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**DATE:** FEBRUARY 4<sup>TH</sup>, 2014' 2013 **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW1-361

**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** Sara Grossie; Sophomore Senator
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

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


**IV. APPROVAL OF MEETING MINUTES FROM JANUARY 28<sup>TH</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** 8:10am – 8:15am Winter Quarter Action Plan

 Katianna Hennings

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

- W** 8:15am – 8:45am **Food Trucks & Sodexo update**  
 Chelsea Knodel, David Lile, George Theo, Talwinder Singh
- W** 8:45am – 9:00am **SAEF**  
 Brian Hoang, Oleksandr F. Kylyukh
- W** 9:00am – 9:05am **WSA Lobby Day, Presidents day, Huskies on the Hill**  
 Liam Munro, Talwinder Singh
- W** 9:05am – 9:20am **Course Fee Review**  
 Talwinder Singh
- W** 9:20am- 9:30am **Student Veteran Partnership Request**  
 Mike Thom
- W** 9:30am – 9:50am **Elections Committee**  
 Alison Greenwood

**VIII. COMMITTEE REPORTS 9:52AM**

- 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 9:53 AM**

**X. CAUCUS 9:54 AM**

**IX. ANNOUNCEMENTS 9:55AM**

**X. ADJOURNMENT 10:00AM**