroactively to previously funded technologies.

Adobe No-Purchase Decision
The STFC will not accept proposals for Adobe products unless a comprehensive campus agreement is crafted

Consumables Policy Consumables, such as ink, resin, or paper may be charged for. Charges may only cover the cost of the materials. The STFC will not normally provide for consumables	Marketing Policy Funded items, websites, created goods, and other resources are to feature the STFC logo. The STFC will provide stickers and vector images	Wireless Internet No-Purchase Decision The STFC considers wireless internet access a utility and will therefore not purchase any related infrastructure	Accessibility Policy Departments must keep access open to their funded resources as much as possible. All students paying the STF are expected access. Changes to resource access requires STFC approval	Supplemental Policy Sometimes prices and plans change; the STFC will hear changes to previously funded proposals for one year after the original funds were allocated	Departmental Technology Obligation Finding The STFC expects departments to provide technology that is required for their students' education. The STFC will not cover basic technological needs
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Submissions are closed

ASUW

ASUW Candidate filing was last Friday.

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

The poster features a white silhouette of a city skyline with the Space Needle at the top against a dark blue background. Below the skyline, the text 'AISC presents' is in a small font, followed by 'WINTER CELEBRATION' in large, bold, blue letters. To the right of the title, 'March 12TH' is written in a smaller font. The central focus is a large, dark blue diamond shape containing the text 'CELEBRATE INDIGENOUS CULTURES WITH FOOD AND ENTERTAINMENT' in white, all-caps letters. To the left of this diamond is a smaller, light blue diamond with the text 'Food opens at 3:00pm'. To the right is another light blue diamond with 'Raffle drawing at 6:30pm'. At the bottom, a white banner contains the text 'Doors open at 12:00pm until 7:30pm', 'Located at the Husky Union Building', and '4001 E Stevens Way NE, Seattle, WA 98195'. The background of the poster is decorated with stylized, colorful geometric shapes in shades of blue and purple, resembling snowflakes or winter patterns. Logos for the American Indian Student Commission, ASUW, and the University of Washington are visible at the top.

Adjournment

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