



DATE: APRIL 15TH, 2014, **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 – Tardy 8:21AM
- W** Sara Grossie; Interim Director of Government Relations
- W** Liam Munro; Senior Senator –Tardy 8:03 AM
- W** Daniel Schmidt; Senior Senator
- W** Zakaria Ali; Junior Senator
- W** Katianna Hennings; Junior Senator
- W** Erica Seibert; Sophomore Senator –Tardy 8:03AM
- W** Erica Qiao, First Year Senator –Tardy 8:04AM
- W** Zynia Chapman, First Year Senator
- W** *Open position; Sophomore Senator*
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

III. CONFIRM AGENDA 8:02 AM

Daniel motions to confirm the agenda; second by Sara. Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM APRIL 8TH 2014 8:03 AM

David Lile motions to approve meeting minutes from April 8th; second by Sara. Passes unanimously

V. NEW BUSINESS: 8:04 AM

W 8:05 am – 8:50 am **UW Federal Relations Staff**
+ Sarah Castro

W 8:50 am – 9:00 am **STF Committee removal**
+ Liam Munro

-Liam motions to remove Hannah Chan from the STF committee; second by David Lile.
9:0:2

W 9:00 am – 9:10 am **Residential Life working group**
+ David Edwards
-Development of new Residential Housing

W 9:10 am – 9:15 am **Husky 5K**

David Edwards

-Volunteers needed

W 9:15 am – 9:30 am **Student Activity Center**

Talwinder Singh

W 9:30 am – 9:40 am **Axis TV**

George Theo

-program should not continue

VI. REPORTS 9:40 AM

W President

Board of Regents Meeting

Student Regent Selection Meeting/ Marketing for Student Regent

Student Activities Center Meeting

Speech at the Admitted Freshman Reception

W Vice President

Tabled for 5k, student discount code trying to push for

Club council- clubs can still request money

Handled Holly at admitted freshman reception

W Director of Public Relations

-Started marketing for the student regent position

-Started reaching out for Holly's birthday to vendors and possible partners w/ Erica Seibert

-Marketing for student of the month

-Helped Sara with finishing up posters and marketing for the metro forum

-Handled holly partially at the Admitted Student Reception

-Worked on marketing ideas for the ASUWB display case

-Food focus group meeting with Chelsea Knodel and Erica Seibert

-Help marketing spring elections

W Director of Student Advocacy

-Attended the Metro Forum and became better educated about Proposition 1

-Collected the A-Frames after the Metro Event

-Worked on LinkedIn Workshop with the Undergraduate Council

-Contacted David Brown from the Career Center Regarding the LinkedIn Workshop

-Met with Tal Singh re: LinkedIn Workshop

-Creating guidelines for the Winter Quarterly Reports

-Contacted Erica Qiao re: Graduate Student Issues

-Contacting Professors re: Registering Students for the Universal Leadership Conference

-Met with Monica Manzo and Jerusalem Gebre re: Outreach Efforts to register students

-Sending the link to run for ASUWB to students and encouraging them to run for Student Government if they are interested

W Director of Business Operations

-Inputting the SAEF budget into overall ASUWB budget

-SAF meeting, discussing future budget and appropriating funds

-Food Truck negotiations and what the food trucks cost ASUWB

- Overall ASUWB budget updates
- Met with SAEF applicants to discuss application

W Director of Government Relations

- Metro forum preparations: met with Kyle Murphy
- Worked w/Liam on metro forum
- Brief meeting w/Andrea
- Filed L-2
- Constitution amendments
- Staff/Faculty award revisions

W *Graduate Senators*

W Senior Senators

Liam

- Attended SAC final plans presentation
- Helped Sara plan Metro Forum
- Attended Metro Forum
- Tabled and presented at admitted students day
- Met with SAEF committee on application guidelines and funding for this year

Daniel

- Put up posters for metro forum, marketing for metro forum
- Represented ASUWB at metro forum
- Tabling for 5k with David Edwards

W Junior Senators

Zak:

- 1-2-1 with Andrea
- ULC planning committee
- Admitted Student Reception
- Work on planning 5k

Kat:

- Housing Husky Huddle Planning
- Informing students about elections
- Community Service Proposal changes
- Test file recommendation

W Sophomore Senator

Erica S.

- Began reaching out to vendors for Holly's Birthday with Brittany
- Tabling at the Admitted First Year Day
- Club Council
- Meeting with Chelsea Knodel and Brittany regarding food focus groups
- 1-2-1 with Brittany

W Freshman Senators

Erica Q:

- Community service proposal edits
- ASUWB signature events
- Edited the spring town hall poster

Zynia:

- Talked with student about spring elections
- Planning husky huddle for housing

VII. OLD BUSINESS 9:55 AM

VIII. COMMITTEE REPORTS 9:55AM

- 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

-Choosing issues for next session, 2626 (10 year road map: Declares that the statewide educational attainment goals required to meet the societal and economic needs of the future are as follows: All adults, ages twenty-five to forty-four, will have a high school diploma or equivalent by 2023 and at least seventy percent of adults, ages twenty-five to forty-four, will have a postsecondary credential by 2023.) passed out of Senate unanimously.

-David Edwards motioned to move committee reports to after new business; second by Daniel.
10:1:0

IX. CAUCUS 9:57 AM

X. NEW BUSINESS CONTINUED 9:58 AM

-Liam becomes chair of the microwave committee

IX. ANNOUNCEMENTS 9:59AM

X. ADJOURNMENT 10:00AM

Erica Q motions to adjourn; second by Sara. Passes unanimously at 10:04AM