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**DATE: JANUARY 7<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** 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** Sara Grossie; 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 DECEMBER 10<sup>TH</sup> 2013 8:03 AM**

**V. REPORTS 8:05 AM**

- 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** Sara Grossie; Sophomore Senator
- W** Erica Qiao, First Year Senator
- W** Zynia Chapman, First Year Senator

**W** *Open position; Graduate Senator*

**W** *Open position; Graduate Senator*

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

**W** Winter Training – Talwinder Singh/ David Edwards/ Brittany Monares (8:10am – 8:15am)

**W** SAF Budget Update – Brian Hoang (8:15am – 8:20am)

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

**W** Request for ASUWB Support for STF proposal– Joe Shelly (8:20 am – 8:40am)

**W** Campus Sustainability and Green Fee Proposal – Jozlyn Pelk (8:40am – 9:00am)

**W** MLK Day of Service – Brittany Monares (9:00am – 9:10am)

**W** Food Truck Spread Sheet – Brittany Monares (9:10am – 9:15am)

**W** Student Of the Month – David Lile (9:15am – 9:20am)

**W** SAEF Proposals – Talwinder Singh (9:20am – 9:50am)

**W** Legislative Update – Alton Roberts (9:50am – 9:55am)

**W** Winter Survey – David Lile (9:55am- 10:00am)

**W** STF update – Liam Munro (10:00am – 10:05am)

**W** Student Activity Center – Talwinder Singh (10:05am- 10:10am)

**W** Free Speech Zone – David Lile (10:10am – 10:15am)

## **VIII. COMMITTEE REPORTS 10:15AM**

**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** 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. CAUCUS 10:25 AM**

**X. NEW BUSINESS CONTINUED 10:45 AM**

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**