



DATE: FEBRUARY 4TH, 2014' 2013 **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW1-361

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 (Tardy 8:05)
- W** David Lile; Director of Student Advocacy
- W** Brittany Monares; Director of Public Relations (Tardy 8:06)
- W** Brian Hoang; Director of Business Operations
- W** Alton Roberts; Director of Government Relations- *inactive*
- 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 8:04)
- W** Erica Qiao, First Year Senator
- W** Zynia Chapman, First Year Senator
- W** Sara Grossie; Sophomore Senator
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

III. CONFIRM AGENDA 8:02 AM

Kat motions to approve agenda; second by Erica Q

IV. APPROVAL OF MEETING MINUTES FROM JANUARY 28TH 2013 8:03 AM

No motion was on the table for the meeting minutes

V. REPORTS 8:05 AM

- W** President
 - + Will Update Google Doc about information on attended meetings
- W** Vice President
 - + Commuter Service Taskforce Meeting
 - a. Repairs needed in both Garages
 - + Helped Recruit students for Olympia and scheduled meetings with legislative representatives
- W** Director of Public Relations
 - + Worked on publicizing the graduate senator positions
 - + Created an excel sheet tasklist regarding Food Truck
 - + Tabled with David Edwards for the graduate senator positions

- ✚ Worked on Facebook page for the Husky Huddles
- W** Director of Student Advocacy
 - ✚ Kept in contact with Kate Osmond about Graduate Student Issues
 - ✚ Created materials for the Graduate Husky Huddle
 - ✚ Worked with Sara on promoting the Metro Campaign
 - ✚ Attended ASUWB St Team and gathered their support to design flyers for the metro campaign
 - ✚ Working on the Earth Day event, Earth Hour, Privilege Path and Sustainability Series with Jozlyn Pelk
 - ✚ Working on structure for the Undergraduate Council
- W** Director of Business Operations
 - ✚ Met with Chelsea Knodel and Brittany about Food Truck tasklist
 - ✚ Worked on ASUWB Budget; should be up to date and will send the link to the team
 - ✚ Reviewed SAEF Applications
- W** Director of Government Relations
 - ✚ Met with Kelly regarding upcoming legislative session
 - ✚ Worked on promoting the Metro Campaign
 - ✚ Compiled lobbying information with Liam and Daniel
 - ✚ Gathering information to compile a proposal for Bylaw Revisions
- W** *Graduate Senators*
- W** Senior Senators
 - ✚ Daniel
 - a. Group Meeting with David Lile and Liam
 - b. Set up Google Doc for Class Raps for Olympia Days
 - c. Emailed Professors to recruit students for Olympia Trips
 - ✚ Liam
 - a. Group Meeting with David L and Daniel
 - b. Performed class raps to gather more students to Olympia
 - c. Called in legislative representatives to set up meetings
 - d. Put together a google document with information regarding Olympia trips
- W** Junior Senators
 - ✚ Kat
 - a. Finished creating the Legacy Binder
 - b. Finished Winter Quarter Action Plan
 - c. Working on Community Service Bylaw
 - d. Worked on Husky Huddle to promote the Undergraduate Council
 - ✚ Zak
 - a. Attended RHA
 - b. Updated Blog
 - c. Worked on Husky Huddle to promote the Undergraduate Council
- W** Sophomore Senator
 - ✚ Erica S.
 - a. Husky Huddle Yesterday and gathering students input
 - b. Called legislative representatives to schedule appointments for lobby days in Olympia
 - c. Attended Club Council
 - ✚ Erica Q
 - a. Marketed for Husky Huddle through the Wednesday Update and made signs for the event
- W** Freshman Senators
 - ✚ Zynia

- a. Attended Husky Huddle to connect with students
- b. Working on encouraging Club Council to have an involvement fair for spring quarter

VI. OLD BUSINESS 8:10 AM

W 8:10am – 8:15am Winter Quarter Action Plan

- + Katianna Hennings
- + Motion to approve action plan Sara G; second by Erica Q
- + Motion passes 11-0-1

VII. NEW BUSINESS: 8:15 AM

W 8:15am – 8:45am **Food Trucks & Sodexo update**

- + Chelsea Knodel, David Lile, George Theo, Talwinder Singh
 - a. Future Plan with Food Trucks
 - i. Moving Food Trucks from Security Office to Promenade
 - ii. Taskforce created which includes Tal
 - b. Who will be managing food trucks
 - i. Chelsea or ASUWB
 - c. Promenade Available for Food Trucks for Spring Quarter
 - d. Charging for Space to Make Food Trucks more Accountable
 - e. Food Truck Task Sheet
 - i. Brian and Brittany

W 8:45am – 9:00am **SAEF**

- + Brian Hoang, Oleksandr F. Kylyukh
 - a. Oleks
 - b. Table SAEF Into New Business

W 9:00am – 9:05am **WSA Lobby Day, Presidents day, Huskies on the Hill**

- + Liam Munro, Talwinder Singh
 - a. Created a Google Doc and is open to the team
 - b. Created list of Legislative Representatives
 - c. Student Sign Up Sheets on Google Doc
 - d. Need to know who is attending WSA by Thursday

W 9:05am – 9:20am **Course Fee Review**

- + Talwinder Singh
 - a. Next Steps:
 - i. Ask for Directors from the Departments to come in and speak to ASUWB about course fees

W 9:20am- 9:30am **Student Veteran Partnership Request**

- + Mike Thom

W 9:30am – 9:50am **Elections Committee**

- + Alison Greenwood
 - a. Volunteers: Zynia, Zak, Brittany, Tal, and Liam

VIII. COMMITTEE REPORTS 9:52AM

- 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- Talwinder Singh

IX. NEW BUSINESS CONTINUED 9:53 AM

W SAEF

Brian Hoang,

a. Nykole and Jeehoon are tabled for the following week

Daniel motions to table the application for Jeehoon to attend the Color of Conference 2014 until letter of recommendation is turned in and reviewed; second by Liam. Passes unanimously

b. Brian motions to table the application for Nykole to attend the Color of Conference 2014 until letter of recommendation is turned in and reviewed; second by Daniel. Passes unanimously

c. David Lile will upload a document on OrgSync for Letters of Recommendation by Thursday February 6.

d. Brian motions to table Karen Potts until next week upon invite to meeting; Second by Daniel. Passes unanimously

e. Liam motions to table Miranda's SAEF Grant application until she can come to a meeting; second by Zynia. Passes unanimously

f. Erica S. motions to table Daryosh Rezai application until he attends a meeting; second by liam. Passes unanimously

X. CAUCUS 9:54 AM

IX. ANNOUNCEMENTS 9:55AM

X. ADJOURNMENT 10:00AM

Erica S motions to extend meeting by 10 minutes; Second by Liam
Motion Dies

Zynia motions to adjourn; Second by Daniel
10:00 am