DATE: JANUARY 21, 2014  TIME: 8:00 AM - 10:00 AM LOCATION: UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM
8:03 AM

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 – Absent 8:29AM
- 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
- Erica Qiao, First Year Senator – Tardy 8:13AM
- Zynia Chapman, First Year Senator
- Sara Grossie; Sophomore Senator
- Open position; Graduate Senator
- Open position; Graduate Senator

III. CONFIRM AGENDA 8:02 AM

David Edwards motions to approve the agenda for January 21st
Second by Daniel
Passes Unanimously

IV. APPROVAL OF MEETING MINUTES FROM JANUARY 14TH 2013 8:03 AM

David Edwards motions to table meeting minutes from January 14th until next meeting January 28th
Second by Alton
Passes unanimously

V. REPORTS 8:05 AM

- President

- Vice President
  Worked with First Year Senators to plan Husky Huddle
  Attended ASUWB training from 8-5 pm on January 10th and 11th
  Worked on MLK day of service advertisement
Director of Public Relations
Collaborated with Kaley Taylor from Academic Affairs to market the Distinguished Teaching Award and Distinguished Research Award
Started creating a social media action plan
Creating a food truck task list with Brian
MLK Marketing Day with Navarre and CSG to gather and come up with marketing ideas for MLK Day
Met with Kelly to get general ideas for Bothell on the Hill
Contacted neighbors to see if they needed tasks done for Bothell on the Hill
Created door hangers and other fliers for the Bothell on the Hill event
SAEF marketing out
Updated blog posts
In communications with Tony Guerrero about ASUWB banners on the promenade
Uploaded ASGA trip pictures and Holly Welcome Week pictures online

Director of Student Advocacy
Around the World with the Huskies
Received Feedback on Student Experience Survey Questions from Christian Adams
Sent out friendly reminders through NBALL about Student of the Month of January
Contacted the nominees and nominators of the ASUWB SMA of December
Filled out an Internal Marketing Form of the SMA of December
Working on an event called the Privilege Path with Jozlyn Pelk
Placed doorknob flyers on houses in the Bothell Community to Promote MLK Day of Service with Liam Munro and Kat Hennings
Met with Sophomore Council, Junior Council, Laura Garinger and Dan Scheuler to discuss pros and cons about merging all councils into an undergraduate council
Coordinating undergraduate council meetings through doodle and contacted all the individuals within the councils along with all the Senators
Had 1-2-1 meetings with Erica Seibert and Sara Grossie
Discussed more about Sophomore Husky Huddle Event
Asked students to take the Student Activity Center Survey with Kat Hennings and Erica Quiao
Coordinated with Denise Vaughun to help build public speaking with ASUWB Street Team and to other students that are interested in learning how to develop better public speaking skills

Director of Business Operations

Director of Government Relations

Graduate Senators

Senior Senators
Liam:
Marketed SAC survey
1 on 1 with Andrea
Attended STF
Attended MLK Day of Service
Lobbied in Olympia

Junior Senators
Zak:
Did my quarterly report
Made my 1-2-1 meeting with David
Made my quarterly appointment with Andrea Kat:
Worked on gathering contact information for the ASUWB Legacy Binder
1-2-1 Meeting with David Lile
Last MLK Day-of-Service meeting
Attended both MLK Pre-Events
Working on Mandatory Community Service Proposal
Surveyed!!!

W Sophomore Senator
Erica:
Weekly Meeting with David Lile
Student Experience Survey Class Rap and Promoting
Plans for Husky Huddle on Feb. 3, 2014
MLK Day of Service
Club Council

Sara:
Attended meeting w/Taylor Frazier at King Co. Elections re:Ballot Box Initiative 1/15
Attended weekly 1-2-1 with David Lile
Researched Precision
Met with Jozlyn Pelk 1/17 re:Earth Day ideas
Updated blog saragrossie.wordpress.com
Worked on more concrete outline of senate duties

W Freshman Senators
Erica Q:
Freshman Council, speaking with Dan and Jacob. But also spoke with David Lile about the undergraduate council.
Polished up Quarterly Report
Had a meeting with David Edwards and Daniel about the 1st Husky Huddle with Zynia including the food option survey.

VI. OLD BUSINESS 8:10 AM

VII. NEW BUSINESS: 8:15 AM

W ASUWB photos – Brittany M.

W SAEF Review – Brian Hoang/ Talwinder Singh
Alton motions to defer the application for currently as it reads
Second by Sara
Pass 8:2:0

Letter of recommendation is required form Jeanne H.
Erica S. motions to table this until next meeting with the stipulation of adding all attendies
Passes Unanimously

David Lile motions to award Alejandra Maria Perez for $600 from the SAEF Grant for the United We Dream Conference 2014
Second by Alton
Passes Unanimously

Zynia motions to approve full amount of $530 for the SAEF Grant award to Alejandra Maria Perez and Jessica Velasquez for the Student of Color Conference
Second by Sara
Passes 9:0:2

Liam, Daniel, Alton, Brian, and David Edwards are part of the SAEF Grant committee

**W** Graduate Senator Issues – David Lile
Reach out to Grad students
Committee and Planning
David Edwards, Brittany, Tal, and Zynia signed up for graduate outreach committee

**W** Student Activity Center – Talwinder Singh
Future building hook ups for Food Trucks or Coffee spot

North Creek Events Center is being evaluated as potential space for hot food services and suggested to be supported by the university and not student funds

Daniel motions to hear what Sedexo has to say in regards to hot food services on campus
Motion dies

David Edwards motions to close the ASUWB survey in regards to food options
Second by Daniel
Passes 7:2:1

**VIII. Committee Reports 9:50AM**

**W** Alumni Council- David Edwards
**W** Art Advisory Committee-Brian Hoang
**W** Chancellor’s Advisory Committee on Environmental Sustainability (CACES)- Erica Seibert
**W** Chancellor's Cabinet- Talwinder Singh & David Edwards
**W** Club Council- Liam Munro & Erica Seibert
**W** Commuter Task Force-David Edwards
**W** Diversity Council- Zakaria Ali
**W** Downtown Bothell Action Committee- David Edwards
**W** Elections Committee-Liam Munro
**W** Freshmen Council- David Lile
**W** Junior Council- David Lile
**W** General Faculty Organization- David Edwards
**W** General Staff Organization-David Edwards
**W** Graduate Advisory Committee-Talwinder Singh
**W** Graduate Student Council- Talwinder Singh
**W** Innovation Forum-Brittany Monares
**W** Provost Advisory Committee- Talwinder Singh
**W** Residential Hall Association- Zakaria Ali / Katianna Hennings
**W** Sophomore Council-Erica Seibert
**W** Student Activities Center Building Advisory Committee- Talwinder Singh
**W** Student Facilities Advisory Committee- Talwinder Singh
**W** Student Activities Fee- Brian Hoang
**W** Student Conduct Code- Talwinder Singh
IX. New Business Continued 9:57 AM

X. Caucus 9:58 AM

IX. Announcements 9:59 AM

X. Adjournment 10:00 AM
Alton motions to extend meeting by 5 minutes
Second by Sara
Passes unanimously

David Edwards motions to extend meeting for 10 minutes
Second by Alton
Passes unanimously

Alton motions to adjourn
Second by David Edwards
Passes unanimously
10:31 AM