DATE: JANUARY 28, 2014  TIME: 8:00 AM - 10:00 AM LOCATION: UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

II. ATTENDANCE/ROLL CALL – 8:01 AM

   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 21TH 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 ASUWB photos – Brittany M. (8:10am-8:12am)
VII. **NEW BUSINESS: 8:15 AM**
- Winter Quarter action plan – Katianna Hennings (8:15am -8:25am)
- Graduate Senators– David Edwards (8:25am -8:30am)
- Husky 5K – David Edwards (8:30am- 8:35am)
- Legislative Update – Alton Roberts (8:35am -8:40am)
- Huskies on the Hill – Alton Roberts (8:40am- 8:50am)
- Presidents day – Lobby Day (8:50 -8:55am)
- WSA Lobby Day – Alton Roberts (8:55am -9:00am)
- Action Items – Alton Roberts (9:00am -9:15am)
- WSA – JulieAnne Behar (9:15am -9:45am)

VIII. **COMMITTEE REPORTS 9:45AM**
- 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 9:50 AM**

X. **CAUCUS 9:52 AM**

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