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**DATE:** DECEMBER 3<sup>RD</sup>, 2013 **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

**I. CALL MEETING TO ORDER – 8:00 AM**

8:10AM

**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 –Absent
- 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**

Liam moves to add STF to new business

Second by David Edwards

Zak motions to add RHA to new business

Second by Brian

Brian moves to approve agenda

Second by David Lile

**IV. APPROVAL OF MEETING MINUTES FROM NOVEMBER 26<sup>TH</sup> 2013 8:03 AM**

David Edwards motions to approve meeting minutes from November 26<sup>th</sup>

Second by Liam

Passes unanimously

David Edwards motions to approve meeting minutes for November 19<sup>th</sup>

Second by Liam

Passes unanimously

## V. REPORTS 8:05 AM

### **W** President

### **W** Vice President

Work on Interviews for Sophomore Senator  
Worked on Transition for First Year Senators  
Work on Winter training- Food Form

### **W** Director of Public Relations

Setting up of interviews for Sophomore Senators  
Working on getting ASUWB banners on the walk ways  
Planning of ASUWB mission board in display case  
MLK day marketing with Holly and Kody  
Planning of ASUWB MLK day event

### **W** Director of Student Advocacy

Worked on forming the Student Experience Survey Committee  
Met with Junior Council  
Contacted individuals about Senior Council  
Speaking with Erica Seibert about Husky Huddle  
Added Student Experience Survey Questions to Google Docs; added the team  
Contacted ASUWB Street Team

### **W** Director of Business Operations

### **W** Director of Government Relations

### **W** *Graduate Senators*

### **W** Senior Senators

Liam  
Interviewed sophomore senate candidate

### **W** Junior Senators

### **W** Sophomore Senator

Worked on Husky Huddles

### **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)

David Lile motions to approve Max for Student of the Month for November  
Second by Alton  
Passes unanimously

### **W** Student Experience Survey – Talwinder Singh (1 min)

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

**W** Winter Training – David Edwards (5mins)  
Space reservation

**W** STF

Annual funding 739,068.29 for 2013-2014

David Edwards moves to approve STF 2013-2014 annual budget with an amendment to extend the deadline from December 2nd to December 4th.

Second by Liam 9:2:0

**W** RHA

Expend hours for Husky Hall for study purposes?

## **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  
Survey is taken every 3 years with a return rate of 20 percent  
Voices and concerns are heard and changes can be seen throughout library  
More computer stations and more laptop rentals
- W** Husky Solutions (9:45am- 10:00am) – Kosal Sieng

## **IX. ANNOUNCEMENTS**

### **X. ADJOURNMENT**

Liam motions to extend meeting by 5 minutes  
Second by Erica  
Motion passes unanimously

Brian motions to adjourn  
Second by Liam  
10:05 am