



DATE: NOVEMBER 26TH, 2013 **TIME:** 8:00 AM - 10:00 AM **LOCATION:** UW 1 - ROSE ROOM

I. CALL MEETING TO ORDER – 8:00 AM

8:01 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** Alton Roberts; Director of Government Relations
- W** Brian Hoang; Director of Business Operations –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** 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 8:02 AM

David Edwards moves to approve the agenda for November 26th
Second by David Lile
Passes

IV. APPROVAL OF MEETING MINUTES FROM NOVEMBER 19TH 2013 8:03 AM

David Edwards motions to table meeting minutes for November 19th
Second by Daniel
Passes

V. REPORTS 8:05 AM

- W** President
Attended ASGA Conference in LA

- W** Vice President
Attended ASGA Conference in LA

W Director of Student Advocacy
Attended ASGA Conference in LA

W Director of Public Relations
Attended ASGA Conference in LA

W Director of Business Operations
Attended ASGA Conference in LA

W Director of Government Relations
Attended ASGA Conference in LA

W Graduate Senators

W Senior Senators
Liam
Attended ASGA conference
Toured all the colleges
Responded to emails from concerned student
One on One with David Lile

W Junior Senators
Zak
Went to the ASGA conference in LA
Spoke with Leo from RHA about the resident issues
Worked on a career center survey with Kat

Kat:
Attended ASGA Conference in LA
Attended four workshops and 1 set of roundtables
Toured 5 campuses (UCLA, USC, Loyola, Occidental, and Mt. St. Mary's)
Attended MLK Planning Committee
Attended MLK Pre-Event Planning Committee
Finished Career Center Survey
Planned/planning Career Center Event

W Sophomore Senators
Attended ASGA Conference in LA

W Freshman Senators

VI. OLD BUSINESS 8:10 AM

- W** Marketing update – Brian Hoang and Brittany Monares
- W** ASGA Conference – Brian Hoang and Brittany Monares
- W** Team & Self-Assessments – Talwinder Singh
- W** Winter Training – David Edwards & Talwinder Singh
- W** Veterans Resolution – David Edwards
- W** Approval for SAC – Talwinder Singh
- W** Sodexo update- Talwinder Singh

VII. NEW BUSINESS: 8:20 AM

- W** Consciousness Minor- Susan Jeffords (15 min)

- W** Naming rights- Talwinder Singh (10 min)
David Edwards moves to support the Office of Advancement's request to open discussion with the board of regents about naming rights for the Student Activities Center and the Sports and Recreation Complex.
Second by Alton
Passes 10:0:1

- W** Student Experience Survey – Talwinder Singh (10 min)
A committee has been established to work on the survey. Members are Brittany, Kat, Zak, Liam, Alton, David Edwards, David Lile, and Erica Seibert.

- W** ASUWB Student of the Month of November – David Lile (10 min)
David Edwards motions to table the student of the month for November until next meeting December 3rd
Second by Alton
10:1:0

- W** ASUWB Street Team- David Lile (5 min)
David Lile motions to approve these 5 applicants to become members of the Street Team: Jozlyn Pelk, Brandon J. Johnson, Emily Hutchison, Cassidy Butler, and Joseph
Second by David Edwards
Passes Unanimously

- W** Senator Office Hour- David Lile (10 min)

- W** Graduate Senator Discussion – David Edwards (10 min)

- W** First-Year Senators
Brittany motions to approve Erica Qiao and Zynia Chapman as First-Year senators
Second by David Edwards
Passes unanimously

VIII. COMMITTEE REPORTS

- 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** Diversity Council- Zakaria Ali
First meeting November 26th from 9:30am to 10:30am

- W** Downtown Bothell Action Committee- David Edwards

- W** Elections Committee-Liam Munro
- W** Freshmen Council- David Edwards
- 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** Parking and Commuter Services Task Force Committee-David Edwards
- W** Provost Advisory Committee- Talwinder Singh
- W** Residential Hall Association- Zakaria Ali / Katianna Hennings
- W** Sophomore Council- Erica Seibert *-Inactive*
- W** Junior Council- 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- Talwinder Singh

IX. CAUCUS

X. NEW BUSINESS CONTINUED

IX. ANNOUNCEMENTS

X. ADJOURNMENT

David Lile motions to adjourn
 Second by David Edwards
 Passes Unanimously
 10:00am