



DATE: DECEMBER 10TH, 2013 **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

8:00am

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 –Absent
- 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

Brittany motioned to add Graduate Senators to Old Business
Second by Erica

Brittany motioned to add Food Truck Discussion to Food Stuck
Second by Erica

Zack motioned to add RHA to Agenda
Second by Liam

David Edwards motioned to confirm the Amended Agenda
Second by David Lile
Pass unanimously

IV. APPROVAL OF MEETING MINUTES FROM DECEMBER 3RD 2013 8:03 AM

David Edwards moved to table meeting minutes from Dec. 3rd
Second by Erica
Passed unanimously

V. REPORTS 8:05 AM

W President

Attended Chancellor's Cabinet meeting
Worked with Joe Shelly on potential enhancements for the student experience
Attended Candidate meeting for Vice Chancellor of Administration and Planning

W Vice President

Attended Club Council
Attended Alumni Council
Attended Chancellor's Cabinet meeting
Attend interviews for Sophomore Senator
Worked on food form for Winter Training
Helped facilitate training of first year senators

W Director of Public Relations

Training of first year senators
Designing of ASUWB display case
Handled Holly at the Combined Fund Drive Silent Auction
ASUWB student of the month poster
Marketing for Distinguished Teaching Award
Marketing for MLK day
Gathering of information for Bothell on the Hill (ASUWB's event for MLK day)

W Director of Student Advocacy

Attended ISF Meeting
Updated Blog
Worked on Quarterly Reports
Working on End of the Quarter Assessment
Researched information about Free Speech Zone
1-2-1 with Andrea Ramirez
1-2-1 with Tal Singh
1-2-1 with Erica Seibert
1-2-1 with Kat Hennings
Emailed Tony Guerrero UW2 Buttons and Sign on Delivery Ramp
Helped conduct interview for Sophomore Senator
Reviewed Student of the Month Form
Reviewed Student Experience Survey Questions

W Director of Business Operations

W Director of Government Relations

W *Graduate Senators*

W Senior Senators

Liam:
Attended STF
Training for first year senators
Interview for sophomore senator

W Junior Senators

Kat:

1-2-1 Meeting with David Lile

Finalized career center survey- plan to have to posted next quarter

MLK Day of Service Committee - Helping plan a pre-event

1-2-1 Meeting with Tal

Planning a Husky Huddle for next quarter with Zak

Planning a "Career Night" with the career center and David Parker Brown

Working on Quarterly Report

Contacted Rich Lewis about blue phones on campus

Working on action plan for meetings next quarter

W Sophomore Senator

Erica:

Attended Club Council

Meeting with David Lile

Working on Quarterly Report

Sophomore Senator Interviews

W Freshman Senators

Erica Q:

Attended First-Year Training with Brittany and David

Set up blogs and OrgSync

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)

Brittany motioned to approve Sara Grossie as the new sophomore senator

Second by David L

Passed unanimously

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)

W Graduate Senators

Kat motioned to table to discussion of graduate senators to the next meeting, Jan 2nd

Second by David L

Passed unanimously

W Food Truck –Brain

W RHA –Zak

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
Began to review and amend STF bylaws
Assigned members to subcommittees
Discussed marketing strategies
1st cycle application is open; application workshop Dec 13th 10am UW1-260B
- 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

Brian motioned to adjourn meeting
Second by Alton
Passes unanimously
10:04am