

# ASSOCIATED STUDENTS of the UNIVERSITY of WASHINGTON BOTHELL

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November 5<sup>th</sup>, 2013 from 8:00 AM - 10:00 AM  
Rose Room

## I. Call Meeting to Order 8:03am

The logo for Associated Students of the University of Washington Bothell (ASUWB) is displayed in the upper right quadrant. 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
- W** Brittany Monares; Director of Public Relations
- W** Alton Roberts; Director of Government Relations
- W** Brian Hoang; Director of Business Operations -8:10am
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*
- W** Liam Munro; Senior Senator
- W** Daniel Schmidt; Senior Senator -8:14am
- W** Zakaria Ali; Junior Senator
- W** Katianna Hennings; Junior Senator
- W** Kelvin Lal; Sophomore Senator –Absent
- W** Erica Seibert; Sophomore Senator –Excused
- W** *Open position; Freshman Senator*
- W** *Open position; Freshman Senator*

## III. Confirm Agenda

David Edwards motions to confirm agenda for November 5<sup>th</sup>  
Second by David Lile  
Passes Unanimously

## IV. Approval of meeting minutes from Oct 29<sup>th</sup> 2013

David Edwards motions to approve meeting minutes from October 29<sup>th</sup>  
Second by Liam  
Passes unanimously

David Edwards motions to approve meeting minutes from October 22<sup>nd</sup>  
Second by David Lile  
Passes unanimously

## V. Reports

- W** *President*
  - Meeting with George & Andrea
  - Attended VCAP meeting
  - Attended SFAC meeting
  - Attended PACS meeting
  - Meeting with CSG President
  - Worked on Regent Proposal

One on one meetings with Davids

**W** *Vice President*

Meeting with Andrea  
One on One with Tal  
Helped with transition of Alton into Government Relations  
Club Council  
Met with First-Year Council  
Commuter Service Task Force  
Attended SFAC meeting

**W** *Director of Student Advocacy*

Worked on Student of the Month Application  
Notified the winner, nominees and nominators of the Student of the Month Winner  
Worked on Student Survey for November  
Contacted Kate Osmond about ASUWB Graduate Senator Positions  
Met with Rosa Lundborg about Accessibility for Disability Students  
Met with Kaylynn Crider from HEROs about Disposable Needle Containers  
1-2-1 Meeting with Tal  
Working with Sophomore Senators on their Husky Huddles

**W** *Director of Public Relations*

Worked on gathering bios from the team  
Researching mascot prices for outfits and body suites for Holly  
Worked on marketing posters

**W** *Director of Business Operations*

**W** *Director of Government Relations*

**W** *Graduate Senate*

**W** *Senior Senate*

Liam:  
Attended STF  
Attended elections committee  
Created marketing for elections, plan for tabling  
Had one on one with Daniel

**W** *Junior Senate*

Zak:  
Helped post flyers for the freshmen/grad senate positions in housing  
Had a meeting with Kat to talk about the events we want to put out for junior class this year  
Attended ISF meeting  
Encouraged few First-Year students to run for the First-Year Senator positions

**W** *Sophomore Senate*

**W** *Freshman Senate*

## **VI. Old Business**

**W** Director of Government Relations Appointment

**W** Course fee approvals

**W** Student of the month

**W** Committee appointments

Rachel was appointed to CASES

Motioned by David Lile

Second by Brittany

Passes Unanimously

## **VII. New Business**

**W** Marketing

David Lile motions to table marketing request until next week November 12<sup>th</sup>

Second by Brittany

Passes 6:3:0

**W** Update on Conference

Tickets have been purchased

**W** Tri-Campus

**W** Washington Student Association

**W** Student Activity Senator

**W** Sodexo

Reviewing food options for the campus

**W** New Structure proposal

## **VIII. Committee Reports**

**W** Diversity Council

First meeting will be November 14

**W** Student Technology Fee

Elected Yara as chair, Jozlyn as vice-chair

Discussed subcommittees, 1 or 2 funding cycles, how to get more proposals

Agreed to STF revenue projection based on 4100 FTE

**W** Services & Activities Fee Committee

James is elected Chair

## **IX. Caucus**

**W** Senator roles

**W** Goals

## **X. New Business Continued**

## **IX. Announcements**

### **X. Adjournment**

David Edwards motions to adjourn

Second by Daniel

Passes unanimously 10:01am

