DATE: APRIL 1ST, 2014, TIME: 8:00 AM - 10:00 AM LOCATION: UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM
   8:05am

II. ATTENDANCE/ROLL CALL – 8:01AM
   W Talwinder Singh; President
   W David Edwards; Vice President
   W David Lile; Director of Student Advocacy
   W Brittany Mona; Director of Public Relations
   W Brian Hoang; Director of Business Operations
   W Sara Grossie; Director of Government Relations
   W Liam Munro; Senior Senator
   W Daniel Schmidt; Senior Senator
   W Zakaria Ali; Junior Senator
   W Katianna Hennings; Junior Senator
   W Erica Seibert; Sophomore Senator
   W Erica Qiao, First Year Senator – Tardy 8:09am
   W Zynia Chapman, First Year Senator
   W Open position; Sophomore Senator
   W Open position; Graduate Senator
   W Open position; Graduate Senator

III. CONFIRM AGENDA 8:02 AM
    Zynia motions to confirm agenda; second by Kat. David Lile makes friendly amendment to change Interim on the agenda. Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM MARCH 18TH 2014 8:03 AM
    David Lile motions to approve meeting minutes from March 18th; second by Erica Q. Passes unanimously

V. REPORTS 8:04 AM
   W President

   W Vice President

   W Director of Public Relations

   W Director of Student Advocacy
     -Kat, Zak and Zynia are taking ownership of the Housing Husky Huddle
- Established ASUWB St. Team meetings on Thursdays from 3:30-4:30 pm and the locations are TBD.
- Working on a stronger quarterly report for the team. Shared a model with Brittany Monares from Seattle U about the Student Government Quarterly Report and we are figuring a way to Bothell-ize it.
- I submitted the STF proposal requesting ipads and surfaces to gather qualitative and quantitative information for ASUWB purposes; Hearing is at 9:45 am UW1-240 B; I need to find a replacement.
- Instead of creating a Student Experience I have created a Food Truck Survey and am currently developing an action plan to conduct the survey in the next week.
- Developing Action Plans for Earth Day and Earth Hour.
- Developing an Outreach Plan for ULC with Jozlyn Pelk and Jerusalem Gebre.

**W** Director of Business Operations

**W** Director of Government Relations
- Planned, coordinate and attended Stehekin spring training trip.
- Met w/Daniel and Liam.
- Met w/Tal.
- Set meeting w/April Putney from Save Metro to discuss forum.
- Phone meeting with Kyle Murphy re: materials for forum.
- Submitted Stehekin photos on Google drive, ask team to put their pictures there too.

**W** Graduate Senators

**W** Senior Senators
  - Liam
  - Worked with elections committee, finalized candidate packet & application.
  - Represented all the students SAC committee focus groups.
  - Attended STF.
  - Attended spring training in Stehekin.
  - Reviewed application with SAEF committee.
  - Attended UW3 dedication.
  - 2 on 1 with Daniel and Sara.

**W** Junior Senators
  - Kat:
  - Attended training in Stehekin.
  - Working on Husky Huddle for more sustainable practices.
  - Working with Erica Q. to revamp Community Service Proposal.
  - Researching more about test files on campus.
  - Working on possible ASUWB recommendation for test files on campus.

**W** Sophomore Senator
  - Erica S.
  - Attended Spring Training in Steheiken.
  - 1 to 1 with Brittany.
  - Marketing for Husky Town Hall.
  - Planned a team bonding activity with Brian.
  - Attended UW3 Dedication and “W” Unveiling.
Freshman Senators
Erica Q:
- Turned in Winter Quarterly Report to PR
- Updated Spring quarter office hours to PR
- Attended Spring training at Stehekin
- I majorly spoke with Lile and Kat about my idea of the ASUWB signature community service (monthly) which leads to improving our transparency among the student body.
- Updated blog

VI. **OLD BUSINESS 8:10 AM**
VII. **NEW BUSINESS: 8:10 AM**

W 8:10am – 8:30 am SAEF
   - Brian H
   - Ishon Brown
   - Zynia motions to approve Ishon Brown for the SAEF Grant of $1,500; second by David Lile. 1:7:4 Denied

W 8:25 am – 8:30 am SAF Budget Update
   - Brian Hoang

W 8:30am – 8:45 am Student of the Month
   - David Lile
   - David Lile motions to approve Jessica Velasquez for Student of the Month for March; second by Erica Q. 9:0:3

W 8:45 am – 9:00 am Hype Fest
   - Brittany Monares
   - Sign up for tabling shifts

W 8:45 am – 9:00 am Elections committees
   - Liam Munro

VIII. **COMMITTEE REPORTS 9:00AM**

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- David Edwards & Erica Seibert
W Commuter Task Force-David Edwards
   - Grace period may not occur next academic school year
W Diversity Council- Zakaria Ali
   - Survey
W Downtown Bothell Action Committee- Zynia Chapman
   - Sandwich boards taken in each night on Main Street
   - Wine walk June 6th volunteers needed
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
IX. **CAUCUS 9:15 AM**

X. **NEW BUSINESS CONTINUED 9:45 AM**

IX. **ANNOUNCEMENTS 9:50AM**

X. **ADJOURNMENT 10:00AM**
   David Edwards motions to adjourn; second by Erica Q. passes unanimously
   10:00 am