DATE: MARCH 4TH, 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
   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 8:09am
   W Sara Grossie; Interim Director of Government Relations
   W Liam Munro; Senior Senator
   W Daniel Schmidt; Senior Senator
   W Zakaria Ali; Junior Senator
   W Katianna Hennings; Junior Senator –Tardy 8:04am
   W Erica Seibert; Sophomore Senator –Tardy 8:05am
   W Erica Qiao, First Year Senator –Tardy 8:04am
   W Zynia Chapman, First Year Senator –Tardy 8:04am
   W Open position; Graduate Senator
   W Open position; Graduate Senator

III. CONFIRM AGENDA 8:02 AM
   David Lile motions to confirm the agenda; second by Liam. Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM FEBRUARY 25TH 2013 8:03 AM
   David Lile motions to approve meeting minutes from February 25th; second by Sara. Passes unanimously

V. REPORTS 8:04 AM
   W President

   W 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
- Created an official process for change of office hours
- Ex-officio member of Club Council
- General marketing of food trucks, SAEF, open positions, etc.
- Met with Chelsea Knodel about the continuation of Food Trucks for Spring Quarter
- Supply table marketing
- Holly Scheduling
- Met with Erica Qiao about STF proposals
- Met with Erica Seibert about issues with food on campus

Director of Student Advocacy
- Meeting with Tal
- 1-2- meeting with Zak
- 1-2-1 meeting with Andrea
- Worked on a Student Experience Survey Action Plan with Kat
- Worked on a LinkedIn Workshop Action Plan with the Undergraduate Council
- Worked with Zak on setting up Orgysnc account and helped him with the SAEF Budget Requests Process
- Reviewed Sara Grossie’s Program Proposals and Food Forms
- Reviewing fall quarterly reports to create a Team Assessment
- Working with Sam Al-Khoury on creating a subpages for ASUWB St. Team and Undergrad Council

Director of Business Operations

Director of Government Relations
- Attended ethics training
- Attended Title IX training
- WSA board meeting
- 1-2-1 w/David Lile
- 1-2-1 w/Andrea
- 1-2-1 w/Kelly re:Metro Forum
- Confirmed Dick Paylor and April Putney for Metro Forum
- Attended unofficial meeting about LegCon and Revised LegCon budget
- Worked on planning possible team trip
- Attended Campus Safety Meeting
- Attended Hype Fest

Graduate Senators

Senior Senators
Liam:
- Contacted elections committee and coordinated first meeting
- Attended SAC committee
- Attended title IX training
- Attended ULC Meeting
- 2 on 1 with Daniel and Sara

Junior Senators
Kat:
- Student Experience Survey Poster
- Finished Community Service Proposal
- Contacted Chelsea Handran about timeline of installing additional housing in campus view
- Planning Housing Husky Huddle with Zak and Zynia
- LegCon unofficial meeting

W Sophomore Senator
Erica S:
- 1-2-1 with Brittany- Discussed plans for future projects
- Attended ULC Meeting
- Attended Club Council Meeting
- Attended and assisted at Hype Fest
- Attended unofficial information discussion planned by Sara Grossie

W Freshman Senators
Erica Q:
- Emailed Tal the suggestions for new ASUWB emails
- Research about the new camera
- Working to finalize the STF proposal on holly the husky camera with Brittany
- Will be scheduling an appointment with IT meeting to approve camera

VI. Old Business 8:10 AM
W 8:10am – 8:20am ASUWB Photos
    Martin Diko

VII. New Business: 8:25 AM
W 8:25 am – 8:30 am USSA Leg-Con Conference
    Talwinder Singh, Brittany Monaeres, Sara Grossie, and Kelly Snyder.
    - David Edwards motions to move this discussion after Community service Proposal; second by Erica Q. 6:1:0 passes
    - David Lile motions to approve Brittany, Sara and Kelly to the conference; second by Erica S. 6:1:4 motion passes

W 8:30 am – 8:40 am Community Service Proposal
    Katianna Hennings
    - One hour required to volunteer and do community service
    - Off campus services to benefit the growth of the Bothell community
    - Can work closing with Act on off campus sites and programs
    - David Lile motions to approve the test pilot for this program; second by Zak. 3:6:2 motion fails

W 8:40 am – 9:00 am Food Trucks
    Brittany Monaeres
    - Chopsticks, Pie, and Off the Rez would become

W 8:40am – 8:45 am New OrgSync Form
    Brittany Monaeres
    - Structure for office hours
    - Change office hours with an OrgSync form
    - Why are the procedures of office hours changing? Personal Responsibility of posting your office hours. Make sure you market the new office hours and make the changes 48 hours before
- Daniel motions to approve the new OrgSync form for changes of office hours; second by David Lile. 9:0:2
- Brian: effective immediately? Yes.

**W 8:45 am – 8:50 am  ASUWB Budget Update**

Brian Hoang
- Ordering Supplies weekly
- List will be on the task board of Brian’s desk

**W 8:50 am – 9:00 am  Elections Committee**

Liam Munro
- Committee has been formed and first meeting is Today, March 4, 2014 at Husky Hall from 3-4pm

**W 9:00am – 9:20am  WSA**

Sara Grossie

**VIII. COMMITTEE REPORTS 9:20AM**

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
W Student Technology Fee-Daniel Schmidt & Liam Munro
W Student Issues Committee-Daniel Schmidt
W Safety Focus Group-Brittany Monares
W Technology Advisory Committee-Daniel Schmidt
W Vice Chancellor of Administration and Planning- Talwinder Singh
W Washington Students Association- Sara Grossie

**IX. CAUCUS 9:30 AM**

**X. NEW BUSINESS CONTINUED 9:50 AM**

W SAEF
Sara motions to add SAEF to the agenda; second by Brian. Passes unanimously.

-Brian motions to approve application for Jai Lui to attend the NIRSA conference with the allotted amount of $1,247; second by Erica Q. 8:1:2 motion passes.

-Brain moves to approve Jeehoon to attend the Students of Color Conference; second by Sara 8:0:2.

-Brain motions to approve Nyckole Mitchel for the Student of Color of Conference; second by Sara. Passes 9:0:1

**IX. ANNOUNCEMENTS 9:55AM**
- Cornel West at 9:30 am Mobius Hall on Friday March 7th. It’s open to the community.
- Open Government Conference

**X. ADJOURNMENT 10:00AM**
- Erica Q. motions to adjourn; second David Lile, Passes unanimously at 10:01am