DATE: FEBRUARY 11TH, 2014  TIME: 8:00 AM - 10:00 AM  LOCATION: UW 1 - ROSE ROOM

I. Call Meeting to Order – 8:00 AM

8:02am

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 (Tardy 8:10am)
W Sara Grossie; Interim Director of Government Relations
W Open position; Graduate Senator
W Liam Munro; Senior Senator
W Daniel Schmidt; Senior Senator (Tardy 8:10am)
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

III. Confirm Agenda 8:11 AM

Brian motions to confirm the agenda; second by Erica S. Passes unanimously

IV. Approval of meeting minutes from February 4th 2013 8:11 AM

Erica S. motions to approve meeting minutes from February 4th; second by Brittany. Passes unanimously

V. Reports 8:12 AM

W President

- Complied SAF questions & Answers
- Provost Advisory Committee meeting
- 1-2-1 with George & Andrea
- 1-2-1 with Brittany
- 1-2-1 with Brian
- 1-2-1 with David Edwards
- 1-2-1 with David Lile
- 1-2-1 Created ASUWB report for Regents
- Created agenda
- SFAC Meeting
**Vice President**
- Attended Alumni Council
- Course evaluations meeting

**Director of Public Relations**
- Met with Holly to confirm her upcoming schedule with the YMCA
- Tabled in the commons for Graduate Senators
- Marketing for Elections Committee
- Marketing for the Olympia trips
- Updated the promotional item inventory— if any of you need promo items for a huddle, just let me know
- Helped answer SAF questions
- Club Council meeting— clarified SAEF priorities with clubs asking for travel funds through club council
- Met with Sara Grossie about marketing of Olympia trips (Feb. 14 & 17)
- Met with Erica Qiao about submitting an STF proposal for an ASUWB camera

**Director of Student Advocacy**
- Hosted my Graduate Husky Huddle
- Attended the Chancellor’s Cabinet meeting to gain information on the 2015 FY
- Worked on my Quarterly Report for Winter
- Worked on promoting the Undergraduate Council through Facebook
- Sent information to team about the purpose of the ASUWB St. Team
- Worked on the Graduate SMA on OrgSync
- Worked on SAEF Budget Requests
- Had 1-2-1 with Tal
- Had 1-2-1 with Andrea
- Sent ASUWB Budget Responses for SAF
- Evaluated the Earth Day, Earth Hour, Privilege Path and Sustainability Workshop proposals by Jozlyn Pelk

**Director of Business Operations**
- Narrowed down and compiled bylaw revisions
- 1-2-1 w/Tal
- Met with Daniel and Liam
- Contacted ASUWT, ASUW Seattle, and CSG to introduce myself. Waiting to hear from them about legislation they are focused on
- Class raps
- Phone meeting w/JulieAnne (WSA) about 2/14 lobby day
- Read entire Sodexo report
- Created summaries of current higher education legislation, will distribute to team today
- Researched bills to track this session and decided on 4 so far: 5318, 1858, 6043 & 1276

**Graduate Senators**

**Senior Senators**
- Liam
  - Attended STF
  - Attended ULC Committee Meeting
  - Submitted marketing request for elections committee
Met with Sara and Daniel about lobby day

**W** Junior Senators
Zak:
- Had a meeting with Kat and David about Husky Huddle
- Attended the RHA meeting
- Finalized the date for Husky Huddle to Feb. 6th from 3:30 to 5:30pm

Kat:
- Meeting with David Lile
- Contacted Joe Shelley about past ASUWB members
- Husky Huddle (14 sign-ups)
- Community Service Proposal
- Gathering information about test files

**W** Sophomore Senator
Erica S
- ULC Conference Committee Meeting
- Assisted in contacting senators and representatives for lobby meeting
- Club Council meeting

**W** Freshman Senators
Erica Q.
- Marketing Husky Huddle through Wednesday update, Facebook and the word of mouth.

**VI. OLD BUSINESS 8:15 AM**

**W** 8:10am – 8:15am **Team Expectations**
- Talwinder Singh
  a) Response
  b) Accountability
  c) Team performance

**VII. NEW BUSINESS: 8:20 AM**

**W** 8:15 am – 8:20 am **SAEF Presentation**
- Karen Potts
  a) Erica S. motions to approve Karen Potts for Hotel and Registration up to 1,500 with stipulation of international travel insurance; second by Sara. Passes unanimously

**W** 8:20 am – 8:40 am **SAEF**
- Brian Hoang
  a) Brian motions Kelly Burg’s application to be table until next week; second by Zynia. Passes unanimously
  b) David Edwards motions to approve Olga for $1,500; Second by Daniel. Denied 0:11:0
  c) Brian motions to table Nykole’s application until a letter of recommendation is submitted; Second by Daniel. Passes 9:1:1
d) Zynia motions to approve Jeehoon for the allotted amount of $504; second by David Lile. Liam motions to defer Jeehoon’s application until a letter of recommendation is provided. Amendment is accepted by Zynia, passes 9:1:1

e) Brian: Invite all nine SAEF Grant applicants for the Nebraska Conference to join our ASUWB meetings anytime between 8:30-9:30am

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

**W** 8:45 am – 8:50 am **Student of the Month**
David Lile
a) David Lile motions approve Hillary Sanders for Student of the Month for January; second by David Edwards. Passes 8:1:2

**W** 8:50 am- 9:10 am **Bylaws**
Sara Grossie
a) Sara motions to table bylaws; second by Erica S. Passes 10:0:1

**W** 9:10 am – 9:35 am **RHA update**
Chelsea Knodel
a) RHA: Proposal Rates for Housing 2014-2015
b) Increase by 4%
c) Student housing is self-sustaining and the University does not subsidize the costs.
d) Presentation on Proposal Rates will be held on February 11\textsuperscript{th}, 2014

**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
  - Meets the first Thursday of every month David E/Tal
- Club Council- Liam Munro & Erica Seibert
  - Meets Thursday from 330-500 pm David E /Erica
- 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
  - Third Monday of each month from 10-1130 am)--
- Graduate Student Council- Talwinder Singh
- 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
IX. **NEW BUSINESS CONTINUED 9:40 AM**

X. **CAUCUS 9:40 AM**

IX. **ANNOUNCEMENTS 9:55 AM**

X. **ADJOURNMENT 10:00 AM**

   David Edwards motions to adjourn; second by Brian. 10:02am