

ASUWB Open Public Meeting

DATE: April 21st, 2015

TIME: 8:00 AM - 10:00 AM

LOCATION: Rose Room, UW1-280



I. Call Meeting to Order – 8:00am

II. Attendance/Roll Call – 8:01am

James Anderson	<i>President</i>
Brittany Monares	<i>Vice President</i>
Brandon Johnson	<i>Director of Student Advocacy</i>
Sara Grossie	<i>Director of Public Relations</i>
David Edwards	<i>Director of Business Operations</i>
Justin Nygard	<i>Director of Government Relations</i>
Vacant	<i>Graduate Senator</i>
Daniel Schmidt	<i>Senior Senator</i>
Josh Custer	<i>Senior Senator</i>
Vacant	<i>Junior Senator</i>
Vacant	<i>Junior Senator</i>
Yaman Harut	<i>Sophomore Senator</i>
Justin Han	<i>Sophomore Senator</i>
Horacio Rodriguez	<i>First Year Senator</i>
Eunah Ko	<i>First Year Senator</i>

III. Confirm Agenda – 8:03am

IV. Approval of April 14th, 2015 Meeting Minutes - 8:05am

V. Executive Board and Senator Reports – 8:05 am

James Anderson	<i>President</i>
Brittany Monares	<i>Vice President</i>

Brandon Johnson	<i>Director of Student Advocacy</i>
Sara Grossie	<i>Director of Public Relations</i>
David Edwards	<i>Director of Business Operations</i>
Justin Nygard	<i>Director of Government Relations</i>
Vacant	<i>Graduate Senator</i>
Daniel Schmidt	<i>Senior Senator</i>
Josh Custer	<i>Senior Senator</i>
Vacant	<i>Junior Senator</i>
Vacant	<i>Junior Senator</i>
Yaman Harut	<i>Sophomore Senator</i>
Justin Han	<i>Sophomore Senator</i>
Horacio Rodriguez	<i>First Year Senator</i>
Eunah Ko	<i>First Year Senator</i>

VI. Committee Reports - 8:15am

Alumni Council	David Edwards
CACES	David Edwards
Chancellor's Cabinet	James Anderson and Brittany Monares
Club Council	Eunah Ko and Brandon Johnson
Commuter Task Force	Sara Grossie
Diversity Council	Justin Han and VACANT
Downtown Bothell Action Committee	Justin Nygard
Elections Committee	Brittany Monares and Justin Nygard
General Faculty Organization	Brittany Monares
General Staff Organization	Brittany Monares
Graduate Advisory Committee	Vacant- Graduate Student Senator
Graduate Student Council	Vacant- Graduate Student Senator
Living Learning Community Task Force	Eunah Ko and Justin Han, 2 students at large
Legislative Update	Justin Nygard
Future Dining Services Task Force	Sara Grossie and Justin Han
Provost Advisory Committee	James Anderson and Yaman Harut
Residential Hall Association	Eunah Ko and Horacio Rodriguez
SFAC	James Anderson
SAF Committee	David Edwards
Student Conduct Code Committee	Brittany Monares and VACANT
Student Technology Fee Committee	Daniel Schmidt and Josh Custer
SAFE Campus Working Committee	Brittany Monares and VACANT
Washington Students Association	Justin Nygard and Horacio Rodriguez
Campus Garden Committee	Sara Grossie
Board of Regents	James Anderson

City of Bothell Meetings	Brittany Monares
CSG	James Anderson
GPSS	James Anderson
Food Truck Focus Group	Brandon Johnson, Justin C. Han
Enrollment Management Committee	James Anderson
UW BIG	James Anderson and Brittany Monares
Community Engagement Task Force	Brittany Monares/David Edwards
Technology Advisory Committee	Justin C. Han and Daniel Schmidt
Health and Safety Committee	Brittany Monares
Student Diversity Council	Brandon Johnson

VII. Old Business 8:35am

- **SABC Nomination Confirmation (Action Item, Justin Nygard) (8:35-8:50)**
- **Husky 5-K Update (Information Only, David Edwards) (8:50-9:00am)**

VIII. New Business 8:35am

- **Universal Leadership Conference (Action Item, Dhvani Vekaria) (9:00am-9:15am)**
- **Student of the Month (Action Item, Sara Grossie) (9:15-9:20am)**
- **Junior Senator Update (Action Item, Brittan Monares) (9:20-9:30am)**
- **Student Reflection Space (Information Only, TBD) (9:30-9:40)**
- **Hold for SAEF Review (Action Item, David Edwards) (9:40-9:50am)**
- **Hold for ASUWB Project Proposal Review (Information Only, James Anderson) (9:50-10:00am)**

IX. Open Student Testimony –TBD

X. Announcements

XI. Adjournment – 10:00am