**Wednesday, April 24th, 2019**

**7pm – 9pm, CHEM-A203**

1. **Call to Order: 7:02**
2. **Recognition of Senators** – Quorum was met with ~28 senators.
3. **Guest Speaker:** 
   1. Sean Vasington- Office of University Planning, Design, and Construction
4. Northwest Science Complex Plans
5. Hillside Road and Alumni Drive
6. Questions asked about crosswalks on North Eagleville Dr.
7. **Recognition of Senators** 
   1. Quorum was met
8. **Approval of Minutes:**
   1. GSS-2019-03-27 Senate Meeting
   2. GSS-2019-04-22 E-Board meeting

*Alexis Trench motioned to approve the minutes as shown; seconded by Alexis Ernst. The minutes were approved unanimously by the Senate.*

1. **Unfinished Business:** Approval of past minutes included in section III.
2. **Executive Committee Report**

A. President – Justin Fang

* 1. Trustee Bill HB-7119
     1. This bill is proposing to add two more student representatives to the Board of Trustees.
     2. We are working on writing student testimonials in favor of this.

1. Vice President – Erin Curry
   * 1. Working on a reserving a room to have GSS meetings for next year
2. Treasurer – Nafis Fuad
   1. Monthly Bill - *Bahareh Deljoo motioned to approve payment for the monthly bill; seconded by Danielle Heichel. Payment for the monthly bill was approved unanimously by the Senate.*
3. Communications Director – Gabrielle Corso
   1. Graduate Community Service Award
      1. The award committee selected Amy Fehr as the recipient for the 2018-19 award.
      2. Amy will be notified via email to obtain info required to process her scholarship for the award.
   2. GSS Service Award
      1. The proposed recipients for the Service Award in the amount of $250 per recipient are Stephanie Santos, Deepthi Varghese, Nafis Fuad, and Alexis Ernst.
      2. *Roman Mays motioned to approved the recipients; seconded by Alexis Trench. The Senate approved the four recipients for this years’ service awards unanimously.*
   3. Promotional items
      1. This year we got double walled stainless steel mugs, lunch bags and pens
      2. Items were given out on a first come first serve basis at the start of the meeting
      3. If you haven’t received one yet, you may grab on at the end of the meeting if there are some leftover
4. Activities Director – Deepa Shukla
   1. Happy Hour
      1. Planning to be the week of finals
      2. Wednesday or Thursday @ Husky Tavern from 4:30-6:30pm
5. Parliamentarian – Damaris Thuita
   1. Apportionment and new apportionment values
   2. Motion to revisit values in Fall and old values will stay the same until then
   3. *Motion to approve this was started by Alexis Trench and seconded by Nafis Fuad. The Senate approved this motion unanimously.*
6. **New Business:**
   * 1. GSS Budget Proposal for 2019-2020 – *Rose Dziedzic motioned to approved the budget as shown; seconded by Alex Estrada. The Senate approved the 2019-20 budget unanimously.*
     2. GSS Service Award Special Allocation – *Mo Akhshik motioned to approved the Service Awards SA ($1000 for awards) as shown; seconded by Nasaya Al-Saidy. The Senate approved the SA unanimously.*
   1. CAGE 2x Special Allocation
      1. *Alexis Trench motioned to approved the End of Semester Party SA ($410 for refreshments and supplies) as shown; seconded by Daniel Pfeiffer. The Senate approved the SA unanimously.*
      2. *William Biel motioned to approved the Summer Events SA ($2200 for refreshments and supplies) as shown; seconded by Emily Green. The Senate approved the SA unanimously.*
   2. Pharmacy Special Allocation
      1. *Alexis Ernst motioned to approved the Escape Room SA ($700 for admission and refreshments) as shown; seconded by Derrick Kamp. The Senate approved the SA unanimously.*
7. **Committee Reports:**
   1. Thomas Briggs—Senate Scholastic Standards
   2. Thomas Briggs—President’s Working Group on Immigration Changes
   3. Thomas Briggs—Provost’s Library Advisory committee
   4. Deepa Shukla— University Senate Growth and Development Committee
   5. Kevin Boyd— Student Activity and Service Fee Advisory Committee
   6. Kevin Boyd— University Senate Budget Committee
8. Issues Forum:
   1. Taylor Tate—Philosophy department attempting to be transparent about donations and where are they investing them into
   2. Roman Mays—SAGE end of the year BBQ announcement
9. Adjournment: *Roman Mays motioned to adjourn the meeting; seconded by Alex Estrada. Senate voted unanimously to adjourn the meeting at 8:41 pm.*