



DATE: FEBRUARY 18TH, 2014 **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

8:01AM

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 8:07 am
- W** Sara Grossie; Interim 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 –Tardy 8:01 am
- W** Erica Qiao, First Year Senator –Tardy 8:01am
- W** Zynia Chapman, First Year Senator –Tardy 8:01am
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

III. CONFIRM AGENDA 8:02 AM

David Edwards motions to confirm the agenda for February 19th; second by Zynia. Passes unanimously







IV. APPROVAL OF MEETING MINUTES FROM FEBRUARY 11TH 2013 8:03 AM

David Edwards motions to confirm meeting minutes for February 11th; second by Sara. Passes 7:0:1

V. REPORTS 8:04 AM

W President

W Vice President

-  Attended Residence Life Working Group
-  Attended CACES meeting
-  Attended DTA meeting
-  Contacted former elections committee members about joining spring elections committee
-  Met with Julianne regarding UW Bothell's participation in WSA
-  Work on the creation of "Student Stories" Video

W Director of Public Relations

- # Marketing for Elections Committee- Posters, BS Times, Wednesday Update, Social Media posts
- # Met with Rich Lewis about Health and Safety Committee
- # Meet with Andrea about “town hall” in April
- # Began planning the Spring Town Hall- Budget, program proposal, food forms
- # Meet with Liam about the “Invest in Us” rally that he did last year with Jaclyn to get ideas
- # January Student of the Month Poster
- # One-on-One with Erica Seibert to see what we want to do with the Town Hall in April
- # Represented ASUWB as the Club Council ex-officio member
- # Create outline of tasks for the rally on March 4th

W Director of Student Advocacy

W Director of Business Operations

W Director of Government Relations

- # Began planning Metro Forum
- # Met with Andrea
- # Met with David and Liam
- # Met with David Lile on how to plan and event
- # Attended Lobbying Training with Kelly
- # Phone meeting with Garrett Havens (WSA) re:Current higher ed bills
- # Worked on “Student Stories” video with Daniel and David Edwards
- # Arranged meeting schedule for lobby day 2/17
- # Made packets for each lobby day attendee with schedule, legislator bios/info, and bill summaries
- # Attended and coordinated, with help from David Edwards and Liam, lobby day 2/17

W *Graduate Senators*

W Senior Senators

Liam:

- # Met with Sara and Daniel for lobby day
- # Attended lobby day training
- # Attended lobby day in Olympia
- # Met with Kyle from Save Metro

W Junior Senators

W Sophomore Senator

Erica S :

- # Met with Brittany to discuss town hall
- # Club council
- # Attended lobby day in Olympia

W Freshman Senators

Erica Q:

- # Answered late SAEF questions and emailed to Tal and the team
- # Still working on SAF proposal on Holly camera
- # IT setup for email

VI. COMMITTEE REPORTS 8:14AM

- 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- Sara Grossie

VII. OLD BUSINESS 8:20 AM

- W** 8:20am – 8:21am **Communication Update**
✚ Talwinder Singh

VIII. NEW BUSINESS: 8:21 AM

- W** 8:21 am – 8:25 am **Tri-Campus**
✚ Talwinder Singh
-Rescheduled

- W** 8:25 am – 8:45 am **Student Advocacy**

- ✚ Undergraduate Council (5 min)

- ✚ ASUWB St. Team (5 min)

- ✚ Graduate Student of the Month (5 min)

- David Lile motions to create a graduate student of the month; second by Daniel
- Erica S. suggests promoting current Student of the Month to grad students
- Brian also suggests moving efforts to promote the student of the month application
- Liam suggests new marketing promotion
- David Lile asks if a whole class can apply and be qualified.
- motion fails to pass 3:9:0

- ✚ Graduate Senator Positions (5 min)
- David Edwards: do we want to reopen the grad application?
- David Edwards motions to extend grad application by 2 weeks; second by David Lile.
Passes 7:4:0

W 8:45 am – 9:10 am **SAEF**

- ✚ Brian Hoang
- Brain moves to approve Kelly Burg for \$1,426 MSPA in Chicago Illinois;second by Zynia. 1:9:1 motion fails
- Daniel motions to approve Stephanie Chavez for \$700; second by Zynia. 1:9:1 motion fails
- David L. motions to approve Olexandra for \$600; second by Zynia. 0:9:2 motion fails
- Erica S. motions to approve Miranda for \$877; second by Sara. 0:10:1 motion fails
- Zak motions to approve Daryosh for \$600; second by Sara. 0:10:1 motion fails
- Sara motions to approve Hill for \$600; second by David L. 0:10:1 motion fails
- Daniel motions to approve Lee for \$900; second by Daniel. 0:10:1
- David L. motions to approve Stacey Robinson for \$900; second by Daniel. 0:10:1 motion fails
- David L. motions to approve Wendy for \$900; second by Daniel 0:10:1 motion fails
- David L. motions to approve Nicholas K. for \$900; second by Zynia 0:10:1 motion fails
- David L. motions to approve Marshall for \$900; second by Zynia 0:10:1 motion fails

W 9:10 am – 9:20 am **WSA Lobby Day, Presidents day,**

- ✚ Sara Grossie, Liam Munro, Daniel Schmidt

W 9:20 am – 9:40 am **WSA**

- ✚ JulieAnne
- Real Hope Act

IX. CAUCUS 9:40 AM

W **Communication focus group**

- ✚ Brittany M, Brian H, Zak A, Zynia C.
- ✚ Sara Grossie, David Lile, Erica S, Liam M,
- ✚ David Edwards, Daniel S, Erica Q, Monica M

X. NEW BUSINESS CONTINUED 9:50 AM

W **Communication focus group updates**

- ✚ Brittany M, Brian H, Zak A, Zynia C.
- ✚ Sara Grossie, David Lile, Erica S, Liam M,
- ✚ David Edwards, Daniel S, Erica Q

IX. ANNOUNCEMENTS 9:55AM

Ethics Training next week with Terry Hill at 10:00am

X. ADJOURNMENT 10:00AM

Erica Q. motions to adjourn; second by Zynia. Passes unanimously 10:00 am