



DATE: FEBRUARY 11TH, 2014 **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

8:02am

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 (Tardy 8:10am)
- W** Sara Grossie; Interim Director of Government Relations
- W** *Open position; Graduate Senator*
- W** Liam Munro; Senior Senator
- W** Daniel Schmidt; Senior Senator (Tardy 8:10am)
- 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

III. CONFIRM AGENDA 8:11 AM

Brian motions to confirm the agenda; second by Erica S. Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM FEBRUARY 4TH 2013 8:11 AM

Erica S. motions to approve meeting minutes from February 4th; second by Brittany. Passes unanimously

V. REPORTS 8:12 AM

- W** President
 - +** Complied SAF questions & Answers
 - +** Provost Advisory Committee meeting
 - +** 1-2-1 with George & Andrea
 - +** 1-2-1 with Brittany
 - +** 1-2-1 with Brian
 - +** 1-2-1 with David Edwards
 - +** 1-2-1 with David Lile
 - +** 1-2-1 Created ASUWB report for Regents
 - +** Created agenda
 - +** SFAC Meeting

W Vice President

- ✚ Attended Alumni Council
- ✚ Course evaluations meeting

W Director of Public Relations

- ✚ Met with Holly to confirm her upcoming schedule with the YMCA
- ✚ Tabled in the commons for Graduate Senators
- ✚ Marketing for Elections Committee
- ✚ Marketing for the Olympia trips
- ✚ Updated the promotional item inventory- if any of you need promo items for a huddle, just let me know
- ✚ Helped answer SAF questions
- ✚ Club Council meeting- clarified SAEF priorities with clubs asking for travel funds through club council
- ✚ Met with Sara Grossie about marketing of Olympia trips (Feb. 14 & 17)
- ✚ Met with Erica Qiao about submitting an STF proposal for an ASUWB camera

W Director of Student Advocacy

- ✚ Hosted my Graduate Husky Huddle
- ✚ Attended the Chancellor's Cabinet meeting to gain information on the 2015 FY
- ✚ Worked on my Quarterly Report for Winter
- ✚ Worked on promoting the Undergraduate Council through Facebook
- ✚ Sent information to team about the purpose of the ASUWB St. Team
- ✚ Worked on the Graduate SMA on OrgSync
- ✚ Worked on SAEF Budget Requests
- ✚ Had 1-2-1 with Tal
- ✚ Had 1-2-1 with Andrea
- ✚ Sent ASUWB Budget Responses for SAF
- ✚ Evaluated the Earth Day, Earth Hour, Privilege Path and Sustainability Workshop proposals by Jozlyn Pelk

W Director of Business Operations

W Director of Government Relations

- ✚ Narrowed down and compiled bylaw revisions
- ✚ 1-2-1 w/Tal
- ✚ Met with Daniel and Liam
- ✚ Contacted ASUWT, ASUW Seattle, and CSG to introduce myself. Waiting to hear from them about legislation they are focused on
- ✚ Class raps
- ✚ Phone meeting w/JulieAnne (WSA) about 2/14 lobby day
- ✚ Read entire Sodexo report
- ✚ Created summaries of current higher education legislation, will distribute to team today
- ✚ Researched bills to track this session and decided on 4 so far: 5318, 1858, 6043 & 1276

W *Graduate Senators*

W Senior Senators

Liam

- ✚ Attended STF
- ✚ Attended ULC Committee Meeting
- ✚ Submitted marketing request for elections committee

- ✚ Met with Sara and Daniel about lobby day

W Junior Senators

Zak:

- ✚ Had a meeting with Kat and David about Husky Huddle
- ✚ Attended the RHA meeting
- ✚ Finalized the date for Husky Huddle to Feb. 6th from 3:30 to 5:30pm

Kat:

- ✚ Meeting with David Lile
- ✚ Contacted Joe Shelley about past ASUWB members
- ✚ Husky Huddle (14 sign-ups)
- ✚ Community Service Proposal
- ✚ Gathering information about test files

W Sophomore Senator

Erica S

- ✚ ULC Conference Committee Meeting
- ✚ Assisted in contacting senators and representatives for lobby meeting
- ✚ Club Council meeting

W Freshman Senators

Erica Q.

- ✚ Marketing Husky Huddle through Wednesday update, Facebook and the word of mouth.

VI. OLD BUSINESS 8:15 AM

W 8:10am – 8:15am **Team Expectations**

- ✚ Talwinder Singh
 - Response
 - Accountability
 - Team performance

VII. NEW BUSINESS: 8:20 AM

W 8:15 am – 8:20 am **SAEF Presentation**

- ✚ Karen Potts
 - Erica S. motions to approve Karen Potts for Hotel and Registration up to 1,500 with stipulation of international travel insurance; second by Sara. Passes unanimously


W 8:20 am – 8:40 am **SAEF**


- ✚ Brian Hoang
 - Brian motions Kelly Burg's application to be table until next week; second by Zynia. Passes unanimously
 - David Edwards motions to approve Olga for \$1,500; Second by Daniel. Denied 0:11:0
 - Brian motions to table Nykole's application until a letter of recommendation is submitted; Second by Daniel. Passes 9:1:1

- d) Zynia motions to approve Jeehoon for the allotted amount of \$504; second by David Lile. Liam motions to defer Jeehoon's application until a letter of recommendation is provided. Amendment is accepted by Zynia, passes 9:1:1
- e) Brian: Invite all nine SAEF Grant applicants for the Nebraska Conference to join our ASUWB meetings anytime between 8:30-9:30am




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
 a) David Lile motions approve Hillary Sanders for Student of the Month for January; second by David Edwards. Passes 8:1:2

W 8:50 am- 9:10 am **Bylaws**
 Sara Grossie
 a) Sara motions to table bylaws; second by Erica S. Passes 10:0:1

W 9:10 am – 9:35 am **RHA update**
 Chelsea Knodel
 a) RHA: Proposal Rates for Housing 2014-2015
 b) Increase by 4%
 c) Student housing is self-sustaining and the University does not subsidize the costs.
 d) Presentation on Proposal Rates will be held on February 11th, 2014

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
 Meets the first Thursday of every month David E/Tal
- W** Club Council- Liam Munro & Erica Seibert
 Meets Thursday from 330-500 pm David E /Erica
- 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
 Third Monday of each month from 10-1130 am)--
- W** Graduate Student Council- Talwinder Singh
- 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
 - + 1st and 3rd Friday 9am
 - + Had first round of hearings of proposals
 - + Reviewed STF bylaws
- 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

David Edwards motions to adjourn; second by Brian. 10:02am