

Washington Student Lobby

State Board of Directors Meeting Minutes Seattle, WA and Ellensburg, WA December 10, 2006

The Washington Student Lobby Board of Directors met on December 10, 2006 in Kane Hall at the University of Washington and in the ASCWU Board of Directors office at Central Washington University. President Dan Shafar called the meeting to order at 12:50pm.

Attendees at UW included: Antasia Parker, WWU; Bryce McKibben, UW; Sasha Sleiman, WWU; Steve Lindstrom, WSL Olympia; Mike Bogatay, CWU; Kristina Mader, WWU; Jennifer Bowman, GPSA; Cullen White, UW; Nick Kline, EWU; Hannah Lommers-Johnson, UW; Jake Stillwell, CWU; Marcus Riccelli, GPSS; Melissa Aar, UW; Kimberly Friese, GPSS.

Attendees at CWU included: Steve DuPont, CWU; Dan Shafar, WWU; Camille Andersen, EWU.

Shafar called for a motion to approve the agenda. DuPont motioned. Riccelli seconded. Passed.

Shafar said that the October and November minutes will be approved at January's BOD meeting.

Shafar announced that only CWU, GPSS and EWU had paid their dues, not enough schools to make a quorum, therefore nothing would be voted on.

Lindstrom said that as long as the BOD comes to a consensus on the Guiding Principles and Legislative Agenda, the official vote could wait until the January meeting.

Guiding Principles edit

#1

Consensus on bullet point.

#2

Lindstrom made "furthermore" the beginning of a new bullet point, then replaced with "WSL supports."

Consensus on bullet point.

#3

Consensus on bullet point.

#4

Consensus on bullet point.

#5

Consensus on bullet point.

#6

Lindstrom said the bullet point needs more teeth. DuPont suggested adding “increased flexibility and availability for” students.

Consensus on bullet point.

#7

Lindstrom said to include “to meet workforce demands” at the end of the bullet point and to clarify Washington’s “public” colleges and universities.

Consensus on bullet point.

#8

Consensus on bullet point.

#9

Consensus on bullet point.

#10

Consensus on bullet point.

#11

Lindstrom pointed out it needs grammatical changes. Sleimen said “support” is too redundant and Freise suggested removing first “support.”

Consensus on bullet point.

Lindstrom said the Board should remove the letter-head on the second page. Shafar called for a vote. CWU: Keep it; UW: Keep it; GPSS; Drop it; GPSA: Drop it; WWU: Drop it; EWU: Keep it. Shafar broke the tie by voting to Drop it.

Shafar called for a break and for the Board to resume at 1:32.

Board resumes at 1:40.

Legislative Agenda edit

#1

Aar said to switch “on-campus” to “campus.” Shafar added “increased” to “state funding.” Lindstrom included “equally available and physically accessible.”

Consensus on bullet point.

#2

Bogatay moved it to the first bullet point.

Consensus on bullet point.

#3

Consensus on bullet point.

#4

McKibben said to change the bullet point wording to “the legislature’s retention of tuition setting authority.”

Consensus on bullet point.

#5

Consensus on bullet point.

#6

Bowman said to change the title of the document to the “Agency Agenda.” Shafar said that instead, the BOD create a new “Agency” or “Regulatory” agenda.

Consensus on creation of a new Regulatory/ Agency agenda.

Consensus on bullet point.

#7

Consensus to move bullet point to Regulatory/ Agency agenda.

#8

Shafar said to include “without increases in tuition and fees.”

#9

Consensus on bullet point.

#10

Shafar moved bullet point to the Regulatory/ Agency agenda. Lindstrom replaced “constant” with “timely” appointment process.

Consensus on bullet point.

#11

White changed “for essential” to “to provide essential.” Lindstrom added “for students with disabilities” at the end of the bullet point.

Consensus on bullet point.

#12

Shafar moved bullet point to Regulatory/ Agency agenda.

Consensus on bullet point.

#13

Consensus on bullet point.

#14

Consensus on bullet point.

Shafar added “WSL supports increased access to voter registration, including but not limited to, online voter registration and online change of address forms” to the LA.

Shafar called for consensus of the document from all schools. CWU: good; EWU: good; UW: good; GPSS: good; GPSA: good; WWU: good.

Issues Roundtable

McKibben said that Washington Secretary of State Sam Reed announced that online voter registration is his number one priority for the legislative session.

Riccelli said that the Workforce Training and Education Board listed childcare issues as the third highest barrier to higher education.

McKibben announced that the HEC Board is now against building a new college in Snohomish County.

Member School Update

ASWWU- Sleiman- Said that WWU is working on transportation issues.

GPSA- Bowman- Said that the Student Association is working on its LA.

GPSS- Riccelli- Said that the Student Senate passed it’s LA and hired a policy analyst who is currently working on the childcare issue. Shafar suggested interested parties on the childcare issue should meet to coordinate some language.

ASUW- Mckibben- Said that UW held a roundtable discussion with state officials and is close to passing its LA.

ASEWU- Kline- Said that the AS is working with the faculty to craft a joint resolution to give to the President for a greener campus.

ASCWU- DuPont- Said that childcare and tuition waivers are still the top priorities for this legislative session.

Executive Board Reports

Shafar- Continued correspondence with Jibril from Green River Community College. He announced that he has graduated from WSU and is staying on as WSL President for the year.

Bogatay- Asked that he receive any grammatical corrections to the LA.

Sleiman- No financial report for this month- will be ready for next meeting.

Stillwell- Continued correspondence with GRCC as well and coordinating efforts to meeting the Washington State Board for CTCs.

Lindstrom- Reminded the Board members to make note of the major changes in Legislative higher education leadership, to be cautious about supporting biofuels and to not be the police of last year's textbook bundling law.

Upcoming Meetings

Jan. 13th @ noon in Olympia

Feb. 10th @ noon in Olympia

March 17th @ noon in Olympia

Adjourned at 3:33