DATE: JANUARY 28, 2014  2013  TIME: 8:00 AM - 10:00 AM  LOCATION: UW 1 - ROSE ROOM

I. **CALL MEETING TO ORDER – 8:00 AM**
   8:16 am

II. **ATTENDANCE/Roll Call – 8:01am**
   - Talwinder Singh; President – Unexcused
   - David Edwards; Vice President
   - David Lile; Director of Student Advocacy – Excused
   - Brittany Monares; Director of Public Relations
   - Brian Hoang; Director of Business Operations – Unexcused
   - 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
   - Zynia Chapman, First Year Senator – Unexcused
   - Sara Grossie; Sophomore Senator
   - Open position; Graduate Senator
   - Open position; Graduate Senator

III. **CONFIRM AGENDA 8:02 AM**
   Alton motions to move Action Items to the first item of New Business
   Second by Liam
   Passes Unanimously

   Liam passes the amended agenda
   Sara seconds
   Passes unanimously

IV. **APPROVAL OF MEETING MINUTES FROM JANUARY 21ST  2013  8:03 AM**
   Liam motions to approve meeting minutes for January 14th
   Sara second the motion
   Passes unanimously

   Liam motions to table meeting minutes for January 21st
   Second by Sara
   Passes unanimously
V. REPORTS 8:05 AM

**President**

- Participated in 2 meetings regarding the UW Bothell 5k and worked on creating a partnership with the 5k and ASUWB
- Represented UWB at CACES
- Held 2 1 on 1 meetings with ASUWB President
- Met with Brittany Monares regarding graduate student senators
- Worked with First Year Senators on Husky Huddle

**Vice President**

- Marketing of food option survey before we took it down
- Wrapped up MLK day of service with ACT
- Finalized the food truck task list
- Met with Chelsea to look at food truck task list
- Represented ASUWB and handled holly at the student success center opening
- Reorganizing of photos for ASUWB with Marc Studer
- Ex-officio non-voting ASUWB member at the weekly Club council meeting
- Student of the month (December) posters
- Inventory of office supplies
- Inventory list of ASUWB swag
- Graduate senator action plan with David Edwards

**Director of Public Relations**

- Scheduled paired senator meetings for Sophomore, Junior and Senior Senators
- Had Denise Vaughn come in to speak with the ASUWB Street Team
- Worked on Graduate Husky Huddle
- Helped coordinate Senator Husky Huddles for a “Meet your Senator” week
- Scheduled 1-2-1 meeting with Andrea
- Had my 1-2-1 meeting with Tal
- Updated my Blog with the Undergraduate Council
- Created an Undergraduate Council Facebook Event Page

**Director of Student Advocacy**

- Directed paired senator meetings for Sophomore, Junior and Senior Senators
- Had Denise Vaughn come in to speak with the ASUWB Street Team
- Worked on Graduate Husky Huddle
- Helped coordinate Senator Husky Huddles for a “Meet your Senator” week
- Scheduled 1-2-1 meeting with Andrea
- Had my 1-2-1 meeting with Tal
- Updated my Blog with the Undergraduate Council
- Created an Undergraduate Council Facebook Event Page

**Director of Business Operations**

**Director of Government Relations**

**Graduate Senators**

- **Senior Senators**
  - Liam:
    - Created action plan w/ David Lile and Daniel for recruiting students for lobbying trips
    - Follow up 1 on 1 meeting with Andrea
    - 2 on 1 with David Lile and Daniel
    - Worked with Alton to set up meetings with legislators

- **Junior Senators**
  - Kat:
ASUWB Legacy Binder
Community Service Proposal
Contacted Rich Lewis about Campus Safety/Lighting on Campus
Planning Husky Huddle (Feb. 5th)
Meeting with Zak and David
RHA Housing Rates
1-2-1 with Andrea

W Sophomore Senator
Erica S:
Planning Husky Huddle (Feb. 3rd)
Planned team dinner
1 on 1 with Andrea
Sophomore 1 on 1 with David L. and Sara

Sara:
Compiled proposed Bylaw amendments (will present to team at 2/11 meeting)
Attended UW Board of Regents Meeting
Made contact w/Kyle Murphy re:Save Metro Campaign and plan to attend hearing on 2/4
Met with Kelly for Director of Gov. Relations information
Met with Liam re:Lobby Day
Created Director of Gov. Relations action plan for the quarter
Scheduled meeting with JulieAnne Behar (WSA) to discuss overview of WSA legislative goals
Plan to attend WSA Board Meeting on 2/15 and Lobby Day on 2/17
Created google doc and centrally compiled all lobby day, class rap, and student signups
Updated office hours to 5/wk

W Freshman Senators
Erica Q:
Planning Husky Huddle (Wednesday Update, Sign...)
1 on 1 with Andrea

VI. OLD BUSINESS 8:10 AM
W ASUWB photos – Brittany M. (8:10am-8:12am)
  Postponed

W SAEF Review – Brian Hoang/ Talwinder Singh (8:12am -8:15am)
  Daniel tables until Tal or Brian arrive
  Second by Liam
  Passes Unanimously
  9:29am – Liam motions to table the SAEF Grant application of Olexkander
  Second by Daniel
  Passes Unanimously

  Daniel motions to accept Jeanne application for $1,157.95
  Second by Sara
  Friendly amendment by Liam for $1,336.48
  Accepted by Daniel and Sara
  Passes Unanimously

  Sara motions to table the application for Kara Potts until she is contacted
  Second by Liam
Passes unanimously

Erica S. motions to approve Melissa Walkison for $1,419  
Second by Liam  
Sara makes a friendly amendment of $1,409  
Accepted by Erica S. and Liam  
Passes unanimously

Erica S. motions to table Nykole Mitchell application for the Student of Color Conference 2014 until next week February 4th  
Second by Sara  
Passes unanimously

Daniel motions to table Jee’s application until next week February 4th  
Second by Erica Q.  
Passes unanimously

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

*W* Action Items – Alton Roberts (9:00am -9:15am)  
Resignation effective immediately

*W* Winter Quarter action plan – Katianna Hennings (8:15am -8:25am)  
Kat motions to postponed until next meeting February 4th  
Second by Daniel  
Passes unanimously

*W* Graduate Senators– David Edwards (8:25am -8:30am)  
Erica S. motions to open the Graduate application  
Second by Kat  
Passes unanimously  
Assist in application Erica S., Kat, David Edwards, and Zak

*W* Husky 5K – David Edwards (8:30am- 8:35am)  
Volunteers Sara, Kat, David Edwards, and Erica S.  
Marketing plan: Liam, Daniel, and Brittany

*W* Legislative Update – Alton Roberts (8:35am -8:40am)  
Higher education bills are being reviewed for the next 3 to 4 weeks

*W* Huskies on the Hill – Alton Roberts (8:40am- 8:50am)  
Will be placed on the agenda for February 4th

*W* Presidents day – Lobby Day (8:50 -8:55am)

*W* WSA Lobby Day – Alton Roberts (8:55am -9:00am)  
February 14th 2014

*W* WSA – JulieAnne Behar (9:15am -9:45am)  
Currently working on the Dream Act (HB 1817)

VIII. **COMMITTEE REPORTS 9:45AM**
IX. **NEW BUSINESS CONTINUED 9:50 AM**

X. **CAUCUS 9:52 AM**

IX. **ANNOUNCEMENTS 9:55AM**

X. **ADJOURNMENT 10:00AM**

Erica Q. motions to adjourn
Second by Sara
Passes unanimously
9:59 AM