



DATE: FEBRUARY 25TH, 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
- W** Sara Grossie; Interim Director of Government Relations
- W** Liam Munro; Senior Senator
- W** Daniel Schmidt; Senior Senator –Tardy 8:10am
- W** Zakaria Ali; Junior Senator
- W** Katianna Hennings; Junior Senator –Unexcused
- W** Erica Seibert; Sophomore Senator –Tardy 8:02am
- W** Erica Qiao, First Year Senator –Tardy 8:08 am
- W** Zynia Chapman, First Year Senator
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

III. CONFIRM AGENDA 8:02 AM

Zynia motion to approve second by Sara; passes

IV. APPROVAL OF MEETING MINUTES FROM FEBRUARY 18TH 2013 8:03 AM

David Edwards moves to approve meeting minutes; second by Brittany
Amend tardy by 14 minutes for David Lile. Passes unanimously

V. REPORTS 8:04 AM

- W** President
 - One on one w/Brittany and Brian
 - Will be signed “Real Hope Act”
 - PAC reviewing college council
 - Zak on admissions administration day

- W** Vice President
 - Confirm ethics training
 - Last DTA Meeting
 - 5K
 - 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

W Director of Student Advocacy

1-2-1 meeting with Tal
1-2-1 meeting with Zak
1-2-1 meeting with Andrea
Worked on a Student Experience Survey Action Plan with Kat
Worked on a LinkedIn Workshop Action Plan with the Undergraduate Council
Worked with Zak on setting up Orgysnc account and helped him with the SAEF Budget Requests Process
Reviewed Sara Grossie's Program Proposals and Food Forms
Reviewing fall quarterly reports to create a Team Assessment
Working with Sam Al-Khoury on creating a subpages for ASUWB St. Team and Undergrad Council

W Director of Business Operations

- + SAEF applications
- + Discounts
- + Budgets are up to date
- + SAEF spread sheet
- + Attended to SAF

W Director of Government Relations

- + Real Hope Act to be signed by Governor on Wed 2/26! Yay! (\$5 mil to SNG and allows DACA status HS Grads to receive SNG)
- + Researched food options for 4/10 Metro forum
- + Finished budget, program proposal, and food form for 4/10 Metro forum
- + Confirmed April Putney (Save Metro Now Coordinator) as speaker at forum
- + Researched, w/Erica S & Brittany, potential team bonding trip
- + Met with Julianne re:WSA
- + Worked on ideas for Student Stories videos (potentially "meet ASUWB?")

W *Graduate Senators*

W Senior Senators

Liam:

- + Updated the helping hands/project wall
- + Attended STF
- + Attended SAC committee meeting

W Junior Senators

Zak:

- + One to one w/DL
- + Husky Huddle for next quarter

Kat:

- + Working on poster for Student Survey
- + 1-2-1 with David Lile
- + Finalizing Community Service Proposal (Most likely will present within the next couple weeks)
- + Gathering more information about test files on campus

W Sophomore Senator

Erica S:

- + 1-2-1 with Brittany- Discussed and worked on upcoming Town Hall in April.
- + Attended Club Council
- + Researched with Sara and Brittany potential team bonding opportunities

W Freshman Senators

Erica Q:

- + Emailed Tal the suggestions for new ASUWB emails
- + Research about the new camera
- + Working to finalize the STF proposal on holly the husky camera with Brittany
- + Will be scheduling an appointment with IT meeting to approve camera

VI. COMMITTEE REPORTS 8:14AM

W Alumni Council- David Edwards

W Art Advisory Committee-Brian Hoang
+ Friday, March 7th at 9-11am Library Annex

W Chancellor's Advisory Committee on Environmental Sustainability (CACES)- Erica Seibert
+ Crow update- high levels of e-coli
+ Rio plus 20 declaration

W Chancellor's Cabinet- Talwinder Singh & David Edwards
+ Graduate surveys

W Club Council- Liam Munro & Erica Seibert

W Commuter Task Force-David Edwards

W Diversity Council- Zakaria Ali
+ Meets 1st Thursday of each month

W Downtown Bothell Action Committee- David Edwards
+ 104 units does not provide parking
+ Parking down town is also minimal

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
+ Meets third Monday of each month from 10-11:30 am

W Graduate Student Council- Talwinder Singh

W Provost Advisory Committee- Talwinder Singh

- W** Residential Hall Association- Zakaria Ali / Katianna Hennings
 - + Meets Tuesday nights
- W** Sophomore Council-Erica Seibert
- W** Student Activities Center Building Advisory Committee- Talwinder Singh
 - + Student employment
 - + Events and Programing all centrally located

- 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
 - + Fitness equipment for SAC
 - + BOLD's proposal for printer
 - + Video equipment for Food For Thought

- 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
 - + Board meeting on Saturday, March 1st

VII. OLD BUSINESS 8:20 AM

- W** 8:20am – 8:22am **Graduate Senator Positions**
 - + David Lile

VIII. NEW BUSINESS: 8:22 AM

- W** 8:22 am – 8:30 am **Leg-con Conference**
 - + Talwinder Singh
 - Federal Level Lobbying
 - Nationals student issues
 - Student Advocacy
 - Three day event on March 14-17th
 - At Washington D.C.

- W** 8:30 am – 8:35 am **Budget Update/SAEF**
 - + Brian Hoang
- W** 8:35 am – 8:40 am **Student of the Month**
 - + David Lile
 - Nominations: Nick Able and Jessica Manfredi
 - David Lile motions to approve Jessica for Student of the Month; second by Zak
 - 10:0:1 Passes

- W** 8:40am – 9:00am **STF bylaw changes**
 - + Yara Khalaf
 - Adding General Faculty Organization to Committee Membership section ii
 - Article 9: Funding Approval and Report: Section v. ASWUB will be reviewing and signing off on the reports. Section vi. Reports must be signed by the ASUWB before publication. Section vii. The report shall be completed and delivered no later than the meeting of the academic quarter or funding cycle.
 - Sara moves to approve and accept the amendment on the bylaws and oblige by the recommendations made by STF; second by David Lile. 7:0:4 motions passes

Friendly amendment by Brian to strike executive board from bylaws to state ASUWB
Friendly amendment is not accepted by Sara.

W 9:00 am – 9:30 am **Learning Technology**



Andreas Brockhaus

- Collaborations with ASUWB
- Provided support for student learning through technology: student success
- What are some of the student priorities through student and learning? And how do we collect data? Do we create surveys?
- If we provide more online courses than how do we provided more support?
- Daniel: hybrid certificate is a good balance of connection
- David Lile: In class because of personal interactions
- David Edwards: Focus group for better feed back
- David Lile: How many hybrid courses are offered by the University? ~10

W 9:30 am – 9:35 am **Elections Committee**



Liam Munro

- David Lile motions to approve Mark Orines; second by erica Q. 9:0:2 motion passes
- David Lile motions to approve Gene Mueller; second by Erica Q. 7:0:4 motion passes

IX. CAUCUS 9:35 AM

X. NEW BUSINESS CONTINUED 9:50 AM

IX. ANNOUNCEMENTS 9:55AM

X. ADJOURNMENT 10:00AM

Brittany motions to adjourn; second by Daniel. Passes 10:01 am