



DATE: JANUARY 28, 2014 **2013 TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

8:16 am

II. ATTENDANCE/ROLL CALL – 8:01AM

- W** Talwinder Singh; President –Unexcused
- W** David Edwards; Vice President
- W** David Lile; Director of Student Advocacy –Excused
- W** Brittany Monares; Director of Public Relations
- W** Brian Hoang; Director of Business Operations –Unexcused
- 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
- W** Zynia Chapman, First Year Senator –Unexcused
- W** Sara Grossie; Sophomore Senator
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

III. CONFIRM AGENDA 8:02 AM

Alton motions to move Action Items to the first item of New Business
Second by Liam
Passes Unanimously

Liam passes the amended agenda
Sara seconds
Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM JANUARY 21ST 2013 8:03 AM

Liam motions to approve meeting minutes for January 14th
Sara second the motion
Passes unanimously

Liam motions to table meeting minutes for January 21st
Second by Sara
Passes unanimously

V. REPORTS 8:05 AM

W President

W Vice President

Participated in 2 meetings regarding the UW Bothell 5k and worked on creating a partnership with the 5k and ASUWB
Represented UWB at CACES
Held 2 1 on 1 meetings with ASUWB President
Met with Brittany Monares regarding graduate student senators
Worked with First Year Senators on Husky Huddle

W Director of Public Relations

Marketing of food option survey before we took it down
Wrapped up MLK day of service with ACT
Finalized the food truck task list
Met with Chelsea to look at food truck task list
Represented ASUWB and handled holly at the student success center opening
Reorganizing of photos for ASUWB with Marc Studer
Ex-officio non-voting ASUWB member at the weekly Club council meeting
Student of the month (December) posters
Inventory of office supplies
Inventory list of ASUWB swag
Graduate senator action plan with David Edwards

W Director of Student Advocacy

Scheduled paired senator meetings for Sophomore, Junior and Senior Senators
Had Denise Vaughn come in to speak with the ASUWB Street Team
Worked on Graduate Husky Huddle
Helped coordinate Senator Husky Huddles for a "Meet your Senator" week
Scheduled 1-2-1 meeting with Andrea
Had my 1-2-1 meeting with Tal
Updated my Blog with the Undergraduate Council
Created an Undergraduate Council Facebook Event Page

W Director of Business Operations

W Director of Government Relations

W *Graduate Senators*

W Senior Senators

Liam:
Created action plan w/ David Lile and Daniel for recruiting students for lobbying trips
Follow up 1 on 1 meeting with Andrea
2 on 1 with David Lile and Daniel
Worked with Alton to set up meetings with legislators

W Junior Senators

Kat:

ASUWB Legacy Binder
Community Service Proposal
Contacted Rich Lewis about Campus Safety/Lighting on Campus
Planning Husky Huddle (Feb. 5th)
Meeting with Zak and David
RHA Housing Rates
1-2-1 with Andrea

W Sophomore Senator
Erica S:
Planning Husky Huddle (Feb. 3rd)
Planned team dinner
1 on 1 with Andrea
Sophomore 1 on 1 with David L. and Sara

Sara:
Compiled proposed Bylaw amendments (will present to team at 2/11 meeting)
Attended UW Board of Regents Meeting
Made contact w/Kyle Murphy re: Save Metro Campaign and plan to attend hearing on 2/4
Met with Kelly for Director of Gov. Relations information
Met with Liam re: Lobby Day
Created Director of Gov. Relations action plan for the quarter
Scheduled meeting with JulieAnne Behar (WSA) to discuss overview of WSA legislative goals
Plan to attend WSA Board Meeting on 2/15 and Lobby Day on 2/17
Created google doc and centrally compiled all lobby day, class rap, and student signups
Updated office hours to 5/wk

W Freshman Senators
Erica Q:
Planning Husky Huddle (Wednesday Update, Sign...)
1 on 1 with Andrea

VI. OLD BUSINESS 8:10 AM

W ASUWB photos – Brittany M. (8:10am-8:12am)
Postponed

W SAEF Review – Brian Hoang/ Talwinder Singh (8:12am -8:15am)
Daniel tables until Tal or Brian arrive
Second by Liam
Passes Unanimously
9:29am – Liam motions to table the SAEF Grant application of Olexkander
Second by Daniel
Passes Unanimously

Daniel motions to accept Jeanne application for \$1,157.95
Second by Sara
Friendly amendment by Liam for \$1,336.48
Accepted by Daniel and Sara
Passes Unanimously

Sara motions to table the application for Kara Potts until she is contacted
Second by Liam

Passes unanimously

Erica S. motions to approve Melissa Walkison for \$1,419

Second by Liam

Sara makes a friendly amendment of \$1,409

Accepted by Erica S. and Liam

Passes unanimously

Erica S. motions to table Nykole Mitchell application for the Student of Color Conference 2014 until next week February 4th

Second by Sara

Passes unanimously

Daniel motions to table Jee's application until next week February 4th

Second by Erica Q.

Passes unanimously

VII. NEW BUSINESS: 8:15 AM

W Action Items – Alton Roberts (9:00am -9:15am)

Resignation effective immediately

W Winter Quarter action plan – Katianna Hennings (8:15am -8:25am)

Kat motions to postponed until next meeting February 4th

Second by Daniel

Passes unanimously

W Graduate Senators– David Edwards (8:25am -8:30am)

Erica S. motions to open the Graduate application

Second by Kat

Passes unanimously

Assist in application Erica S., Kat, David Edwards, and Zak

W Husky 5K – David Edwards (8:30am- 8:35am)

Volunteers Sara, Kat, David Edwards, and Erica S.

Marketing plan: Liam, Daniel, and Brittany

W Legislative Update – Alton Roberts (8:35am -8:40am)

Higher education bills are being reviewed for the next 3 to 4 weeks

W Huskies on the Hill – Alton Roberts (8:40am- 8:50am)

Will be placed on the agenda for February 4th

W Presidents day – Lobby Day (8:50 -8:55am)

W WSA Lobby Day – Alton Roberts (8:55am -9:00am)

February 14th 2014

W WSA – JulieAnne Behar (9:15am -9:45am)

Currently working on the Dream Act (HB 1817)

VIII. COMMITTEE REPORTS 9:45AM

- 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
Reviewed 1st cycle applications
Granted hearings for applicants

- 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 9:50 AM

X. CAUCUS 9:52 AM

IX. ANNOUNCEMENTS 9:55AM

X. ADJOURNMENT 10:00AM

Erica Q. motions to adjourn
Second by Sara
Passes unanimously
9:59 AM