DATE: JANUARY 14TH  2013  TIME: 8:00 AM - 10:00 AM  LOCATION: UW 1 - ROSE ROOM

I. **CALL MEETING TO ORDER – 8:00 AM**
   8:00 am

II. **ATTENDANCE/ROLL CALL – 8:01 AM**
   - 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 8:04 am
   - Alton Roberts; Director of Government Relations
   - Liam Munro; Senior Senator
   - Daniel Schmidt; Senior Senator
   - Zakaria Ali; Junior Senator
   - Katianna Hennings; Junior Senator
   - Erica Seibert; Sophomore Senator 8:04 am
   - Erica Qiao, First Year Senator
   - Zynia Chapman, First Year Senator
   - Open position; Graduate Senator
   - Open position; Graduate Senator
   - Open Position; Sophomore Senator

III. **CONFIRM AGENDA 8:02 AM**
    David Lile motions to confirm the agenda with a friendly amendment to change the agenda date to Jan 14th.
    Second by Daniel
    Passes

IV. **APPROVAL OF MEETING MINUTES FROM JANUARY 7TH  2013  8:03 AM**
    Liam motions to approve meeting minutes from January 7th.
    Second by David Edwards
    Passes

V. **REPORTS 8:05 AM**
    David Edwards motions to table reports until next week.
    Second by David Lile
    Pass

\[\text{President}\]
\[\text{Vice President}\]
VI. **OLD BUSINESS 8:10 AM**

- Winter Training – Talwinder Singh/ David Edwards
- Graduate Senators – David Edwards/ Brittany Monares
- Budget Update – Brian Hoang
- Sophomore Senator – Brittany Monares
- SAF & STF proposals – Talwinder Singh
- Ballot Drop box Imitative – Taylor Frazier
- STF Bylaw Changes – Liam
- Student Activity Center update- Talwinder Singh

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

- IAS Course Evaluations – Professor Rebecca Aanerud (8:15am- 8:30am)
  - Revision of the course evaluations
- SAF Budget Approval – Brian Hoang/ Talwinder Singh (8:30am – 8:50am)
  - Sara motions to approve the SAF budge for 2014
  - Second by David Lile
  - 9:0:1
  - PASS
- Husky Principals – Erica Seibert (8:50am – 8:55am)
  - Adopt Husky principals
- Leadership for Change – Fichardt Annali (9:00am – 9:50am)

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

- 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
IX. **NEW BUSINESS CONTINUED 9:57 AM**

X. **CAUCUS 9:58 AM**

IX. **ANNOUNCEMENTS 9:59AM**

X. **ADJOURNMENT 10:00AM**

David Edwards motions to extend the meeting for 5 more minutes 10:05am
Second by Alton
Passes

David Edwards motions to adjourn
Second by David Lile
Passes unanimously 10:05 am