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

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

8:03am

**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 -8:06am
- W** Sara Grossie; Interim Director of Government Relations –Absent
- 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
- W** Zynia Chapman, First Year Senator -8:07am
- W** *Open position; Sophomore Senator*
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*

**III. CONFIRM AGENDA 8:02 AM**

Liam motions to confirm the agenda second David Lile. 9:0:1

**IV. APPROVAL OF MEETING MINUTES FROM APRIL 1ST 2014 8:03 AM**

David Lile motion to approve meeting minutes from April 1st with the amendment of Ishion Brown's name; second by Liam. 8:0:2

**V. REPORTS 8:04 AM**

- W** President
  - Meeting the UW President
  
- W** Vice President
  - 5k run and goal of 200 registered students
  - Set up Ethics Training Day
  
- W** Director of Public Relations
  - Website updates
  - Holly scheduling

- Seamstress for Holly's Dress
- One on one with Erica S.
- Updated garage white board

**W** Director of Student Advocacy

- Contacted the nominees and nominators for the ASUWB Student of the Month Award of March
- Contacted students to speak at the roundtable with President Young of University of Washington
- Met with Monica Manzo, Jozlyn Pelk and Jerusalem Gebre re: Universal Leadership Conference Outreach
- Created a sign-up sheet to do registration outreach in the next couple of weeks
- Met with ASUWB St. Team last Thursday, April 3rd from 3:30-4:30 pm in LB1-325
- Earth Day: Tuesday, April 22nd (8:30-4:30 pm)
- Registrating Students for the Universal Leadership Conference: I meet with Monica Manzo and the Outreach Team tomorrow from 12:30-1:00 pm in Food for Thought
- Worked on Food Truck Survey with Brittany Monares yesterday.
- Helped Brittany, Erica S and Liam update the posters for the ASUWB Spring Town Hall
- Coordinating Undergraduate Council Meetings and will have them completed by the end of today
- Worked on STF Request Questions and sent them to Zynia Chapman for Friday's Hearing

**W** Director of Business Operations

- Met with Chelsea about action plans
- Budget for team bonding at

**W** Director of Government Relations

**W** *Graduate Senators*

**W** Senior Senators

- Liam
- Attended STF
  - Attended elections committee
  - Marketed for elections
  - Helped update town hall posters
  - Tabled at Hypefest
  - ULC marketing
  - Went to team bonding

**W** Junior Senators

Zak  
Hype Fest

Kat:

- Created a timeline for test files
- Submitted workshop request for ULC
- Researching more sustainable practices for housing husky huddle
- Marketing via word of mouth for elections
- Attended team bonding

**W** Sophomore Senator

Erica S.

- Updated Town Hall Posters
- Town Hall Planning- It was decided that we will postpone the town hall to May 6th
- Updated the whiteboard
- Club Council
- Meeting with Chelsea regarding food focus groups
- Planned team bonding activity
- Met with Brittany to work on Holly's Birthday Week

**W** Freshman Senators

Erica Q:

- Wrote the STF answers to help Zynia present the camera proposal at STF Committee
- Looked over Kat's community service proposal and will be editing it

**VI. OLD BUSINESS 8:10 AM**

**VII. NEW BUSINESS: 8:10 AM**

**W** 8:10am – 8:30 am **SAEF/SAF Update**



Brian H

- SAEF Applicant Tiarra Fentress
  - Recommendation from Brian to approve the SAEF Grant applicant
  - David Lile motions to approve Tiarra Fentress for \$855; second by Erica S.
- 10:0:1

**W** 8:30am – 9:00 am **Art Relocation**



Betsy Brown

- Rehanging on the new fencing for the SAC building
  - Storing a few in the shed on the sports field
  - Daniel motions to store the art work and give Deborah and clubs two weeks to decide if they want to claim their art work after that it becomes ASUWB property; Second by David Lile. Friendly amendment to change the part about ASUWB property to becoming Deborah's property and become property of Club Council accepted by Daniel
- 3:4:4 Died
- Daniel motions to put the art on the sports field fence; second by Brian. Dies 0:9:0

**W** 9:00am – 9:30 am **ULC Funding Request**



Monica Manzo and James Anderson

- Brian motioned to approve funding for \$5,000 for ULC; second by Daniel. Passes 8:0:3

**VIII. COMMITTEE REPORTS 9:30AM**

- 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
  - W** Diversity Council- Zakaria Ali
  - W** Downtown Bothell Action Committee- David Edwards
  - W** Elections Committee-Liam Munro
- New posters are up with link to ASUWB elections page

- 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** Provost Advisory Committee- Talwinder Singh
- W** Residential Hall Association- Zakaria Ali / Katianna Hennings
- 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
- W** Technology Advisory Committee-Daniel Schmidt
- W** Washington Students Association- Sara Grossie

**IX. CAUCUS 9:40 AM**

**X. NEW BUSINESS CONTINUED 9:50 AM**

**IX. ANNOUNCEMENTS 9:55AM**

**X. ADJOURNMENT 10:00AM**

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