DATE: December 3rd, 2013  TIME: 8:00 AM - 10:00 AM  LOCATION: UW 1 - Rose Room

I. **Call Meeting to Order – 8:00 AM**
8:10 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 –Absent
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**
Liam moves to add STF to new business
Second by David Edwards

Zak motions to add RHA to new business
Second by Brian

Brian moves to approve agenda
Second by David Lile

IV. **Approval of Meeting Minutes from November 26th 2013 8:03 AM**
David Edwards motions to approve meeting minutes from November 26th
Second by Liam
Passes unanimously

David Edwards motions to approve meeting minutes for November 19th
Second by Liam
Passes unanimously
V. **REPORTS 8:05 AM**

**President**

- Work on Interviews for Sophomore Senator
- Worked on Transition for First Year Senators
- Work on Winter training - Food Form

**Vice President**

- Setting up of interviews for Sophomore Senators
- Working on getting ASUWB banners on the walk ways
- Planning of ASUWB mission board in display case
- MLK day marketing with Holly and Kody
- Planning of ASUWB MLK day event

**Director of Public Relations**

- Worked on forming the Student Experience Survey Committee
- Met with Junior Council
- Contacted individuals about Senior Council
- Speaking with Erica Seibert about Husky Huddle
- Added Student Experience Survey Questions to Google Docs; added the team
- Contacted ASUWB Street Team

**Director of Student Advocacy**

- Work on forming the Student Experience Survey Committee
- Met with Junior Council
- Contacted individuals about Senior Council
- Speaking with Erica Seibert about Husky Huddle
- Added Student Experience Survey Questions to Google Docs; added the team
- Contacted ASUWB Street Team

**Director of Business Operations**

**Director of Government Relations**

**Graduate Senators**

**Senior Senators**

- Liam
  - Interviewed sophomore senate candidate

**Junior Senators**

**Sophomore Senator**

- Worked on Husky Huddles

**Freshman Senators**

VI. **OLD BUSINESS 8:10 AM**

**Marketing update – Brian Hoang and Brittany Monares (1 min)**

**ASUWB Student of the Month Update – David Lile (3 min)**

- David Lile motions to approve Max for Student of the Month for November
- Second by Alton
- Passes unanimously

**Student Experience Survey – Talwinder Singh (1 min)**
VII. **NEW BUSINESS: 8:15 AM**  
Winter Training – David Edwards (5mins)  
Space reservation

**STF**  
Annual funding 739,068.29 for 2013-2014  
David Edwards moves to approve STF 2013-2014 annual budget with an amendment to extend the deadline from December 2nd to December 4th.  
Second by Liam 9:2:0

**RHA**  
Expend hours for Husky Hall for study purposes?

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
Survey is taken every 3 years with a return rate of 20 percent
Voices and concerns are heard and changes can be seen throughout library
More computer stations and more laptop rentals

Husky Solutions (9:45am-10:00am) – Kosal Sieng

IX. ANNOUNCEMENTS

X. ADJOURNMENT
Liam motions to extend meeting by 5 minutes
Second by Erica
Motion passes unanimously

Brian motions to adjourn
Second by Liam
10:05 am