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**DATE:** FEBRUARY 11<sup>TH</sup>, 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**

- 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** Sara Grossie; Interim 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*

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

**IV. APPROVAL OF MEETING MINUTES FROM JANUARY 14TH 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** 8:10am – 8:15am **Team Expectations**
  -  Talwinder Singh

## **VII. NEW BUSINESS: 8:15 AM**

- W** 8:15 am – 8:20 am **SAEF Presentation**  
✚ Karen Potts
- W** 8:20 am – 8:40 am **SAEF**  
✚ Brian Hoang
- W** 8:40 am – 8:45 am **WSA Lobby Day, Presidents day,**  
✚ Sara Grossie, Liam Munro, Daniel Schmidt
- W** 8:45 am – 8:50 am **Student of the Month**  
✚ David Lile
- W** 8:50 am- 9:10 am **Bylaws**  
✚ Sara Grossie
- W** 9:10 am – 9:35 am **RHA update**  
✚ Chelsea Knodel

## **VIII. COMMITTEE REPORTS 9:36AM**

- 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** Downtown Bothell Action Committee- David Edwards
- W** Elections Committee-Liam Munro
- W** Freshmen Council- David Lile
- W** Junior 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 9:40 AM**

## **X. CAUCUS 9:40 AM**

## **IX. ANNOUNCEMENTS 9:55AM**

**X. ADJOURNMENT 10:00AM**