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**DATE: JANUARY 7<sup>TH</sup> 2014 TIME: 8:00 AM - 10:00 AM LOCATION: UW 1 - ROSE ROOM**

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

8:00AM

**II. ATTENDANCE/ROLL CALL – 8:01AM**

- W** Talwinder Singh; President
- W** David Edwards; Vice President
- W** David Lile; Director of Student Advocacy
- W** Brittany Monares; Director of Public Relations
- W** Brian Hoang; Director of Business Operations -8:07am
- W** Alton Roberts; Director of Government Relations -8:11am
- 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 -8:02am
- W** Sara Grossie; Sophomore Senator – Absent
- W** Erica Qiao, First Year Senator
- W** Zynia Chapman, First Year Senator
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

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

Daniel motions to confirm the agenda  
Second by David Edwards  
Pass

**IV. APPROVAL OF MEETING MINUTES FROM DECEMBER 10<sup>TH</sup> 2013 8:03 AM**

**V. REPORTS 8:05 AM**

- W** Talwinder Singh; President
  
- W** David Edwards; Vice President
  - Represented ASUWB at Chancellors Cabinet Meeting
  - Represented ASUWB at Alumni Council
  - Represented ASUWB at Commuter Service Task Force
  - Represented ASUWB at General Staff Organization meeting
  - Worked on winter training preparation
  
- W** David Lile; Director of Student Advocacy
  - Set up 1-2-1 Meetings with Daniel Schmidt, Kat Hennings, Sara Grossie and Erica Seibert
  - Met with Junior Council

Set up meetings for Sophomore Council  
Set up meetings for the Student Survey Committee  
Met with Jozlyn about Sustainability and Green Fee  
Reviewed Student of the Month Applications  
Set up meetings with ASUWB Street Team  
Emailed Kate Osmond

**W** Brittany Monares; Director of Public Relations  
Collaborated with Kaley Taylor from Academic Affairs to market the Distinguished Teaching Award and Distinguished Research Award  
Started creating a social media action plan  
Creating a food truck task list with Brian  
MLK Marketing Day with Navarre and CSG to gather and come up with marketing ideas for MLK Day  
Met with Kelly to get general ideas for Bothell on the Hill  
Contacted neighbors to see if they needed tasks done for Bothell on the Hill  
Created door hangers and other fliers for the Bothell on the Hill event  
SAEF marketing out  
Updated blog posts  
In communications with Tony Guerrero about ASUWB banners on the promenade  
Uploaded ASGA trip pictures and Holly Welcome Week pictures online

**W** Brian Hoang; Director of Business Operations

**W** Alton Roberts; Director of Government Relations

**W** Liam Munro; Senior Senator  
Presented STF info session  
Answered emails

**W** Daniel Schmidt; Senior Senator

**W** Zakaria Ali; Junior Senator

**W** Katianna Hennings; Junior Senator  
Finalized Career Center Survey  
Followed up with Rich Lewis about Blue Phones on campus  
Planning Career Center Event (w/ Career Center)  
Working on plan to make Community Service a requirement for ASUWB (w/ teams approval)  
Sat on the MLK Day-of-Service Committee  
Planned two Pre-Events for MLK DOS (Movie Night: Fruitvale Station and a Spoken Word Workshop)

**W** Erica Seibert; Sophomore Senator  
Created Quarterly Report  
Checked E-mails- Following club council e-mails over break

**W** Sara Grossie; Sophomore Senator  
Planned (with Taylor Frazier) for pre-meeting and meeting with King Co. Elections Committee  
re: ballot boxes on our campus

**W** Erica Qiao, First Year Senator  
Freshman Council, talking with Jacob  
Set goals to accomplish

**W** Zynia Chapman, First Year Senator

**W** *Open position; Graduate Senator*

**W** *Open position; Graduate Senator*

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

**W** Winter Training – Talwinder Singh/ David Edwards/ Brittany Monares (8:10am – 8:15am)

**W** SAF Budget Update – Brian Hoang (8:15am – 8:20am)

## **VII. NEW BUSINESS 8:20 AM**

**W** Request for ASUWB Support for STF proposal– Joe Shelly (8:20 am – 8:40am)

**W** Campus Sustainability and Green Fee Proposal – Jozlyn Pelk (8:40am – 9:00am)

**W** MLK Day of Service – Brittany Monares (9:00am – 9:10am)

Bothell on the Hill garbage pick up

**W** Food Truck Spread Sheet – Brittany Monares (9:10am – 9:15am)

**W** Student Of the Month – David Lile (9:15am – 9:20am)

**W** SAEF Proposals – Talwinder Singh (9:20am – 9:50am)

**W** Legislative Update – Alton Roberts (9:50am – 9:55am)

**W** Winter Survey – David Lile (9:55am- 10:00am)

**W** STF update – Liam Munro (10:00am – 10:05am)

**W** Student Activity Center – Talwinder Singh (10:05am- 10:10am)

**W** Free Speech Zone – David Lile (10:10am – 10:15am)

## **VIII. COMMITTEE REPORTS 10:15AM**

**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** 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
- 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. CAUCUS 10:25 AM**

**X. NEW BUSINESS CONTINUED 10:45 AM**

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**