



DATE: APRIL 1ST, 2014, **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

8:05am

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
- W** Sara Grossie; 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 8:09am
- 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

Zynia motions to confirm agenda; second by Kat. David Lile makes friendly amendment to change Interim on the agenda. Passes unanimously

IV. APPROVAL OF MEETING MINUTES FROM MARCH 18TH 2014 8:03 AM

David Lile motions to approve meeting minutes from March 18th; second by Erica Q. Passes unanimously

V. REPORTS 8:04 AM

W President

W Vice President

W Director of Public Relations

W Director of Student Advocacy

-Kat, Zak and Zynia are taking ownership of the Housing Husky Huddle

- Established ASUWB St. Team meetings on Thursdays from 3:30-4:30 pm and the locations are TBD.
- Working on a stronger quarterly report for the team. Shared a model with Brittany Monares from Seattle U about the Student Government Quarterly Report and we are figuring a way to Bothell-ize it.
- I submitted the STF proposal requesting ipads and surfaces to gather qualitative and quantitative information for ASUWB purposes; Hearing is at 9:45 am UW1-240 B; I need to find a replacement
- Instead of creating a Student Experience I have created a Food Truck Survey and am currently developing an action plan to conduct the survey in the next week
- Developing Action Plans for Earth Day and Earth Hour
- Developing an Outreach Plan for ULC with Jozlyn Pelk and Jerusalem Gebre

W Director of Business Operations

W Director of Government Relations

- Planned, coordinate and attended Stehekin spring training trip
- Met w/Daniel and Liam
- Met w/Tal
- Set meeting w/April Putney from Save Metro to discuss forum
- Phone meeting with Kyle Murphy re: materials for forum
- Submitted Stehekin photos on Google drive, ask team to put their pictures there too

W *Graduate Senators*

W Senior Senators

Liam

- Worked with elections committee, finalized candidate packet & application
- Represented all the students SAC committee focus groups
- Attended STF
- Attended spring training in Stehekin
- Reviewed application with SAEF committee
- Attended UW3 dedication
- 2 on 1 with Daniel and Sara

W Junior Senators

Kat:

- Attended training in Stehekin
- Working on Husky Huddle for more sustainable practices
- Working with Erica Q. to revamp Community Service Proposal
- Researching more about test files on campus
- Working on possible ASUWB recommendation for test files on campus

W Sophomore Senator

Erica S.

- Attended Spring Training in Steheiken
- 1 to 1 with Brittany
- Marketing for Husky Town Hall
- Planned a team bonding activity with Brian
- Attended UW3 Dedication and “W” Unveiling

W Freshman Senators

Erica Q:

- Turned in Winter Quarterly Report to PR
- Updated Spring quarter office hours to PR
- Attended Spring training at Stehekin
- I majorly spoke with Lile and Kat about my idea of the ASUWB signature community service (monthly) which leads to improving our transparency among the student body.
- Updated blog

VI. OLD BUSINESS 8:10 AM

VII. NEW BUSINESS: 8:10 AM

W 8:10am – 8:30 am **SAEF**



Brian H

Ishon Brown

Zynia motions to approve Ishon Brown for the SAEF Grant of \$1,500; second by David Lile. 1:7:4 Denied

W 8:25 am – 8:30 am **SAF Budget Update**



Brian Hoang

W 8:30am – 8:45 am **Student of the Month**



David Lile

David Lile motions to approve Jessica Velasquez for Student of the Month for March; second by Erica Q. 9:0:3

W 8:45 am – 9:00 am **Hype Fest**



Brittany Monares

Sign up for tabling shifts

W 8:45 am – 9:00 am **Elections committees**



Liam Munro

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- David Edwards & Erica Seibert

W Commuter Task Force-David Edwards

–Grace period may not occur next academic school year

W Diversity Council- Zakaria Ali

-Survey

W Downtown Bothell Action Committee- Zynia Chapman

-Sandwich boards taken in each night on Main Street

-Wine walk June 6th volunteers needed

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
-New Arts Building at UW Seattle

- 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** Safety Focus Group-Brittany Monares
-Starts May 1st
- W** Technology Advisory Committee-Daniel Schmidt
- W** Vice Chancellor of Administration and Planning- Talwinder Singh
-May 1st
- 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

David Edwards motions to adjourn; second by Erica Q. passes unanimously
10:00 am