I. Call Meeting to Order – 8:03 AM

II. Attendance/Roll Call
   a. Kevin King; President – 9:06 arrival
   b. Mathew Lam; Vice President
   c. Ty Edwards; Director of Student Advocacy
   d. Jodi St. George; Director of Public Relations
   e. Shahin Mortazavi; Director of Government Relations – 8:13 arrival
   f. Talwinder Singh; Director of Business Operations
   g. Marlene Manzo; Senior Senator
   h. Charles Zeng; Senior Senator
   i. Jaclyn Pang; Junior Senator
   j. Liam Munro; Junior Senator
   k. David Edwards; Sophomore Senator
   l. David Li; Sophomore Senator
   m. Jozlyn Pelk; Elections Committee Chair – 8:45 arrival

III. Confirm Agenda
   Motion to confirm agenda by Tal, seconded by Jaclyn, motion passed unanimously.

IV. Approval of meeting minutes from Oct. 23rd.

V. Reports
   a. President

   b. Vice President
      Met with Ty & Kevin to discuss roles of the Senators, Ty will now be closely working with the Senators
      Attended Packs, talked about course fees
      Met with Kevin & members of the Tri-Campus from Seattle to discuss roles of the tri-campus in the future
      Met with Cristina from the HEROs about ASUWB’s role with Cram Nights (Dec 9th and 10th)
      Met with the Diversity Search Committee

   c. Director of Student Advocacy
      Attended Town Hall & Diversity Council
      Met with the Senators
      Worked on upcoming Husky Huddles
      Today is the deadline for the Student of the Month
      Worked with David Lile about Around the World with the Huskies
      Turned in Zip-car signatures
      International student experience survey is now open
d. Director of Public Relations
   SAF Contingency, updating SAF website
   Website updates
   Research for local community page
   Facebook updates, Student Union Building page
   Holly request for out of university entity
   General marketing requests

e. Director of Business Relations
   STF Application should be online soon, in discussion to make a STF Facebook page
   Worked with the ELC in Bellevue for a marking proposal for the new ELC Discount Program
   Met with Rachael Phelps on partnering with Advancement on discount program
   Windows 8 download now available for students
   Informed Sky-Mania we can't accept their discount

f. Director of Government Relations
   Student Empowerment Banquet at UW Seattle
   Worked on Student Lobbying training
   Worked on the legislative session information

g. Senior Senate
   
   Marlene—
   Working on a Women Empowerment program
   Met with Charles for ideas on collaboration
   Met with Ty to discuss the Senate with the group
   Looked over SAEF Awards
   Met with Club Council

   Charles—
   Met with Ty to discuss future collaboration for Senate
   Attended international Education Week
   Talked about student involvement at international class
   Heard feedback from students about a possible shuttle from UW Bothell buildings

h. Junior Senate
   
   Liam—
   Attended Student Empowerment Banquet
   Attended the Town Hall
   Working with Ty with regards to Around the World with the Huskies
   Worked with Ty & Jaclyn about upcoming Husky Huddles

   Jaclyn—
   First committee meeting for Universal Leadership Conference
   Course Fee Town Hall went well, Husky Herald article is now up
   Diversity Council met
   Special Elections Committee has been busy this week
i. Sophomore Senate

David Edwards—
Attended Club Council Meeting
Attended STF, needs a replacement for Fall Quarter
Smores event at housing
Attended Town Hall

David Lile—
Met with David Edwards & Ty about future goals for the Senate
Created marketing for the Smores event
Attended Husky Packs, social event on December 6th

VI. New Business
No new business

VII. Old Business

a. SAEF applications

David Lile’s Request—
$1,500.00 is requested for the International Student Facilitators to go to the National Collegiate Leadership Conference
Requesting funds from SAF & SAEF
Over 20 different workshops
Using what they learned to train upcoming International Student Facilitators
Airfare rates were looked up online
What they learn will be brought back to students on campus
All members will go to different workshops thus it is beneficial to have the whole team go
Discussion of an official name submission for those who will go
ISF has had no official training and this would really help the group bring things back to the campus

Shahin moves to limit SAEF discussion to the next 5 minutes, seconded by Jaclyn, passed unanimously

Final decision will be postponed until more information is available about exact students to attend the conference

Tal moves to approve the SAEF application with the stipulation that the names of students utilizing the SAEF award must be submitted to ASUWB within two weeks for up to $500 per student for travel, Marlene seconded, 7:0:3

Jaclyn moved to move into Executive Session, David Lile seconded, unanimously passed, 9:14 AM
Tal moved to end Executive Session, seconded by David Lile, passed unanimously, 9:52 AM

Shahin moved to table the remaining SAEF discussions, seconded by Liam, David Lile makes a friendly amendment to table Jessica’s SAEF application but discuss Talwinders, Shahin accepts, passes 10:0:1
Talwinder discusses his letter of recommendation and that he will open doors for the campus, will host a seminar about how students can present their own research papers on a local basis.

David Lile motions to extend the meeting for 10 extra minutes, seconded by Tal, passes unanimously.

Talwinder plans to have the seminar in early February which will present papers from the seminar.

David Lile motions to approve Talwinder’s SAEF application, seconded by Charles, friendly amendment by Jaclyn to include only up to the $39 room for January 2-3 and only up to the $119 room for January 4-5, accepted by David Lile, passes, 8:0:1.

Jaclyn moves to table the remaining agenda until the next meeting, seconded by Marlene, passes unanimously.

b. Ty
   i. Husky Huddles

c. Tal
   i. Budget Update

d. Kevin
   i. Student Activity Center
   ii. Fitness Center

VIII. Committee Reports

a. Alumni Council

b. Art Advisory Committee

c. Chancellor’s Advisory Committee on Environmental Sustainability (CACES):

d. Chancellor’s Cabinet:

e. Club Council:

f. Diversity Council:

g. Freshmen Council:

h. General Faculty Organization:

i. General Staff Organization:

j. Graduate Advisory Committee:

k. Graduate Student Council:

l. Innovation Forum:

m. Parking and Commuter Services Task Force Committee:

n. Provost Advisory Committee

o. Residential Hall Association

p. Sophomore Council

q. Student Activities Center Building Advisory Committee

r. Student Facilities Advisory Committee

s. Student Activities Fee

t. Student Conduct Code:

u. Student Technology Fee

v. Safety Focus Group:
W. Technology Advisory Committee:
X. Washington Students Association
Y. Student Issues Committee
Z. Commuter Task Force

IX. Announcements

X. Adjournment

Tal motions to adjourn, David Lile seconds, passes unanimously 10:12 AM