

ASSOCIATED STUDENTS of the UNIVERSITY of WASHINGTON BOTHELL

November 12th, 2013 from 8:00 AM - 10:00 AM
Rose Room

I. Call Meeting to Order

8:05 am

The logo for Associated Students of the University of Washington Bothell (ASUWB) is displayed in the top right corner. It features the letters 'ASUWB' in a bold, sans-serif font. The 'A' and 'S' are yellow, while the 'U', 'W', and 'B' are dark blue.

II. Attendance/Roll Call

- W** Talwinder Singh; President
- W** David Edwards; Vice President
- W** David Lile; Director of Student Advocacy –Excused
- W** Brittany Monares; Director of Public Relations
- W** Alton Roberts; Director of Government Relations -8:15am
- W** Brian Hoang; Director of Business Operations -8:14 am
- W** Liam Munro; Senior Senator
- W** Daniel Schmidt; Senior Senator
- W** Zakaria Ali; Junior Senator -8:13 am
- W** Katianna Hennings; Junior Senator
- W** Erica Seibert; Sophomore Senator
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*
- W** *Open Position; Sophomore Senator*
- W** *Open position; Freshman Senator*
- W** *Open position; Freshman Senator*

III. Confirm Agenda

David Edwards motions to confirm the agenda for November 12th
Second by Daniel
Passes

IV. Approval of meeting minutes from November 5th 2013

David Edwards motions to table the meeting minutes from November 5th
Second by Daniel
Passes

V. Reports

- W** *President*
 - Chancellors Cabinet
 - Chancellor's Advisory Committee
 - Provost Advisory Committee
 - Tri-Campus
 - V.C.A.P (Vice Chancellor's Administrative Planning Committee)
 - Double Map Demo (Phone app for bus locations)

- W** *Vice President*
 - Attended Club Council
 - Attended Alumni Council
 - Attended Veterans Archway Event

Met with Freshman Council Officers
Attended meeting with University of Washington Bothell Advisory Board
Attend the Downtown Bothell Action committee
Sent Tal questions for self-evaluation
Assisted in cleaning ASUWB Office
Chancellor's Cabinet

W *Director of Student Advocacy*

Attended Tri-Campus
Reviewed UW Seattle's Newly Proposed Faculty Salary Model
Updated Blog
Edited Student of the Month Application
Surveyed/Tabled Students at the Promenade
Filled Out Bio for the PR Department
Had 1-2-1 Meeting with Kat Hennings
Spoke with Erica Seibert about Sophomore Husky Huddle

W *Director of Public Relations*

Completed the marketing for SAEF
Scheduling and organizing interviews for Graduate Senators
Bios have been completed

W *Director of Business Operations*

W *Director of Government Relations*

W *Graduate Senate*

W *Senior Senate*

Liam:
Worked with elections committee to finalize freshman and grad senator hiring process
Attended veterans recognition ceremony
Attended tri campus

W *Junior Senate*

Zak:
Helped David Lile with surveying
Advertised for freshmen/grad senate
Working with David Lile with a health care project
Spoke to students about the role of ASUWB

Kat:
Working on Career Center Survey
Working on a possible health care survey
Recruitment for Junior Council
Advertising for Sophomore Senator

W *Sophomore Senate*

Erica:
Attended Tri-Campus
Planning of husky huddle, and a rough year long plan for them
Created questions for a survey

W *Freshman Senate*

VI. Old Business

W Marketing

Lanyards

Tumblers

David Edwards motions to purchases 300 Lanyards and 100 Tumblers

Second by Brittany with a friendly amendment of 150 Tumblers

Passes Unanimously

W Update on Conference

Registration Confirmed

W Tri-Campus

Transit for King County

W Student Activity Center

W Sodexo

Will be on campus November 19th

VII. New Business

W Team & Self-Assessments

W Winter Training

January 4th from 7am -7 pm

W New Majors & Minors

Mechanical Engineering

VIII. Committee Reports

IX. Caucus

W Legislative

- Olympia trip Marketing Plan

W SAEF

- Marketing Plan
- Fund Distribution Plan

X. New Business Continued

IX. Announcements

X. Adjournment

Brian motions to adjourn meeting

Second by Alton

Passes unanimously 10:01 am