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**DATE:** JANUARY 28, 2014 **2013 TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

**I. CALL MEETING TO ORDER – 8:00 AM**

8:16 am

**II. ATTENDANCE/ROLL CALL – 8:01AM**

- W** Talwinder Singh; President –Unexcused
- W** David Edwards; Vice President
- W** David Lile; Director of Student Advocacy –Excused
- W** Brittany Monares; Director of Public Relations
- W** Brian Hoang; Director of Business Operations –Unexcused
- W** Alton Roberts; Director of Government Relations
- W** Liam Munro; Senior Senator
- W** Daniel Schmidt; Senior Senator
- W** Zakaria Ali; Junior Senator
- W** Katianna Hennings; Junior Senator
- W** Erica Seibert; Sophomore Senator
- W** Erica Qiao, First Year Senator
- W** Zynia Chapman, First Year Senator –Unexcused
- W** Sara Grossie; Sophomore Senator
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

**III. CONFIRM AGENDA 8:02 AM**

Alton motions to move Action Items to the first item of New Business  
Second by Liam  
Passes Unanimously

Liam passes the amended agenda  
Sara seconds  
Passes unanimously

**IV. APPROVAL OF MEETING MINUTES FROM JANUARY 21ST 2013 8:03 AM**

Liam motions to approve meeting minutes for January 14<sup>th</sup>  
Sara second the motion  
Passes unanimously

Liam motions to table meeting minutes for January 21<sup>st</sup>  
Second by Sara  
Passes unanimously

## V. REPORTS 8:05 AM

### **W** President

#### **W** Vice President

Participated in 2 meetings regarding the UW Bothell 5k and worked on creating a partnership with the 5k and ASUWB  
Represented UWB at CACES  
Held 2 1 on 1 meetings with ASUWB President  
Met with Brittany Monares regarding graduate student senators  
Worked with First Year Senators on Husky Huddle

#### **W** Director of Public Relations

Marketing of food option survey before we took it down  
Wrapped up MLK day of service with ACT  
Finalized the food truck task list  
Met with Chelsea to look at food truck task list  
Represented ASUWB and handled holly at the student success center opening  
Reorganizing of photos for ASUWB with Marc Studer  
Ex-officio non-voting ASUWB member at the weekly Club council meeting  
Student of the month (December) posters  
Inventory of office supplies  
Inventory list of ASUWB swag  
Graduate senator action plan with David Edwards

#### **W** Director of Student Advocacy

Scheduled paired senator meetings for Sophomore, Junior and Senior Senators  
Had Denise Vaughn come in to speak with the ASUWB Street Team  
Worked on Graduate Husky Huddle  
Helped coordinate Senator Husky Huddles for a "Meet your Senator" week  
Scheduled 1-2-1 meeting with Andrea  
Had my 1-2-1 meeting with Tal  
Updated my Blog with the Undergraduate Council  
Created an Undergraduate Council Facebook Event Page

#### **W** Director of Business Operations

#### **W** Director of Government Relations

#### **W** *Graduate Senators*

#### **W** Senior Senators

Liam:  
Created action plan w/ David Lile and Daniel for recruiting students for lobbying trips  
Follow up 1 on 1 meeting with Andrea  
2 on 1 with David Lile and Daniel  
Worked with Alton to set up meetings with legislators

#### **W** Junior Senators

Kat:

ASUWB Legacy Binder  
Community Service Proposal  
Contacted Rich Lewis about Campus Safety/Lighting on Campus  
Planning Husky Huddle (Feb. 5th)  
Meeting with Zak and David  
RHA Housing Rates  
1-2-1 with Andrea

**W** Sophomore Senator  
Erica S:  
Planning Husky Huddle (Feb. 3rd)  
Planned team dinner  
1 on 1 with Andrea  
Sophomore 1 on 1 with David L. and Sara

Sara:  
Compiled proposed Bylaw amendments (will present to team at 2/11 meeting)  
Attended UW Board of Regents Meeting  
Made contact w/Kyle Murphy re: Save Metro Campaign and plan to attend hearing on 2/4  
Met with Kelly for Director of Gov. Relations information  
Met with Liam re: Lobby Day  
Created Director of Gov. Relations action plan for the quarter  
Scheduled meeting with JulieAnne Behar (WSA) to discuss overview of WSA legislative goals  
Plan to attend WSA Board Meeting on 2/15 and Lobby Day on 2/17  
Created google doc and centrally compiled all lobby day, class rap, and student signups  
Updated office hours to 5/wk

**W** Freshman Senators  
Erica Q:  
Planning Husky Huddle (Wednesday Update, Sign...)  
1 on 1 with Andrea

## **VI. OLD BUSINESS 8:10 AM**

**W** ASUWB photos – Brittany M. (8:10am-8:12am)  
Postponed

**W** SAEF Review – Brian Hoang/ Talwinder Singh (8:12am -8:15am)  
Daniel tables until Tal or Brian arrive  
Second by Liam  
Passes Unanimously  
9:29am – Liam motions to table the SAEF Grant application of Olexkander  
Second by Daniel  
Passes Unanimously

Daniel motions to accept Jeanne application for \$1,157.95  
Second by Sara  
Friendly amendment by Liam for \$1,336.48  
Accepted by Daniel and Sara  
Passes Unanimously

Sara motions to table the application for Kara Potts until she is contacted  
Second by Liam

Passes unanimously

Erica S. motions to approve Melissa Walkison for \$1,419

Second by Liam

Sara makes a friendly amendment of \$1,409

Accepted by Erica S. and Liam

Passes unanimously

Erica S. motions to table Nykole Mitchell application for the Student of Color Conference 2014 until next week February 4<sup>th</sup>

Second by Sara

Passes unanimously

Daniel motions to table Jee's application until next week February 4<sup>th</sup>

Second by Erica Q.

Passes unanimously

## **VII. NEW BUSINESS: 8:15 AM**

**W** Action Items – Alton Roberts (9:00am -9:15am)

Resignation effective immediately

**W** Winter Quarter action plan – Katianna Hennings (8:15am -8:25am)

Kat motions to postponed until next meeting February 4<sup>th</sup>

Second by Daniel

Passes unanimously

**W** Graduate Senators– David Edwards (8:25am -8:30am)

Erica S. motions to open the Graduate application

Second by Kat

Passes unanimously

Assist in application Erica S., Kat, David Edwards, and Zak

**W** Husky 5K – David Edwards (8:30am- 8:35am)

Volunteers Sara, Kat, David Edwards, and Erica S.

Marketing plan: Liam, Daniel, and Brittany

**W** Legislative Update – Alton Roberts (8:35am -8:40am)

Higher education bills are being reviewed for the next 3 to 4 weeks

**W** Huskies on the Hill – Alton Roberts (8:40am- 8:50am)

Will be placed on the agenda for February 4<sup>th</sup>

**W** Presidents day – Lobby Day (8:50 -8:55am)

**W** WSA Lobby Day – Alton Roberts (8:55am -9:00am)

February 14<sup>th</sup> 2014

**W** WSA – JulieAnne Behar (9:15am -9:45am)

Currently working on the Dream Act (HB 1817)

## **VIII. COMMITTEE REPORTS 9:45AM**

- W** Alumni Council- David Edwards
- W** Art Advisory Committee-Brian Hoang
- W** Chancellor's Advisory Committee on Environmental Sustainability (CACES)- Erica Seibert
- W** Chancellor's Cabinet- Talwinder Singh & David Edwards
- W** Club Council- Liam Munro & Erica Seibert
- W** Commuter Task Force-David Edwards
- W** Diversity Council- Zakaria Ali
- W** Downtown Bothell Action Committee- David Edwards
- W** Elections Committee-Liam Munro
- W** Freshmen Council- David Lile
- W** Junior Council- David Lile
- W** General Faculty Organization- David Edwards
- W** General Staff Organization-David Edwards
- W** Graduate Advisory Committee-Talwinder Singh
- W** Graduate Student Council- Talwinder Singh
- W** Innovation Forum-Brittany Monares
- W** Provost Advisory Committee- Talwinder Singh
- W** Residential Hall Association- Zakaria Ali / Katianna Hennings
- W** Sophomore Council-Erica Seibert
- W** Student Activities Center Building Advisory Committee- Talwinder Singh
- W** Student Facilities Advisory Committee- Talwinder Singh
- W** Student Activities Fee- Brian Hoang
- W** Student Conduct Code- Talwinder Singh
  
- W** Student Technology Fee-Daniel Schmidt & Liam Munro  
Reviewed 1st cycle applications  
Granted hearings for applicants
  
- W** Student Issues Committee-Daniel Schmidt
- W** Safety Focus Group-Brittany Monares
- W** Technology Advisory Committee-Daniel Schmidt
- W** Vice Chancellor of Administration and Planning- Talwinder Singh
- W** Washington Students Association- Talwinder Singh

**IX. NEW BUSINESS CONTINUED 9:50 AM**

**X. CAUCUS 9:52 AM**

**IX. ANNOUNCEMENTS 9:55AM**

**X. ADJOURNMENT 10:00AM**

Erica Q. motions to adjourn  
Second by Sara  
Passes unanimously  
9:59 AM