



DATE: JANUARY 14TH 2013 TIME: 8:00 AM - 10:00 AM LOCATION: UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

8:00 am

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 8:04am
- 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
- W** Erica Seibert; Sophomore Senator 8:04am
- 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

David Lile motions to confirm the agenda with a friendly amendment to change the agenda date to Jan 14th

Second by Daniel

Passes

IV. APPROVAL OF MEETING MINUTES FROM JANUARY 7TH 2013 8:03 AM

Liam motions to approve meeting minutes from January 7th

Second by David Edwards

Passes

V. REPORTS 8:05 AM

David Edwards motions to table reports until next week

Second by David Lile

Pass

W President

W Vice President

- W** Director of Public Relations
- W** Director of Student Advocacy
- W** Director of Business Operations
- W** Director of Government Relations
- W** *Graduate Senators*
- W** Senior Senators
- W** Junior Senators
- W** Sophomore Senator
- W** Freshman Senators

VI. OLD BUSINESS 8:10 AM

- W** Winter Training – Talwinder Singh/ David Edwards
- W** Graduate Senators – David Edwards/ Brittany Monares
- W** Budget Update – Brian Hoang
- W** Sophomore Senator – Brittany Monares
- W** SAF & STF proposals – Talwinder Singh
- W** Ballot Drop box Initiative – Taylor Frazier
- W** STF Bylaw Changes – Liam
- W** Student Activity Center update- Talwinder Singh

VII. NEW BUSINESS: 8:15 AM

- W** IAS Course Evaluations – Professor Rebecca Aanerud (8:15am- 8:30am)
Revision of the course evaluations

- W** SAF Budget Approval – Brian Hoang/ Talwinder Singh (8:30am – 8:50am)
Sara motions to approve the SAF budge for 2014
Second by David Lile
9:0:1
PASS

- W** Husky Principals – Erica Seibert (8:50am – 8:55am)
Adopt Husky principals

- W** Leadership for Change – Fichardt Annali (9:00am – 9:50am)

VIII. COMMITTEE REPORTS 9:50AM

- 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 9:57 AM

X. CAUCUS 9:58 AM

IX. ANNOUNCEMENTS 9:59AM

X. ADJOURNMENT 10:00AM

David Edwards motions to extend the meeting for 5 more minutes 10:05am
Second by Alton
Passes

David Edwards motions to adjourn
Second by David Lile
Passes unanimously 10:05 am