



DATE: DECEMBER 3RD, 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 NOVEMBER 26TH 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** Marketing update – Brian Hoang and Brittany Monares (1min)

W ASUWB Student of the Month Update – David Lile (3 min)

W Student Experience Survey – Talwinder Singh (1 min)

VII. NEW BUSINESS: 8:15 AM

W Winter Training – David Edwards (5mins)

VIII. COMMITTEE REPORTS 8:20AM

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 Parking and Commuter Services Task Force Committee-*Vacant*

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. CAUCUS 8:25AM

X. NEW BUSINESS CONTINUED 8:30AM

W Student Discussion (8:30am – 9:00am)- Chancellor Yiegh

W Library Survey (9:00am- 9:30am) – Susan Leadley

W Husky Solutions (9:45am- 10:00am) – Kosal Sieng

IX. ANNOUNCEMENTS

X. ADJOURNMENT