DATE: APRIL 22ND, 2014, TIME: 8:00 AM - 10:00 AM LOCATION: UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 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 – Unexcused Absent 8:30AM
- Sara Grossie; Director of Government Relations
- Liam Munro; Senior Senator (Excused Absence)
- Daniel Schmidt; Senior Senator
- Zakaria Ali; Junior Senator
- Katianna Hennings; Junior Senator (Excused Absence)
- Erica Seibert; Sophomore Senator
- Erica Qiao, First Year Senator
- Zynia Chapman, First Year Senator
- Open position; Sophomore Senator
- Open position; Graduate Senator
- Open position; Graduate Senator

III. CONFIRM AGENDA 8:02 AM
Sara motions to approve the agenda; second by Erica S. Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM APRIL 15TH 2014 8:03 AM
David Lile motions to approve the meeting minutes for April 15th; second by Sara. Passes unanimously

V. REPORTS 8:05 AM
- President

- Vice President

- Director of Public Relations
  - Handled Holly at the Latina Leadership Event
  - Collected teams quarterly reports, uploading quarterly reports to ASUWB main page
  - Student of the Month posters
  - Helped market the Student Activities Center poster boards in the library
  - 1-2-1 with Erica Seibert to hash out details about ASUWB projects that we’re working on
**Director of Student Advocacy**
- Attended the Chancellor’s Town Hall Meeting last Thursday with the ASUWB Street Team to learn more about his goals for the UW Bothell Community
- I completed my Winter Quarterly Report and sent it to Brittany Monares to share with other UW Bothell students
- Sent out an NBALL to the campus re: the Student of the Month Award of April
- Sent Erica Qiao information about partnering with Graduate Student Assistants to learn more about Graduate Student Concerns
- Sent recommendations for the Winter Quarterly Reports to the team for individuals that asked for support
- Met with Tal Singh re: Winter Quarter Reports
- Inquiring Information about installing security cameras in the parking lots and parking garage
- Worked on Program Proposal for a LinkedIn Series for the Undergraduate Council. Veronica - Claudio and I are meeting with David Brown next week re: a change in date for the event.
- Working with students from Janelle Silva’s class re: a Women’s Center Survey

**Director of Business Operations**

**Director of Government Relations**
G-Registered for GA (4 spots)
- get out the vote flyers
- Microwave posters
- Microwave budget
  - microwave in FFT?
- connected interested students w/Save Metro
- possible speakers
  - 1-2-1 w/Liam
  - 1-2-1 w/David Lile
- finished quarterly report
- met with Sarah Castro after Last week's meeting about our presence on federal level, value of USSA & potential DC visits raduate Senators

**Senior Senators**

**Junior Senators**

**Kat:**
- Composed test file recommendation (asking to form committee to work on it?)
  - Community Service Proposal with Erica Q.
- Made Poster for Husky Huddle - will send to Brittany for approval this week
- Contacted Rachel from RHA to talk about Housing Husky Huddle

**Sophomore Senator**

**First-Year Senators**
**Erica Q:**
- Community Service Proposal edits with Kat
- Spoke to David L. about graduate students
- Transportation
- More events during the evening
VI. **NEW BUSINESS: 8:15 AM**

W 8:15 am – 8:40 am  **Course Fee Review**

Talwinder Singh

-Sara moves to approve the review of the course fees; second by Erica S. Passes 6:2:0

W 8:40 am – 9:10 am  **Food Trucks**

Brian Hoang

-Extend hours for the food trucks and possibly new location
-Evaluate vending machines in UWBB
-HERO’s are working with Chelsea to provide and promote healthier snacks in UWBs vending machines
-Focus group for MOMs Catering
-NEW at Commons and Food For Thought Blazing Bagels
-Gluten Free options at Food For Thought

W 9:10 am – 9:15 am  **Economic Alliance of Snohomish County**

Talwinder Singh

W 9:15 am – 9:20 am  **Graduating Student Survey**

Talwinder Singh

-Sara and David Lile will be attending the session

W 9:20 am – 9:30 am  **SAEF**

Chris Woo

-Berkshire Hathaway
-Beta Alpha Psi
-Nebraska shareholders meeting
-Funding for travel and lodge, May 3rd

Valerie Cortes

-Sara moves to approve Valerie Cortes for 1500 for travel expenses; second by David Lile.0:3:6 motion fails
-These wasn’t a breakdown of $1,500 for travel expenses
-SAEF is meant to be beyond the academic experience and study abroad is part of a student’s extended academic experience
-Grants and scholarships should be means to pay for credits earned
-David Edwards motions to approve Valerie Cortes: Sara seconds the motion. 0:7:1 motion denied

W 9:30 am – 9:40 am  **Student Activity Center**

Talwinder Singh

-Meeting Room will be equipped with Digital Media
-New technology for the building, it will benefit student events

VII. **OLD BUSINESS 9:40 AM**

W 9:40 am – 9:45 am  **Axis TV**

George Theo

VIII. **COMMITTEE REPORTS 9:45AM**

W Alumni Council- David Edwards
IX. **CAUCUS 9:57 AM**

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

IX. **ANNOUNCEMENTS 9:59 AM**

X. **ADJOURNMENT 10:00 AM**

Sara motions to adjourn; second by Erica S.

9:45am