



DATE: MARCH 11TH, 2014, 2014 2013 **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

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

II. ATTENDANCE/ROLL CALL – 8:01AM

- W** Talwinder Singh; President-Tardy 8:04
- W** David Edwards; Vice President
- W** David Lile; Director of Student Advocacy
- W** Brittany Monares; Director of Public Relations -Absent
- W** Brian Hoang; Director of Business Operations –Tardy 8:02
- W** Sara Grossie; Interim Director of Government Relations
- W** Liam Munro; Senior Senator
- W** Daniel Schmidt; Senior Senator Tardy 8:12
- 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
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

III. CONFIRM AGENDA 8:02 AM










9-0-1 Kat motion; Erica Q Seconds

IV. APPROVAL OF MEETING MINUTES FROM MARCH 4TH 2013 8:03 AM

David L Motion; Sara Grossie Seconds 12-0-0

V. REPORTS 8:04 AM

W President

-  Attended Vice Chancellor Administrative Meetings
-  Met with David E and David L re: STF Request for iPads and Surfaces
-  Met with David L re: housing survey
-  Met with Daniel re: Video Project on Government Relations Position
-  Met with Kat re: Housing Rates Survey
-  Met with Zak re: Diversity Survey
-  Met with Kelly re: gathering students to opening of UW 3
-  Working on a New Proposal for ASUWB to help move towards a high performing team
-  Met with James Anderson re: SAF Cuts to ASUWB Budget

W Vice President

- ✚ Husky 5k Tabling; 200 students to attend is the goal
- ✚ Attended Residential Life planning meetings
- ✚ Met with the Director of Government Relations Committee
- ✚ Met with SAEF Committee

W Director of Public Relations

W Director of Student Advocacy

- ✚ Emailed Zak, Kat and Zynia proposal for Housing Husky Huddle; changing focus to create more sustainable practices at housing but partnering with RHA
- ✚ Met with Brittany Monares about ways to build better transparency between the ASUWB St. Team and Student Government
- ✚ Registered students for the WCOG Conference and emailed them confirming their registration with Brian Hoang
- ✚ Attended the Cornell West event to connect more with constituents and to also learn more about Cornell's work
- ✚ Created a subpage for the ASUWB St. Team on the Orgsync account and had the members of the St. Team create an Orgsync Page and join ASUWB
- ✚ Attended the St. Team meeting; working on recruiting for ULC, updated information on the Green and Sustainability Fee, Recruiting for both Earth Day and Earth Hour and forming a bonding trip between members of the St Team to get to know each other outside of school; conducted survey regarding student housing rates and forwarded the results to Kat Hennings
- ✚ Met with Andrea Ramirez about what a quarterly assessment should look like
- ✚ Met with Erica Qiao and discussed the Around the World with the Huskies Event
- ✚ Met with Zynia Chapman and discussed interest in Around the World with the Huskies and learning how to be more impartial while delivering information about ASUWB; in particular housing rates
- ✚ Currently working on an STF proposal requesting ipads and surfaces to gather qualitative and quantitative information for ASUWB purposes with Tal Singh and David Edwards
- ✚ Drafted a letter for the Director of Government Relations recommendation for the Hiring Committee with Brittany, David E and Brian
- ✚ Emailed Monica Manzo about reserving a computer lab for the Undergraduate Council LinkedIn Workshop event
- ✚ Worked with Erica Seibert on reflecting appropriate changes of ASUWB in the Training Manual for Orientation
- ✚ Met with Daniel Schmidt and Sara Grossie re: Student Experience Survey and Daniel Schmidt is contacting Andreas Brockhaus about the survey Andreas drafted
- ✚ Contacted Logan Campau about sitting on the Art Committee as a student at large
- ✚ Met with Kat re: progress of data files on campus
- ✚ Worked with Jee Paik on creating a list of additional fitness materials that he encourages to go into the Student Activity Center

W Director of Business Operations

- ✚ Met with Brittany Monares re: Food Truck Leadership
- ✚ Met with Chelsea Knoedel about General Food Truck Information
- ✚ Worked on Orgsync
- ✚ Attended SAF meeting
- ✚ Met with the SAEF Committee

W Director of Government Relations

- ✚ Finished budget on team trip
- ✚ Met with Daniel and Liam
- ✚ Met with Daniel and David L re: the Student Experience Survey

- ✚ One-to-one with veterans on campus
- ✚ Met with Brittany Monares about rally ideas in March
- W** Graduate Senators
- W** Senior Senators
- W** Liam Munro
 - ✚ Attended the Elections Committee
 - ✚ Attended the Student Activity Center Committee
 - ✚ Attended the Student Technology Fee Committee
 - ✚ Attended the SAEF Committee
- W** Daniel Schmidt
 - ✚ Attended the Student Technology Fee Committee
 - ✚ Had 1-2-1 with Sara Grossie
 - ✚ Attended the Cornel West event
 - ✚ Had a group meeting with Sara Grossie and David L re: the Student Experience Survey
 - ✚ Worked on the video re: getting to know the ASUWB Director of Government Relations
- W** Junior Senators
- W** Kat Hennings
 - ✚ Changed focus of housing event from housing rates to more sustainable practices at housing
 - ✚ Gathered student feedback re: housing rates
 - ✚ Continuing on reediting the Community service proposal for ASUWB
 - ✚ Gathering information on Test/data files
 - ✚ 1-2-1 with Tal
 - ✚ 1-2-1 with David L
- W** Zakaria Ali
 - ✚ Attended Cornel West Event
 - ✚ Emailed Diversity Council Chair re: diversity survey results
 - ✚ Sitting on the Alternative Spring Break Committee
- W** Sophomore Senator
- W** Erica Seibert
 - ✚ Attended Club Council
 - ✚ Worked on food budget for Spring Husky Town Hall
 - ✚ Working on background research for a potential project
- W** Freshman Senators
- W** Zynia Chapman
 - ✚ 1-2-1 with David L
 - ✚ Attended the ASUWB St Team
- W** Erica Qiao
 - ✚ 1-2-1 with David L on Around the World with the Huskies
 - ✚ Submitted an STF Proposal regarding an All-Purpose Camera for ASUWB
 - ✚ Designed a Spring Town Hall Flyer

VI. OLD BUSINESS 8:10 AM

VII. NEW BUSINESS: 8:15 AM

- W** 8:15am – 8:25 am **Stories behind the students video**
 - ✚ Daniel Schmidt
- W** Food Trucks- Chelsea Knoedel
 - ✚ New Contract Agreement to Rent Space on Campus for Food Trucks
 1. \$600 to UW Bothell

- 2. \$72 to UW Board of Regents
- W** 8:25 am – 8:30 am **SAF Budget Update**
 - ✚ Brian Hoang
 - ✚ Money cuts from rainy day fund
- W** 8:30am – 8:45 am **SAEF**
 - ✚ Brian Hoang
 - ✚ Approved Liam Munro and George Stoyanov for SAEF Requests; Denied Ishion Brown
- W** 8:45 am – 9:00 am **Elections Committee**
 - ✚ Liam Munro/ Jun Chen

VIII. COMMITTEE REPORTS 9:00AM

- 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- Sara Grossie

IX. CAUCUS 9:15 AM

X. NEW BUSINESS CONTINUED 9:45 AM

IX. ANNOUNCEMENTS 9:50AM

X. ADJOURNMENT 10:00AM