DATE: FEBRUARY 11TH, 2014 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 Sara Grossie; Interim 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

III. CONFIRM AGENDA 8:02 AM

IV. APPROVAL OF MEETING MINUTES FROM JANUARY 14TH 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 8:10am – 8:15am Team Expectations

Talwinder Singh
VII. **NEW BUSINESS: 8:15 AM**

- **8:15 am – 8:20 am**  
  SAEF Presentation  
  Karen Potts

- **8:20 am – 8:40 am**  
  SAEF  
  Brian Hoang

- **8:40 am – 8:45 am**  
  WSA Lobby Day, Presidents day,  
  Sara Grossie, Liam Munro, Daniel Schmidt

- **8:45 am – 8:50 am**  
  Student of the Month  
  David Lile

- **8:50 am – 9:10 am**  
  Bylaws  
  Sara Grossie

- **9:10 am – 9:35 am**  
  RHA update  
  Chelsea Knodel

VIII. **COMMITTEE REPORTS 9:36AM**

- **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**
- **Downtown Bothell Action Committee- David Edwards**
- **Elections Committee-Liam Munro**
- **Freshmen Council- David Lile**
- **Junior 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 9:40 AM**

X. **CAUCUS 9:40 AM**

IX. **ANNOUNCEMENTS 9:55AM**
X. **ADJOURNMENT 10:00AM**