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**DATE:** APRIL 22ND, 2014, **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

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

8:05AM

**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 –Unexcused Absent 8:30AM
- W** Sara Grossie; Director of Government Relations
- W** Liam Munro; Senior Senator (Excused Absence)
- W** Daniel Schmidt; Senior Senator
- W** Zakaria Ali; Junior Senator
- W** Katianna Hennings; Junior Senator (Excused Absence)
- W** Erica Seibert; Sophomore Senator
- W** Erica Qiao, First Year Senator
- W** Zynia Chapman, First Year Senator
- W** *Open position; Sophomore Senator*
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

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

Sara motions to approve the agenda; second by Erica S. Passes unanimously

**IV. APPROVAL OF MEETING MINUTES FROM APRIL 15TH 2014 8:03 AM**

David Lile motions to approve the meeting minutes for April 15th; second by Sara. Passes unanimously

**V. REPORTS 8:05 AM**

**W** President

**W** Vice President

**W** Director of Public Relations

- Handled Holly at the Latina Leadership Event
- Collected teams quarterly reports, uploading quarterly reports to ASUWB main page
- Student of the Month posters
- Helped market the Student Activities Center poster boards in the library
- 1-2-1 with Erica Seibert to hash out details about ASUWB projects that we're working on

**W** Director of Student Advocacy

- Attended the Chancellor's Town Hall Meeting last Thursday with the ASUWB Street Team to learn more about his goals for the UW Bothell Community
- I completed my Winter Quarterly Report and sent it to Brittany Monares to share with other -- UW Bothell students
- Sent out an NBALL to the campus re: the Student of the Month Award of April
- Sent Erica Qiao information about partnering with Graduate Student Assistants to learn more about Graduate Student Concerns
- Sent recommendations for the Winter Quarterly Reports to the team for individuals that asked for support
- Met with Tal Singh re: Winter Quarter Reports
- Inquiring Information about installing security cameras in the parking lots and parking garage
- Worked on Program Proposal for a LinkedIn Series for the Undergraduate Council. Veronica - Claudio and I are meeting with David Brown next week re: a change in date for the event.
- Working with students from Janelle Silva's class re: a Women's Center Survey

**W** Director of Business Operations

**W** Director of Government Relations

G-Registered for GA (4 spots)

- get out the vote flyers
- Microwave posters
- Microwave budget
- microwave in FFT?
- connected interested students w/Save Metro
- possible speakers
- 1-2-1 w/Liam
- 1-2-1 w/David Lile
- finished quarterly report
- met with Sarah Castro after Last week's meeting about our presence on federal level, value of USSA & potential DC visits raduate Senators

**W** Senior Senators

**W** Junior Senators

**W** Kat:

- Composed test file recommendation (asking to form committee to work on it?)
- Community Service Proposal with Erica Q.
- Made Poster for Husky Huddle - will send to Brittany for approval this week
- Contacted Rachel from RHA to talk about Housing Husky Huddle

**W** Sophomore Senator

**W** First-Year Senators

Erica Q:

- Community Service Proposal edits with Kat
- Spoke to David L. about graduate students
- Transportation
- More events during the evening

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

### **W 8:15 am – 8:40 am Course Fee Review**

✚ Talwinder Singh

-Sara moves to approve the review of the course fees; second by Erica S. Passes 6:2:0

### **W 8:40 am – 9:10 am Food Trucks**

✚ Brian Hoang

-Extend hours for the food trucks and possibly new location  
-Evaluate vending machines in UWBB  
-HERO's are working with Chelsea to provide and promote healthier snacks in UWBBs vending machines  
-Focus group for MOMs Catering  
-NEW at Commons and Food For Thought Blazing Bagels  
-Gluten Free options at Food For Thought

### **W 9:10 am – 9:15 am Economic Alliance of Snohomish County**

✚ Talwinder Singh

### **W 9:15 am – 9:20 am Graduating Student Survey**

✚ Talwinder Singh

-Sara and David Lile will be attending the session

### **W 9:20 am – 9:30 am SAEF**

✚ Chris Woo

-Berkshire Hathaway  
-Beta Alpha Psi  
-Nebraska shareholders meeting  
-Funding for travel and lodge, May 3<sup>rd</sup>

✚ Valerie Cortes

-Sara moves to approve Valerie Cortes for 1500 for travel expenses; second by David Lile.0:3:6 motion fails  
-These wasn't a breakdown of \$1,500 for travel expenses  
-SAEF is meant to be beyond the academic experience and study abroad is part of a student's extended academic experience  
-Grants and scholarships should be means to pay for credits earned  
-David Edwards motions to approve Valerie Cortes: Sara seconds the motion. 0:7:1 motion denied

### **W 9:30 am – 9:40 am Student Activity Center**

✚ Talwinder Singh

-Meeting Room will be equipped with Digital Media  
-New technology for the building, it will benefit student events

## **VII. OLD BUSINESS 9:40 AM**

### **W 9:40 am – 9:45 am Axis TV**

✚ George Theo

## **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
- 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- Sara Grossie

**IX. CAUCUS 9:57 AM**

**X. NEW BUSINESS CONTINUED 9:58 AM**

**IX. ANNOUNCEMENTS 9:59AM**

**X. ADJOURNMENT 10:00AM**

Sara motions to adjourn; second by Erica S.  
9:45am