



DATE: APRIL 29TH, 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 –Tardy 8:04am
- W** David Lile; Director of Student Advocacy
- W** Brittany Monares; Director of Public Relations
- W** Brian Hoang; Director of Business Operations
- W** Sara Grossie; Interim Director of Government Relations
- W** Liam Munro; Senior Senator –Tardy 8:02 am
- W** Daniel Schmidt; Senior Senator –Tardy 8:13am
- W** Zakaria Ali; Junior Senator
- W** Katianna Hennings; Junior Senator
- W** Erica Seibert; Sophomore Senator –Tardy 8:02am
- 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

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

IV. APPROVAL OF MEETING MINUTES FROM APRIL 22ND 2014 8:03 AM

David Lile motions to approve meeting minutes from April 22nd; second by Zynia. Passes unanimously

V. REPORTS 8:05 AM

W President

W Vice President

W Director of Public Relations

Met with Chelsea to talk about our food action plan

Working on trying to find a seamstress for Holly's new outfit

Marketing of Quarterly reports on Kentico

Marketing for SAEF & 5K

Updated office hours posters

Met with Erica to talk about Holly's birthday, got cupcake royal to approve the matching price

Started my own trifold marketing

Student of the Month posters and marketing

W Director of Student Advocacy

Worked on Food Truck Survey with Chelsea Knodel
Completed information sessions in a Statistics Course and the Prevention and Promotion Course
Sent out NBALL's for the Student of the Month Award of April
Attended the Graduate Student Survey Committee with Sara Grossie
Registered students for the Universal Leadership Conference with ASUWB Street Team members
Had 1-2-1 with Daniel Schmidt re: Revamping ASUWB Structure
Tabled at Earth Day to connect with more students and to partner with HEROs
Reviewed Women's Center Survey Questions from Students in Janelle Silva's Class

W Director of Business Operations

W Director of Government Relations

Phone meeting with JulieAnne - will give WSA update
Met w/Kelly: Working on bringing Sec of State (Kim Wyman) to campus to kick off Voter Registration
Attended Graduate Student Survey Committee meeting
Ideas for Kat, Zak, & Zynia's Husky Huddle
Set up Meeting w/Alejandra Perez to answer questions about Gov Relations position
Handled Holly w/Kat at Spring Career Fair

W *Graduate Senators*

W Senior Senators

W Junior Senators

Kat:

Gathered feedback from the team about sustainable practices
Composed a PowerPoint for the Housing Husky Huddle (HHH)
Created a poster and filled out an Internal Marketing Request (just waiting on approval)
Final touches on ASUWB recommendation for test files on campus
Spoke with Rachel Rodney about partnering with RHA for HHH
Finalizing details of HHH (Location, time, food, etc.)
Handled Holly with Sara at Spring Career Fair

W Sophomore Senator

Erica S.

Meeting with Brittany to discuss Holly's Birthday Week
Meeting with Brittany to discuss Town Hall marketing and tri-folds
Created task list in google drive for Holly's Birthday Week
Attended Club Council Meeting

W Freshman Senators

Erica Q:

Attended ethics training with Terry
Community service proposal

Looked over graduate student needs document

VI. NEW BUSINESS: 8:15 AM

W 8:15 am – 8:30 am **SAEF**

 Brian Hoang

-Chris Woo

-Funding will not be provided for food and recommendation by the SAEF committee is to deny application bases on guidelines

-David Lile motions to approve the application for Chris Woo as is stated; second by Liam. 0:9:1 denied

-Ismaila

-David Lile motions to approve the application of Ismaila for \$1430.50; second by Liam David Lile adds suggests a friendly amendment: the stipulation that it only gets approve if he pays for the SAEF fee through tuition; rejected by Liam. 1:7:2 motion denied

-Nejat Kediri

-David Lile is asking for clarification on what her trip will benefit the university.

-Zynia motions to invite her to the next meeting on May 6th

-7:0:4

-David Lile motions to approve application for Ismaila for \$1430.50; second by Zak. 10:0:1 passes

-Tal recommends an appeal process for the SAEF application and as a team it will be discussed next week.

W 8:30 am – 9:00 am **Commuter Services**

 David Edwards

W 9:00am- 9:30 am **WSA GA Agenda**

 Sara Grossie, Talwinder Singh

-Gender Neutral Bathrooms

-Support EBT on College Campus

-Child Care Needs for Graduate Students

VII. OLD BUSINESS 9:30 AM

W 9:30 am – 9:40 am **Food Trucks**

 Brian Hoang

-Microwave committee

\$615.00 for the purchase of 3-4 microwaves

-Erica S motions to purchase 3-4 microwaves for \$615.00; second by Erica Q. Friendly amendment by Zynia to change status from approved to table until next week. Accepted by Erica S and Erica Q. Passes unanimously

W 9:40 am – 9:50 am **Student Activity Center**

 Talwinder Singh

-June 5th ground breaking at 11:30 am

VIII. COMMITTEE REPORTS 9:50AM

- 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 9:57 AM

X. NEW BUSINESS CONTINUED 9:58 AM

IX. ANNOUNCEMENTS 9:59AM

X. ADJOURNMENT 10:00AM

Zynia motions to adjourn; second by David Lile. Passes unanimously at 9:58am