DATE: APRIL 15TH, 2014, 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 – Tardy 8:21AM
- Sara Grossie; Interim Director of Government Relations
- Liam Munro; Senior Senator –Tardy 8:03 AM
- Daniel Schmidt; Senior Senator
- Zakaria Ali; Junior Senator
- Katianna Hennings; Junior Senator
- Erica Seibert; Sophomore Senator –Tardy 8:03AM
- Erica Qiao, First Year Senator –Tardy 8:04AM
- Zynia Chapman, First Year Senator
- Open position; Sophomore Senator
- Open position; Graduate Senator
- Open position; Graduate Senator

III. CONFIRM AGENDA 8:02 AM
Daniel motions to confirm the agenda; second by Sara. Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM APRIL 8TH 2014 8:03 AM
David Lile motions to approve meeting minutes from April 8th; second by Sara. Passes unanimously

V. NEW BUSINESS: 8:04 AM

- 8:05 am – 8:50 am UW Federal Relations Staff
  Sarah Castro

- 8:50 am – 9:00 am STF Committee removal
  Liam Munro
  - Liam motions to remove Hannah Chan from the STF committee; second by David Lile.
  9:0:2

- 9:00 am – 9:10 am Residential Life working group
  David Edwards
  - Development of new Residential Housing
9:10 am – 9:15 am  Husky 5K  
David Edwards  
-Volunteers needed  

9:15 am – 9:30 am  Student Activity Center  
Talwinder Singh  

9:30 am – 9:40 am  Axis TV  
George Theo  
-program should not continue  

VI.  REPORTS 9:40 AM  

W President  
Board of Regents Meeting  
Student Regent Selection Meeting/ Marketing for Student Regent  
Student Activities Center Meeting  
Speech at the Admitted Freshman Reception  

W Vice President  
Tabled for 5k, student discount code trying to push for  
Club council- clubs can still request money  
Handled Holly at admitted freshman reception  

W Director of Public Relations  
-Started marketing for the student regent position  
-Started reaching out for Holly’s birthday to vendors and possible partners w/ Erica Seibert  
-Marketing for student of the month  
-Helped Sara with finishing up posters and marketing for the metro forum  
-Handled holly partially at the Admitted Student Reception  
-Worked on marketing ideas for the ASUWB display case  
-Food focus group meeting with Chelsea Knodel and Erica Seibert  
-Help marketing spring elections  

W Director of Student Advocacy  
-Attended the Metro Forum and became better educated about Proposition 1  
-Collected the A-Frames after the Metro Event  
-Worked on LinkedIn Workshop with the Undergraduate Council  
-Contacted David Brown from the Career Center Regarding the LinkedIn Workshop  
-Met with Tal Singh re: LinkedIn Workshop  
-Creating guidelines for the Winter Quarterly Reports  
-Contacted Erica Qiao re: Graduate Student Issues  
-Contacting Professors re: Registering Students for the Universal Leadership Conference  
-Met with Monica Manzo and Jerusalem Gebre re: Outreach Efforts to register students  
-Sending the link to run for ASUWB to students and encouraging them to run for Student Government if they are interested  

W Director of Business Operations  
-Inputting the SAEF budget into overall ASUWB budget  
-SAF meeting, discussing future budget and appropriating funds  
-Food Truck negotiations and what the food trucks cost ASUWB
-Overall ASUWB budget updates
-Met with SAEF applicants to discuss application

**W** Director of Government Relations
- Metro forum preparations: met with Kyle Murphy
- Worked w/Liam on metro forum
- Brief meeting w/Andrea
- Filed L-2
- Constitution amendments
- Staff/Faculty award revisions

**W** Graduate Senators

**W** Senior Senators

**Liam**
- Attended SAC final plans presentation
- Helped Sara plan Metro Forum
- Attended Metro Forum
- Tabled and presented at admitted students day
- Met with SAEF committee on application guidelines and funding for this year

**Daniel**
- Put up posters for metro forum, marketing for metro forum
- Represented ASUWB at metro forum
- Tabling for 5k with David Edwards

**W** Junior Senators

**Zak:**
- 1-2-1 with Andrea
- ULC planning committee
- Admitted Student Reception
- Work on planning 5k

**Kat:**
- Housing Husky Huddle Planning
- Informing students about elections
- Community Service Proposal changes
- Test file recommendation

**W** Sophomore Senator

**Erica S.:**
- Began reaching out to vendors for Holly’s Birthday with Brittany
- Tabling at the Admitted First Year Day
- Club Council
- Meeting with Chelsea Knodel and Brittany regarding food focus groups
- 1-2-1 with Brittany

**W** Freshman Senators

**Erica Q.:**
- Community service proposal edits
- ASUWB signature events
Edited the spring town hall poster
Zynia:
- Talked with student about spring elections
- Planning husky huddle for housing

VII. **OLD BUSINESS 9:55 AM**

VIII. **COMMITTEE REPORTS 9:55AM**

- 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

- Choosing issues for next session, 2626 (10 year road map: Declares that the statewide educational attainment goals required to meet the societal and economic needs of the future are as follows: All adults, ages twenty-five to forty-four, will have a high school diploma or equivalent by 2023 and at least seventy percent of adults, ages twenty-five to forty-four, will have a postsecondary credential by 2023.) passed out of Senate unanimously.

- David Edwards motioned to move committee reports to after new business; second by Daniel.

10:1:0

IX. **CAUCUS 9:57 AM**

X. **NEW BUSINESS CONTINUED 9:58 AM**

- Liam becomes chair of the microwave committee

IX. **ANNOUNCEMENTS 9:59AM**
X. **ADJOURNMENT 10:00AM**

   Erica Q motions to adjourn; second by Sara. Passes unanimously at 10:04AM