

GPSS Executive Committee Agenda – Regular Meeting

Wednesday, January 11, 2023, 5:30 PM – 7:00 PM

Location: **HUB 303**

Zoom Link: <https://washington.zoom.us/j/93619758732>

(Dial-in: +1 206 337 9723 US (Seattle) Meeting ID: 936 1975 8732)

| | Title | Sponsor | Info / Action | Min. |
|----|---|----------------------------|----------------------|-------------|
| 1 | Call to Order | A.J. Balatico | Action | 1 |
| 2 | Approval of Agenda | A.J. Balatico | Action | 1 |
| 3 | Approval of Minutes A. 11/30 Minutes | A.J. Balatico | Information | 1 |
| 4 | Announcements | A.J. Balatico | Action | 3 |
| 5 | ASUW Fall Update A. ASUW Board of Regents Report | Brent Seto | Information | 3 |
| 6 | Legislative Session Update | Joel Anderson | Information | 15 |
| 7 | Executive Senator and Officer Updates A. Appointments B. TABS C. GPSS Board of Regents Report D. UW Committee Needs E. GPSS Committee Needs | A.J. Balatico | Action | 15 |
| 8 | GPSS Budget A. Budget Request Overview | Van Mai / A.J. Balatico | Information | 10 |
| 9 | Health Ad Hoc Committee Charge A. SHARP | A.J. Balatico | Action | 10 |
| 10 | STF Annual Funding Plan A. FY23 STF Annual Funding Plan | A.J. Balatico | Action | 5 |
| 11 | Legislative Session Update | Joel Anderson | Information | 15 |
| 12 | Senate Agenda Setting A. 1/18 Senate Agenda | A.J. Balatico | Information | 20 |

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| 13 | Good of the Order | A.J. Balatico | Information | 5 |
| 14 | Adjournment | A.J. Balatico | Action | 1 |
| | | | Total Min. | 90 |