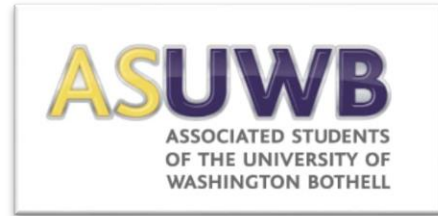


ASUWB Open Public Meeting

DATE: September 23rd, 2014
TIME: 8:00 AM - 10:00 AM
LOCATION: UW1 280 (Rose Room)



I. Call Meeting to Order

Call the meeting to order at 8:02

II. Attendance/Roll Call

James Anderson	<i>President</i>
Brittany Monares	<i>Vice President</i>
Brandon Johnson	<i>Director of Student Advocacy (TARDY, 8:12)</i>
Sara Grossie	<i>Director of Public Relations (TARDY, 8:10)</i>
David Edwards	<i>Director of Business Operations</i>
Jessica Hernandez	<i>Director of Governmental Relations (ABSENT, Arrived 8:20)</i>
Vacant	<i>Graduate Senator</i>
Daniel Schmidt	<i>Senior Senator</i>
Yara Khalaf	<i>Senior Senator</i>
Naaz Sandhu	<i>Junior Senator</i>
Alicia Lookabill	<i>Junior Senator</i>
Yaman Harut	<i>Sophomore Senator</i>
Justin Han	<i>Sophomore Senator</i>
Vacant	<i>First Year Senator</i>
Vacant	<i>First Year Senator</i>

III. Confirm Agenda

Daniel moves to approve agenda from 9/23

Yaman Seconds

7 in favor

0 Opposed

0 Abstained

Daniel moves to change the acronym ARD to ARC

David Seconds

7 In Favor

0 Opposed

0 Abstained

IV. Approval of 9/16/2013 Meeting Minutes

Brittany moves to table minutes from 9/16/2014

David seconds
 7 in favor
 1 Opposed
 0 Abstained

V. Executive Board and Senate Reports

James Anderson	<i>President</i>
Brittany Monares	<i>Vice President</i>
Brandon Johnson	<i>Director of Student Advocacy</i>
Sara Grossie	<i>Director of Public Relations</i>
David Edwards	<i>Director of Business Operations</i>
Jessica Hernandez	<i>Director of Governmental Relations</i>
Vacant	<i>Graduate Senator</i>
Daniel Schmidt	<i>Senior Senator</i>
Yara Khalaf	<i>Senior Senator</i>
Naaz Sandhu	<i>Junior Senator</i>
Alicia Lookabill	<i>Junior Senator</i>
Yaman Harut	<i>Sophomore Senator</i>
Justin Han	<i>Sophomore Senator</i>
Vacant	<i>First Year Senator</i>
Vacant	<i>First Year Senator</i>

VI. Committee Reports

Alumni Council	<i>David Edwards</i>
Art Advisory Committee	<i>Yara Khalaf</i>
CACES	<i>Sara Grossie or Alicia Lookabill</i>
Chancellor's Cabinet	<i>David Edwards and Brittany Monares</i>
Club Council	<i>Yaman Harut and Brandon Johnson</i>
Commuter Task Force	<i>Jessica Hernandez</i>
Diversity Council	<i>Naaz Sandhu ,Justin C. Han, Alicia Lookabill</i>
Downtown Bothell Action Committee	<i>Vacant</i>
Elections Committee	<i>Brittany Monares</i>
General Faculty Organization	<i>Brittany Monares</i>
General Staff Organization	<i>Brittany Monares</i>
Graduate Advisory Committee	<i>Vacant- Hold for Graduate Student Senator</i>
Graduate Student Council	<i>Vacant- Hold for Graduate Student Senator</i>

Provost Advisory Committee	<i>James Anderson, David Edwards, Yara Khalaf and Yaman Harut</i>
Residential Hall Association	<i>Alicia Lookabill, Yaman Harut and Justin C. Han</i>
SAC Operations/Finance Committee	<i>James Anderson</i>
Student Facilities Advisory Committee	<i>James Anderson</i>
Services and Activities Fee Committee	<i>David Edwards</i>
Student Conduct Code Committee	<i>Brittany Monares and Naaz Sandhu</i>
Student Technology Fee	<i>Daniel Schmidt and Yara Khalaf</i>
Emergency Preparedness Committee	<i>Alicia Lookabill and David Edwards</i>
Technology Advisory Committee	<i>Daniel Schmidt and Justin Han</i>
Washington Students Association	<i>Jessica Hernandez, Naaz Sandhu and James Anderson</i>
Undergraduate Council	<i>HOLD</i>
Board of Regents	<i>James Anderson</i>
City of Bothell Meetings	<i>David Edwards</i>
SAEF Committee	<i>David Edwards, Daniel Schmidt and Brandon Johnson</i>
CSG	<i>Jessica Hernandez and James Anderson</i>
GPSS	<i>Jessica Hernandez and James Anderson</i>
Husky Huddle Committee	<i>Sara Grossie and Brandon Johnson</i>
Student of the Month Committee	<i>Sara Grossie, Daniel Schmidt and Brandon Johnson</i>
Faculty/Staff Awards Committee	<i>Alicia Lookabill and Sara Grossie</i>
Food Truck Focus Group	<i>Brandon Johnson, Justin C. Han, two other at large students</i>
UW BIG	<i>James Anderson and Brittany Monares</i>

VII. Old Business

- Final Preparation for Involvement, Resource, and ASUWB Event (Information Only)
- Marketing Material Update (Information Only, David Edwards)
- Finalize ASUWB Word Mark (ACTION ITEM)
David moves to finalize the ASUWB wordmark
Daniel seconds
9 In Favor
0 Opposed

1 Abstained

VIII. New Business

- Finalize ASUWB Mission Statement (ACTION ITEM, James Anderson)

Yara moves to approve the 2014-15 ASUWB mission statement

Alicia seconds

10 In Favor

0 Opposed

0 Abstained

- At-Large Student Committee Appointments (ACTION ITEM, James Anderson)

David moves to approve Alejandra Perez's appointment to the Diversity Council

Sara seconds

6 In Favor

0 Opposed

3 Abstained

Yaman moves to move forward to SAEF application

Brandon seconds

All in favor

- Review of SAEF Applications (ACTION ITEM, David Edwards)

Daniel moves to approve \$1500 for Ailifan Aierkan for airfare and baggage costs.

Justin seconds the motion.

All In Favor

Sara moves to add voter registration as new business to the agenda

Brittany seconds

10 In Favor

0 Opposed

0 Abstained

- Voter Registration

Yara moves to approve partnership with the Friends of North Creek Forest from Sept. 29 – Oct. 2 for days when ASUWB representatives are available.

Sara seconds

6 In Favor

0 Opposed

4 Abstained

Daniel moves to implement caucus time until 9:02 am

Sara seconds

0 In Favor

9 Opposed

1 Abstained

- Follow up on Food Trucks and Food Services RFI/RFP (Information Only, Chelsea Knodel)

- Preparation for ASUWB Panel Discussion in Housing (Information Only, Yaman Harut and

Fernando Cuezas)

IX. Announcements

Sara moves to extend the meeting.

Daniel seconds the motion.

10 In Favor

0 Opposed

0 Abstained

X. Adjournment

Daniel Schmidt moves to adjourn the meeting at 10:03 AM

Yara Khalaf seconds

All in Favor