DATE: FEBRUARY 4TH, 2014  TIME: 8:00 AM - 10:00 AM LOCATION: UW1-361

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 Sara Grossie; Sophomore Senator
   W Open position; Graduate Senator
   W Open position; Graduate Senator

III. CONFIRM AGENDA 8:02 AM

IV. APPROVAL OF MEETING MINUTES FROM JANUARY 28TH 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 Winter Quarter Action Plan
Katianna Hennings

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

- **8:15am – 8:45am** Food Trucks & Sodexo update
  - Chelsea Knodel, David Lile, George Theo, Talwinder Singh
- **8:45am – 9:00am** SAEF
  - Brian Hoang, Oleksandr F. Kylyukh
- **9:00am – 9:05am** WSA Lobby Day, Presidents day, Huskies on the Hill
  - Liam Munro, Talwinder Singh
- **9:05am – 9:20am** Course Fee Review
  - Talwinder Singh
- **9:20am – 9:30am** Student Veteran Partnership Request
  - Mike Thom
- **9:30am – 9:50am** Elections Committee
  - Alison Greenwood

VIII. **COMMITTEE REPORTS 9:52AM**

- 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 9:53 AM**

X. **CAUCUS 9:54 AM**

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