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**DATE:** DECEMBER 10<sup>TH</sup>, 2013 **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**

- W** Talwinder Singh; President
- W** David Edwards; Vice President
- W** David Lile; Director of Student Advocacy
- W** Brittany Monares; Director of Public Relations
- W** Brian Hoang; Director of Business Operations
- W** Alton Roberts; 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
- W** Zynia Chapman, First Year Senator
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*
- W** *Open Position; Sophomore Senator*

**III. CONFIRM AGENDA 8:02 AM**

**IV. APPROVAL OF MEETING MINUTES FROM DECEMBER 3<sup>RD</sup> 2013 8:03 AM**

**V. REPORTS 8:05 AM**

- W** President
- W** Vice President
- W** Director of Public Relations
- W** Director of Student Advocacy
- W** Director of Business Operations
- W** Director of Government Relations
- W** *Graduate Senators*
- W** Senior Senators
- W** Junior Senators
- W** Sophomore Senator
- W** Freshman Senators

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

- W** Winter Training – Talwinder Singh/ David Edwards (5mins)

**W** Budget Update – Brian Hoang (5mins)

**VII. NEW BUSINESS: 8:20 AM**

**W** Sophomore Senator – Brittany Monares (5mins)

**W** SAF & STF proposals – Talwinder Singh (5mins)

**W** Ballot Drop box Initiative – Taylor Frazier (10mins)

**W** STF Bylaw Changes – Liam (5mins)

**W** Student Activity Center update- Talwinder Singh/ Kevin King (15mins)

**W** Communication Discussion- David Lile (5mins)

**VIII. COMMITTEE REPORTS 9:05AM**

**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- Liam Munro & Erica Seibert

**W** Commuter Task Force-David Edwards

**W** Diversity Council- Zakaria Ali

**W** Distinguished Teaching Award Committee- David Edwards

**W** Downtown Bothell Action Committee- David Edwards

**W** Elections Committee-Liam Munro

**W** Freshmen Council- David Lile

**W** General Faculty Organization- David Edwards

**W** General Staff Organization-David Edwards

**W** Graduate Advisory Committee-Talwinder Singh

**W** Graduate Student Council- Talwinder Singh

**W** Innovation Forum-Brittany Monares

**W** Provost Advisory Committee- Talwinder Singh

**W** Residential Hall Association- Zakaria Ali / Katianna Hennings

**W** Sophomore Council-Erica Seibert

**W** Student Activities Center Building Advisory Committee- Talwinder Singh

**W** Student Facilities Advisory Committee- Talwinder Singh

**W** Student Activities Fee- Brian Hoang

**W** Student Conduct Code- Talwinder Singh

**W** Student Technology Fee-Daniel Schmidt & Liam Munro

**W** Student Issues Committee-Daniel Schmidt

**W** Safety Focus Group-Brittany Monares

**W** Technology Advisory Committee-Daniel Schmidt

**W** Vice Chancellor of Administration and Planning- Talwinder Singh

**W** Washington Students Association- Talwinder Singh

**IX. NEW BUSINESS CONTINUED 9:15 AM**

**W** ASUWB structural discussion- Brian Hoang (30mins)

**X. CAUCUS 9:45 AM**

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**