DATE: FEBRUARY 18TH, 2014  TIME: 8:00 AM - 10:00 AM LOCATION: UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM
8:01AM

II. ATTENDANCE/ROLL CALL – 8:01AM

- Talwinder Singh; President
- David Edwards; Vice President
- David Lile; Director of Student Advocacy
- Brittany Monares; Director of Public Relations
- Brian Hoang; Director of Business Operations – Tardy 8:07 am
- Sara Grossie; Interim Director of Government Relations
- Liam Munro; Senior Senator
- Daniel Schmidt; Senior Senator
- Zakaria Ali; Junior Senator
- Katianna Hennings; Junior Senator
- Erica Seibert; Sophomore Senator – Tardy 8:01 am
- Erica Qiao, First Year Senator – Tardy 8:01 am
- Zynia Chapman, First Year Senator – Tardy 8:01 am
- Open position; Graduate Senator
- Open position; Graduate Senator

III. CONFIRM AGENDA 8:02 AM
David Edwards motions to confirm the agenda for February 19th; second by Zynia. Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM FEBRUARY 11TH 2013 8:03 AM
David Edwards motions to confirm meeting minutes for February 11th; second by Sara. Passes 7:0:1

V. REPORTS 8:04 AM

- President

  - Vice President
    - Attended Residence Life Working Group
    - Attended CACES meeting
    - Attended DTA meeting
    - Contacted former elections committee members about joining spring elections committee
    - Met with Julianne regarding UW Bothell's participation in WSA
    - Work on the creation of “Student Stories” Video

- Director of Public Relations
Marketing for Elections Committee- Posters, BS Times, Wednesday Update, Social Media posts
Met with Rich Lewis about Health and Safety Committee
Meet with Andrea about “town hall” in April
Began planning the Spring Town Hall- Budget, program proposal, food forms
Meet with Liam about the “Invest in Us” rally that he did last year with Jaclyn to get ideas
January Student of the Month Poster
One-on-One with Erica Seibert to see what we want to do with the Town Hall in April
Represented ASUWB as the Club Council ex-officio member
Create outline of tasks for the rally on March 4th

**W** Director of Student Advocacy

**W** Director of Business Operations

**W** Director of Government Relations
  - Began planning Metro Forum
  - Met with Andrea
  - Met with David and Liam
  - Met with David Lile on how to plan and event
  - Attended Lobbying Training with Kelly
  - Phone meeting with Garrett Havens (WSA) re:Current higher ed bills
  - Worked on “Student Stories” video with Daniel and David Edwards
  - Arranged meeting schedule for lobby day 2/17
  - Made packets for each lobby day attendee with schedule, legislator bios/info, and bill summaries
  - Attended and coordinated, with help from David Edwards and Liam, lobby day 2/17

**W** Graduate Senators

**W** Senior Senators
  Liam:
  - Met with Sara and Daniel for lobby day
  - Attended lobby day training
  - Attended lobby day in Olympia
  - Met with Kyle from Save Metro

**W** Junior Senators

**W** Sophomore Senator
  Erica S :
  - Met with Brittany to discuss town hall
  - Club council
  - Attended lobby day in Olympia

**W** Freshman Senators
  Erica Q:
  - Answered late SAEF questions and emailed to Tal and the team
  - Still working on SAF proposal on Holly camera
  - IT setup for email
VI. **COMMITTEE REPORTS 8:14AM**

- 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- Sara Grossie

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

- 8:20am – 8:21am Communication Update
  - Talwinder Singh

VIII. **NEW BUSINESS: 8:21 AM**

- 8:21 am – 8:25 am Tri-Campus
  - Talwinder Singh
  - Rescheduled

- 8:25 am – 8:45 am Student Advocacy
  - Undergraduate Council (5 min)
  - ASUWB St. Team (5 min)
  - Graduate Student of the Month (5 min)
  - David Lile motions to create a graduate student of the month; second by Daniel
  - Erica S. suggests promoting current Student of the Month to grad students
  - Brian also suggests moving efforts to promote the student of the month application
  - Liam suggests new marketing promotion
  - David Lile asks if a whole class can apply and be qualified.
  - motion fails to pass 3:9:0
Graduate Senator Positions (5 min)
-David Edwards: do we want to reopen the grad application?
-David Edwards motions to extend grad application by 2 weeks; second by David Lile.
Passes 7:4:0

**W** 8:45 am – 9:10 am  **SAEF**
Brian Hoang
-Brain moves to approve Kelly Burg for $1,426 MSPA in Chicago Illinois;second by Zynia. 1:9:1 motion fails
-Daniel motions to approve Stephanie Chavez for $700; second by Zynia. 1:9:1 motion fails
-David L. motions to approve Olexandra for $600; second by Zynia. 0:9:2 motion fails
-Erica S. motions to approve Miranda for $877; second by Sara. 0:10:1 motion fails
-Zak motions to approve Daryosh for $600; second by Sara. 0:10:1 motion fails
-Sara motions to approve Hill for $600; second by David L. 0:10:1 motion fails
-Daniel motions to approve Lee for $900; second by Daniel. 0:10:1
-David L. motions to approve Stacey Robinson for $900; second by Daniel. 0:10:1 motion fails
-David L. motions to approve Wendy for $900; second by Daniel 0:10:1 motion fails
-David L. motions to approve Nicholas K. for $900; second by Zynia 0:10:1 motion fails
-David L. motions to approve Marshall for $900; second by Zynia 0:10:1 motion fails

**W** 9:10 am – 9:20 am  **WSA Lobby Day, Presidents day**,
Sara Grossie, Liam Munro, Daniel Schmidt

**W** 9:20 am – 9:40 am  **WSA**
JulieAnne
-Real Hope Act

IX.  **CAUCUS 9:40 AM**
**W** Communication focus group
Brittany M, Brian H, Zak A, Zynia C.
Sara Grossie, David Lile, Erica S, Liam M,
David Edwards, Daniel S, Erica Q, Monica M

X.  **NEW BUSINESS CONTINUED 9:50 AM**
**W** Communication focus group updates
Brittany M, Brian H, Zak A, Zynia C.
Sara Grossie, David Lile, Erica S, Liam M,
David Edwards, Daniel S, Erica Q

IX.  **ANNOUNCEMENTS 9:55AM**
Ethics Training next week with Terry Hill at 10:00am

X.  **ADJOURNMENT 10:00AM**
Erica Q. motions to adjourn; second by Zynia. Passes unanimously 10:00 am