

The Graduate and Professional Student Senate
Executive Committee Meeting of 21 January 2025 at 5:30pm
In-person and remotely via Zoom

The following GPSS members and staff attended the meeting:

Ryan Wicklund, GPSS President
Pavandeep Josan, GPSS Vice President of Equity & Inclusion
Maitri Karia, GPSS Vice President of Administration
Riley Talamantes, GPSS Vice President of Finance
Zoe Love, GPSS Policy Director
Richard Boyechko, GPSS Senate & Web Director
Ella Spurlock, Executive Senator
Hallah Kassem, Executive Senator
AB Tariq, Executive Senator
Fatemeh Hosseinzadeh, Executive Senator
Zehra Khan, Executive Senator
Tricia Jenkins, Executive Senator
Renee Infelise, SAO Advisor

1. [Action] Call to Order

Ryan Wicklund called the meeting to order at 5:35pm.

2. [Action] Approval of the Agenda

Pavandeep Josan moved to amend the agenda to include a 2-minute item after announcements and public comments. Maitri Karia seconded. No objections. **XX** moved to approve the agenda. **YY** seconded. No objections.

3. [Information] Approval of the Minutes

Riley Talamantes moved to table approval of the minutes. Ella Spurlock seconded. No objections. Motion passed 5:39pm.

4. [Information] Announcements & Public Comment <>pm

Ryan Wicklund **reminded everyone to maintain parliamentary procedures.**

5. [Action] Happy Birthday to Ryan Wicklund

Pavandeep Josan **presented to Ryan Wicklund a Cheese Factory cheesecake** to be eaten after the business is concluded.

6. [Action] University Transportation Committee Appointments

- The committee meets once a month. The next meeting of the committee is Monday, January 26th 11:30–1:00pm.
- Pavandeep Josan moved to table the item until after Fatemeh Hosseinzadeh gets here. Gaurav Joshi seconded. Motion passed.

- Pavandeep Josan moved to **appoint Fatemeh Hosseinzadeh to the University Transportation Committee**. ZZ seconded. No objections. Motion passed.
- Riley Talamantes moved to **appoint Zoe Love for the University Transportation Committee**. Maitri Karia seconded. No objections. Motion passed.

7. [Action] Senator of the Month

- Pavandeep Josan suggested recognizing all members of the Elections Committee as Senators of the Month for January to acknowledge the work they had done to prepare and run the special elections of the VP of Administration.
- Zehra Khan moved to **recognize members of the Elections Committee as Senators of the Month for January**. Pavandeep Josan seconded. No objections. Motion passed.

8. [Action] January 28th Senate Agenda

- Pavandeep Josan moved to approve the agenda. Fatemeh Hosseinzadeh seconded. No objections. Motion passed.

9. [Information] Officer Updates <>pm

GPSS Officers presented their updates to the committee.

10. [Information] Executive Senator Updates <>pm

Executive Senators presented their updates to the committee.

11. [Information] Tacoma and Bothell Updates

Representatives from the Tacoma and Bothell campuses presented their updates.

12. [Action] Adjournment

Riley Talamantes moved to adjourn the meeting. **Fatemeh Hosseinzadeh** seconded. **Ryan Wicklund** declared the meeting adjourned at 7:00pm.

Meeting minutes prepared by **Richard Boyechko**, GPSS Senate and Web Director.