



DATE: MARCH 4TH, 2014 **2013** **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

8:01am

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 –Tardy 8:09am
- W** Sara Grossie; Interim Director of Government Relations
- W** Liam Munro; Senior Senator
- W** Daniel Schmidt; Senior Senator
- W** Zakaria Ali; Junior Senator
- W** Katianna Hennings; Junior Senator –Tardy 8:04am
- W** Erica Seibert; Sophomore Senator –Tardy 8:05am
- W** Erica Qiao, First Year Senator –Tardy 8:04am
- W** Zynia Chapman, First Year Senator –Tardy 8:04am
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

III. CONFIRM AGENDA 8:02 AM

David Lile motions to confirm the agenda; second by Liam. Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM FEBRUARY 25TH 2013 8:03 AM

David Lile motions to approve meeting minutes from February 25th; second by Sara. Passes unanimously

V. REPORTS 8:04 AM

W President

W Vice President

- +** Attended Residence Life Working Group
- +** Attended CACES meeting
- +** Attended DTA meeting
- +** Contacted former elections committee members about joining spring elections committee
- +** Met with Julianne regarding UW Bothell's participation in WSA
- +** Work on the creation of "Student Stories" Video

W Director of Public Relations

- ✚ Created an official process for change of office hours
- ✚ Ex-officio member of Club Council
- ✚ General marketing of food trucks, SAEF, open positions, etc.
- ✚ Met with Chelsea Knodel about the continuation of Food Trucks for Spring Quarter
- ✚ Supply table marketing
- ✚ Holly Scheduling
- ✚ Met with Erica Qiao about STF proposals
- ✚ Met with Erica Seibert about issues with food on campus

W Director of Student Advocacy

- ✚ meeting with Tal
- ✚ 1-2- meeting with Zak
- ✚ 1-2-1 meeting with Andrea
- ✚ Worked on a Student Experience Survey Action Plan with Kat
- ✚ Worked on a LinkedIn Workshop Action Plan with the Undergraduate Council
- ✚ Worked with Zak on setting up Orgsync account and helped him with the SAEF Budget Requests Process
- ✚ Reviewed Sara Grossie's Program Proposals and Food Forms
- ✚ Reviewing fall quarterly reports to create a Team Assessment
- ✚ Working with Sam Al-Khoury on creating a subpages for ASUWB St. Team and Undergrad Council

W Director of Business Operations

W Director of Government Relations

- ✚ Attended ethics training
- ✚ Attended Title IX training
- ✚ WSA board meeting
- ✚ 1-2-1 w/David Lile
- ✚ 1-2-1 w/Andrea
- ✚ 1-2-1 w/Kelly re:Metro Forum
- ✚ Confirmed Dick Paylor and April Putney for Metro Forum
- ✚ Attended unofficial meeting about LegCon and Revised LegCon budget
- ✚ Worked on planning possible team trip
- ✚ Attended Campus Safety Meeting
- ✚ Attended Hype Fest

W Graduate Senators

W Senior Senators

Liam:

- ✚ Contacted elections committee and coordinated first meeting
- ✚ Attended SAC committee
- ✚ Attended title IX training
- ✚ Attended ULC Meeting
- ✚ 2 on 1 with Daniel and Sara

W Junior Senators

Kat:

- ✚ Student Experience Survey Poster
- ✚ Finished Community Service Proposal

- ✚ Contacted Chelsea Handran about timeline of installing additional housing in campus view
- ✚ Planning Housing Husky Huddle with Zak and Zynia
- ✚ LegCon unofficial meeting

W Sophomore Senator

Erica S:

- ✚ 1-2-1 with Brittany- Discussed plans for future projects
- ✚ Attended ULC Meeting
- ✚ Attended Club Council Meeting
- ✚ Attended and assisted at Hype Fest
- ✚ Attended unofficial information discussion planned by Sara Grossie

W Freshman Senators

Erica Q:

- ✚ Emailed Tal the suggestions for new ASUWB emails
- ✚ Research about the new camera
- ✚ Working to finalize the STF proposal on holly the husky camera with Brittany
- ✚ Will be scheduling an appointment with IT meeting to approve camera

VI. OLD BUSINESS 8:10 AM

W 8:10am – 8:20am **ASUWB Photos**

- ✚ Martin Diko

VII. NEW BUSINESS: 8:25 AM

W 8:25 am – 8:30 am **USSA Leg-Con Conference**

- ✚ Talwinder Singh, Brittany Monares, Sara Grossie, and Kelly Snyder.
 - David Edwards motions to move this discussion after Community service Proposal; second by Erica Q. 6:1:0 passes
 - David Lile motions to approve Brittany, Sara and Kelly to the conference; second by Erica S. 6:1:4 motion passes

W 8:30 am – 8:40 am **Community Service Proposal**

- ✚ Katianna Hennings
 - One hour required to volunteer and do community service
 - Off campus services to benefit the growth of the Bothell community
 - Can work closing with Act on off campus sites and programs
 - David Lile motions to approve the test pilot for this program; second by Zak. 3:6:2 motion fails

W 8:40 am – 9:00 am **Food Trucks**

- ✚ Brittany Monares
 - Chopsticks, Pie, and Off the Rez would become

W 8:40am – 8:45 am **New OrgSync Form**

- ✚ Brittany Monares
 - Structure for office hours
 - Change office hours with an OrgSync form
 - Why are the procedures of office hours changing? Personal Responsibility of posting your office hours. Make sure you market the new office hours and make the changes 48 hours before

- Daniel motions to approve the new OrgSync form for changes of office hours; second by David Lile. 9:0:2
- Brian: effective immediately? Yes.

W 8:45 am – 8:50 am **ASUWB Budget Update**

- + Brian Hoang
- Ordering Supplies weekly
- List will be on the task board of Brian’s desk

W 8:50 am – 9:00 am **Elections Committee**

- + Liam Munro
- Committee has been formed and first meeting is Today, March 4, 2014 at Husky Hall from 3-4pm

W 9:00am – 9:20am **WSA**

- + Sara Grossie

VIII. COMMITTEE REPORTS 9:20AM

- 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 9:30 AM

X. NEW BUSINESS CONTINUED 9:50 AM

- W** SAEF

- ✚ Sara motions to add SAEF to the agenda; second by Brian. Passes unanimously
- Brian motions to approve application for Jai Lui to attend the NIRSA conference with the allotted amount of \$1,247; second by Erica Q. 8:1:2 motion passes
- Brain moves to approve Jeehoon to attend the Students of Color Conference; second by Sara 8:0:2
- Brian motions to approve Nyckole Mitchel for the Student of Color of Conference; second by Sara. Passes 9:0:1

IX. ANNOUNCEMENTS 9:55AM

- Cornel West at 9:30 am Mobius Hall on Friday March 7th. It's open to the community.
- Open Government Conference

X. ADJOURNMENT 10:00AM

- Erica Q. motions to adjourn; second David Lile, Passes unanimously at 10:01am