DATE: DECEMBER 3rd, 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 Monares; 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 NOVEMBER 26th 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 Marketing update – Brian Hoang and Brittany Monares (1min)
ASUWB Student of the Month Update – David Lile (3 min)
Student Experience Survey – Talwinder Singh (1 min)

VII. **NEW BUSINESS: 8:15 AM**
- Winter Training – David Edwards (5mins)

VIII. **COMMITTEE REPORTS 8:20AM**
- 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
- Parking and Commuter Services Task Force Committee- Vacant
- 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. **CAUCUS 8:25AM**

X. **NEW BUSINESS CONTINUED 8:30AM**
- Student Discussion (8:30am – 9:00am)- Chancellor Yiegh
- Library Survey (9:00am- 9:30am) – Susan Leadley
- Husky Solutions (9:45am- 10:00am) – Kosal Sieng

IX. **ANNOUNCEMENTS**

X. **ADJOURNMENT**