DATE: DECEMBER 10TH, 2013  TIME: 8:00 AM - 10:00 AM  LOCATION: UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

II. ATTENDANCE/ROLL CALL – 8:01AM
   W Talwinder Singh; President
   W David Edwards; Vice President
   W David Lile; Director of Student Advocacy
   W Brittany Monaes; Director of Public Relations
   W Brian Hoang; Director of Business Operations
   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
   W Open position; Graduate Senator
   W Open position; Graduate Senator
   W Open Position; Sophomore Senator

III. CONFIRM AGENDA 8:02 AM

IV. APPROVAL OF MEETING MINUTES FROM DECEMBER 3RD 2013 8:03 AM

V. REPORTS 8:05 AM
   W President
   W Vice President
   W Director of Public Relations
   W Director of Student Advocacy
   W Director of Business Operations
   W Director of Government Relations
   W Graduate Senators
   W Senior Senators
   W Junior Senators
   W Sophomore Senator
   W Freshman Senators

VI. OLD BUSINESS 8:10 AM
   W Winter Training – Talwinder Singh/ David Edwards (5mins)
W Budget Update – Brian Hoang (5mins)

VII. **NEW BUSINESS: 8:20 AM**
- Sophomore Senator – Brittany Monares (5mins)
- SAF & STF proposals – Talwinder Singh (5mins)
- Ballot Drop box Imitative – Taylor Frazier (10mins)
- STF Bylaw Changes – Liam (5mins)
- Student Activity Center update- Talwinder Singh/ Kevin King (15mins)
- Communication Discussion- David Lile (5mins)

VIII. **COMMITTEE REPORTS 9:05AM**
- Alumni Council- David Edwards
- Art Advisory Committee-Brian Hoang
- Chancellor’s Advisory Committee on Environmental Sustainability (CACES)- Erica Seibert
- Chancellor's Cabinet- Talwinder Singh & David Edwards
- Club Council- Liam Munro & Erica Seibert
- Commuter Task Force-David Edwards
- Diversity Council- Zakaria Ali
- Distinguished Teaching Award Committee- David Edwards
- Downtown Bothell Action Committee- David Edwards
- Elections Committee-Liam Munro
- Freshmen Council- David Lile
- General Faculty Organization- David Edwards
- General Staff Organization-David Edwards
- Graduate Advisory Committee-Talwinder Singh
- Graduate Student Council- Talwinder Singh
- Innovation Forum-Brittany Monares
- Provost Advisory Committee- Talwinder Singh
- Residential Hall Association- Zakaria Ali / Katianna Hennings
- Sophomore Council-Erica Seibert
- Student Activities Center Building Advisory Committee- Talwinder Singh
- Student Facilities Advisory Committee- Talwinder Singh
- Student Activities Fee- Brian Hoang
- Student Conduct Code- Talwinder Singh
- Student Technology Fee-Daniel Schmidt & Liam Munro
- Student Issues Committee-Daniel Schmidt
- Safety Focus Group-Brittany Monares
- Technology Advisory Committee-Daniel Schmidt
- Vice Chancellor of Administration and Planning- Talwinder Singh
- Washington Students Association- Talwinder Singh

IX. **NEW BUSINESS CONTINUED 9:15 AM**
- ASUWB structural discussion- Brian Hoang (30mins)

X. **CAUCUS 9:45 AM**

IX. **ANNOUNCEMENTS**

X. **ADJOURNMENT**