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**DATE:** JANUARY 21, 2014 **2013 TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

**I. CALL MEETING TO ORDER – 8:00 AM**

8:03 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 – Absent 8:29AM
- 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
- W** Erica Qiao, First Year Senator –Tardy 8:13AM
- 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**

David Edwards motions to approve the agenda for January 21st  
Second by Daniel  
Passes Unanimously

**IV. APPROVAL OF MEETING MINUTES FROM JANUARY 14TH 2013 8:03 AM**

David Edwards motions to table meeting minutes from January 14th until next meeting January 28th  
Second by Alton  
Passes unanimously

**V. REPORTS 8:05 AM**

**W** President

**W** Vice President

Worked with First Year Senators to plan Husky Huddle  
Attended ASUWB training from 8-5 pm on January 10th and 11th  
Worked on MLK day of service advertisement

**W** Director of Public Relations

Collaborated with Kaley Taylor from Academic Affairs to market the Distinguished Teaching Award and Distinguished Research Award  
Started creating a social media action plan  
Creating a food truck task list with Brian  
MLK Marketing Day with Navarre and CSG to gather and come up with marketing ideas for MLK Day  
Met with Kelly to get general ideas for Bothell on the Hill  
Contacted neighbors to see if they needed tasks done for Bothell on the Hill  
Created door hangers and other fliers for the Bothell on the Hill event  
SAEF marketing out  
Updated blog posts  
In communications with Tony Guerrero about ASUWB banners on the promenade  
Uploaded ASGA trip pictures and Holly Welcome Week pictures online

**W** Director of Student Advocacy

Around the World with the Huskies  
Received Feedback on Student Experience Survey Questions from Christian Adams  
Sent out friendly reminders through NBALL about Student of the Month of January  
Contacted the nominees and nominators of the ASUWB SMA of December  
Filled out an Internal Marketing Form of the SMA of December  
Working on an event called the Privilege Path with Jozlyn Pelk  
Placed doorknob flyers on houses in the Bothell Community to Promote MLK Day of Service with Liam Munro and Kat Hennings  
Met with Sophomore Council, Junior Council, Laura Garinger and Dan Scheuler to discuss pros and cons about merging all councils into an undergraduate council  
Coordinating undergraduate council meetings through doodle and contacted all the individuals within the councils along with all the Senators  
Had 1-2-1 meetings with Erica Seibert and Sara Grossie  
Discussed more about Sophomore Husky Huddle Event  
Asked students to take the Student Activity Center Survey with Kat Hennings and Erica Quiao  
Coordinated with Denise Vaughn to help build public speaking with ASUWB Street Team and to other students that are interested in learning how to develop better public speaking skills

**W** Director of Business Operations

**W** Director of Government Relations

**W** *Graduate Senators*

**W** Senior Senators

Liam:  
Marketed SAC survey  
1 on 1 with Andrea  
Attended STF  
Attended MLK Day of Service  
Lobbied in Olympia

**W** Junior Senators

Zak:  
Did my quarterly report  
Made my 1-2-1 meeting with David

Made my quarterly appointment with Andrea

Kat:

Worked on gathering contact information for the ASUWB Legacy Binder

1-2-1 Meeting with David Lile

Last MLK Day-of-Service meeting

Attended both MLK Pre-Events

Working on Mandatory Community Service Proposal

Surveyed!!!

**W** Sophomore Senator

Erica:

Weekly Meeting with David Lile

Student Experience Survey Class Rap and Promoting

Plans for Husky Huddle on Feb. 3, 2014

MLK Day of Service

Club Council

Sara:

Attended meeting w/Taylor Frazier at King Co. Elections re:Ballot Box Initiative 1/15

Attended weekly 1-2-1 with David Lile

Researched Precision

Met with Jozlyn Pelk 1/17 re:Earth Day ideas

Updated blog saragrossie.wordpress.com

Worked on more concrete outline of senate duties

**W** Freshman Senators

Erica Q:

Freshman Council, speaking with Dan and Jacob. But also spoke with David Lile about the undergraduate council.

Polished up Quarterly Report

Had a meeting with David Edwards and Daniel about the 1st Husky Huddle with Zynia including the food option survey.

**VI. OLD BUSINESS 8:10 AM**

**VII. NEW BUSINESS: 8:15 AM**

**W** ASUWB photos – Brittany M.

**W** SAEF Review – Brian Hoang/ Talwinder Singh

Alton motions to defer the application for currently as it reads

Second by Sara

Pass 8:2:0

Letter of recommendation is required form Jeanne H.

Erica S. motions to table this until next meeting with the stipulation of adding all attendees

Passes Unanimously

David Lile motions to award Alejandra Maria Perez for \$600 from the SAEF Grant for the United We Dream Conference 2014

Second by Alton  
Passes Unanimously

Zynia motions to approve full amount of \$530 for the SAEF Grant award to Alejandra Maria Perez and Jessica Velasquez for the Student of Color Conference  
Second by Sara  
Passes 9:0:2

Liam, Daniel, Alton, Brian, and David Edwards are part of the SAEF Grant committee

**W** Graduate Senator Issues – David Lile  
Reach out to Grad students  
Committee and Planning  
David Edwards, Brittany, Tal, and Zynia signed up for graduate outreach committee

**W** Student Activity Center – Talwinder Singh  
Future building hook ups for Food Trucks or Coffee spot

North Creek Events Center is being evaluated as potential space for hot food services and suggested to be supported by the university and not student funds

Daniel motions to hear what Sedexo has to say in regards to hot food services on campus  
Motion dies

David Edwards motions to close the ASUWB survey in regards to food options  
Second by Daniel  
Passes 7:2:1

## **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**

Alton motions to extends meeting by 5 minutes

Second by Sara

Passes unanimously

David Edwards motions to extends meeting for 10 minutes

Second by Alton

Passes unanimously

Alton motions to adjourn

Second by David Edwards

Passes unanimously

10:31AM