

To join via Zoom: https://zoom.us/j/273608591

I. Call to Order

- A. Approve Minutes (2/12/18)
 - 1. Minutes Approved.

II. Guest Speakers

- A. <u>Dr. Jennifer Lebeau</u>, Assistant Dean, WSU Graduate School.
 - 1. Graduate school and GPSA surveys: students are urged to take both (possibility to win prizes).
 - 2. <u>Accreditation</u>: WSU is accredited by the northwest commission. The goal is to basically check whether or not the school meets the state and region requirements.
 - **3**. University accreditation is different from individual program accreditations.
 - 4. Accreditations give more value to students' degrees.
 - 5. Accreditation is needed for federal or state financial aid, research funds, transfer of credit, etc.
 - 6. WSU is in year 7 of the review process. Students are encouraged to answer questions during the site visit on April 9th.
 - 7. Zoom question: Will the accreditation team visit locations other than Pullman?
 - a) Only in Spokane, specifically for the medical school.
 - b) Students from other campuses are encouraged to join conferences that are held via AMS.
 - 8. (Senator) Will the budget situation issue impact the accreditation process?
 - a) One of the accreditation standards criterion include resources and capacity (which covers budget). This will definitely be a conversation, and what is being done about it will be taken into consideration. The speaker was not sure at this point how it will affect the accreditation process.
 - 9. For questions or follow up, please email <u>provosts.office@wsu.edu</u>. More information available on <u>accreditation.wsu.edu</u>

III. New Business

- A. GPSA Budget Vote
 - 1. Introduction of the GPSA Budgets:
 - a) Vote on which budget to send to S&A: Budget A with the Children's Center Increase (\$15,000) or Budget B without the Children's Center Increase



- (1) Motion to prefer budget (A) (with the \$15000 increase) passed!
- b) Approve the preferred budget
 - (1) Motion to approved preferred budget passed!
- B. Coug Day Review
 - 1. Conversations included support for research funding, tuition, protection for marginalized communities and minorities at risk, DACA (State of Washington is providing support even if the government doesn't).
 - 2. Sit down conversation with lieutenant governor Cyrus Habib, including discussions on mental health and providing better resources for people in higher education.

IV. Important Announcements

- A. GPSA and Graduate School Census Survey (Director of University Affairs)
 - 1. "Phase 1" (GPSA survey) and "Phase 2" (Graduate School survey).
 - 2. Completing the Phase 1 survey is a ticket to win a cool prize (chance to win one of around 10 prizes including Apple watch, Google home, Alexa, Fitbit, Beats Headset, bluetooth speakers and headset)
 - 3. Completing the Phase 2 survey is a ticket to win one of many gift cards.
 - 4. Completing both Phase 1 and Phase 2 increases the chances for the GPSA prizes.
 - 5. Senators need to reach out to constituents and encourage them to take the survey and let them know about the cool prizes.
 - 6. Questions:
 - a) International student survey from last semester: when are the full results going to be available?
 - (1) Preliminary results (already presented in senate last semester) and final results are pretty much the same.
 - (2) Can be found <u>here</u>.
 - b) Is there a structured outcome to the survey?
 - GPSA and the Graduate School are surveying satisfaction of events and services that GPSA and the Graduate school office present, and others that WSU as a whole offers (parking, transportation, health and wellness, etc.)
 - (2) The graduate school survey is more program oriented.
- B. Spring 2018 Travel Grants Are Now Open
 - 1. Travel Period: January 6, 2018 April 13, 2018
 - 2. January 9, 2018 April 16, 2018
- C. Fall 2018 Affiliate Funding
 - 1. <u>Semester Review Forms</u> Available
 - 2. Fall 2018 applications open on March 1

Your Voice, Our Actions



- 3. Both documents are due March 22nd
- D. BCU Coupons
 - 1. 2000 bookmark coupons for poster printing
 - a) 5% discount
 - b) No limitation on the date
- E. BCU Free Poster Making Classes
 - 1. See flyer attached to email
- F. <u>Senator of the Year Award</u>
 - 1. Enhance your CV and earn a scholarship
 - 2. Nominate someone or self-nominate
- G. Western NAGPS Application (VPLA)
 - 1. In Boulder, CO
 - 2. April 13th to 15th, 2018
 - 3. All expenses paid.
 - 4. Deadline to apply is 2/27 at noon.
- H. Women in STEM dinner (VPLA)
 - 1. April 4th, 2018
 - 2. More information during the next senate meeting
- I. Advocacy Opportunities
 - 1. Call Congress Day
 - a) Thursday, March 1st
 - b) Call in to Congressional offices to talk about the PROSPER Act.
 - 2. Student stories
 - a) Stories help with higher education legislation.
 - b) Can be anonymous, but the type of degree and field of study are required.
 - 3. More condensed version of the PROSPER Act might be available soon.

V. Open Floor

- A. Open Floor Discussion Suggestions:
 - 1. Travel Grants Process
 - a) Debate on the process, because the period of time before someone gets their money back makes the amount taxable.
 - b) Some students cannot afford to pay the fees, and then wait for the reimbursement.
 - (1) This is an issue in many departments.
 - (2) The process will be reviewed, and travel grants committee will look into that.
 - c) Suggestions given by senators:



- (1) Give the students the money ahead of travel and ask for receipts or summary of what they did.
- (2) Application to be approved prior to travel so the student traveling knows how much he/she will be getting after the travel.
- (3) Change the forms such that questions are asked on what they are expected to learn and not what they learned at the conference.
- (4) (Shane) If we pre-approve the money, we will probably end up giving more money to fewer people, and not less money to more people (something to consider).
- (5) Cap the amount people get for their travels.
- 2. WSU Spokane, Vancouver reimbursement for childcare. President Schultz will visit the locations to discuss how the reimbursement process is done.

VI. Adjournment

A. Meeting adjourned at 7:00 PM