



**WASHINGTON STUDENT LOBBY**  
**STATE BOARD OF DIRECTORS**  
120 Union Avenue, Suite 207  
Olympia, WA 98501

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**State Board of Directors Meeting Minutes**  
**April 28, 2007**  
**Ellensburg, WA**

I. Call to Order

The Washington Student Lobby Board of Directors met on April 28, 2007 in Black Hall at Central Washington University. President Dan Shafar called the meeting to order at 11:21 am.

II. Roll Call and Introductions

Attendees included: Jake Stillwell, CWU; Antasia Parker\*, WWU; Steve DuPont\*, CWU; Jadon Berry, CWU; Marcus Riccelli\*, GPSS; Rob Muilenburg, GPSS; Tyler Dockins, UW; Cullen White\*, UW; Katie Underwood, CWU; Jennifer Pae, USSA; Lisa Harris, USSA; Jennifer Bowman, GPSA; Victor Sanders\*, TESC; Andrea Miel, WWU; Wanjika Thande, WWU; Courtney Sims, WWU; Legan Morgan, EWU; Michael Bethely, EWU; Camille Andersen, EWU; Alicia Kinne\*, EWU; Brandon Scheller, WSU; Shawn Hoey, WSU; Kasey Webster, WSU; Melissa Aar, GPSS; Doug McMaroway, UW; Hannah Lommers-Johnson, UW; McKinley Smith, UW; Maggie McLaughlin, UW; Bryce McKibben, UW; Sasha Sleiman, WWU; Dan Shafar, WSL; Steve Lindstrom, WSL; Mike Bogatay, CWU.

\*voting members

III. Additions and Changes to the Agenda

- No changes or additions to the agenda.
- No objections. Agenda approved.

IV. Approval of the Minutes

I. March 2007 Minutes.

- Bowman moved to change UW's "death culture" to "deaf culture."
- White motioned to approve the minutes, Riccelli seconded. No objections, motion passed.

V. Public Testimony and Presentations

- No public testimony or presentations.

VI. Issues Roundtable and School Report

- CWU: DuPont- HB 1497 increasing Central's tuition waiving authority was passed by the Legislature and signed by the Governor. Top priority for the 2008 session will be childcare. Student government elections are on May 3<sup>rd</sup> and there is only one contested seat.
- EWU: Kinne- Student government elections are on May 8<sup>th</sup> and there are more candidates than ever. The school is looking for a new Athletic Director and is moving forward with the new leadership.



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- WWU: Parker- New student government is getting ready for its trip to Washington D.C.
- Sleiman: Tuition policy, transportation issues and childcare are top priorities for next year.
- UW: White- Goes over the progression of the Husky Pride Fund.
- GPSS: Riccelli- Veteran tuition waiver was approved and is currently in effect. Loan repayment system for law students going into public interest law was passed and is also currently in effect. UW is hiring a childcare coordinator for next year and tuition authority analysis is currently undergoing.
- GPSA: Bowman- GPSA has worked hard this past year on getting access for graduate student families for sporting events. Two new childcare centers are in Pullman and GPSA has been fighting to keep on-campus childcare prices down.
- TESC: Sanders- Late night transit system and WSL fee on the next student ballot.

## VII. CTC Participation Update

- Stillwell went over CTC questions for the WSL BOD:

### **What would be the fees for a CTC to join the WSL?**

The fee would be negotiated by the WSL leadership and CTC representatives.

### **How will the legislative issues be decided each year?**

The Legislative Agenda is decided by the General Assembly each fall.

### **What would happen in the event of a disagreement or a difference in agendas between the CTCs and the 4-year institutions?**

Being a part of the WSL does not mean individual schools have to lobby for each WSL legislative priority. If there is a conflict with a member school priority, representatives are welcome to lobby legislators for their individual schools.

### **What would CTC representation in the WSL look like? Votes? Assemblies?**

There would be a VP for Legislative Affairs for the CTCs who would also chair the CTC General Assembly. A representative from each school would sit on the Board of Directors.

### **How would votes be divided between 4-years and CTCs?**

In the General Assembly, votes are given based on each school's Full Time Enrolled students. On the Board of Directors, representation will be based on participation from CTCs.

### **How do you ensure full opportunity for participation from all schools? Would east side colleges be compensated for travel costs?**

BOD meetings rotate to schools all over the state to give each school delegation a fair chance to attend the meetings. GA meetings are at Central Washington University because it is in the middle of the state. There is no compensation for travel costs.

### **Who sanctions and approves representatives?**

Constitutionally, the student body president or his/her designee is the representative on the BOD (usually a vice president of political or legislative affairs). For the GA, schools decide who they want to send as a delegation.

### **Would lobby representatives receive training?**

Yes, the week before the legislative session begins the student lobbyists receive training in Olympia.

### **Currently student lobbyists in Olympia receive stipends and college credit. How does the credit and stipend program work?**



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The logistics for credits/stipends are decided by each school. Usually, the stipends are based on what the lobbyist and the student government agrees to and the credits are based on the academic department giving the credits.

#### VIII. Washington Student Lobby Mission Statement

- Shafar postponed discussion of the WSL Mission Statement until the May BOD meeting.

#### IX. Executive Reports

- Tabled until the end of the General Assembly meeting.

#### X. Announcements

##### I. Future Meetings

May 19<sup>th</sup> at noon in Bellingham.

June 10<sup>th</sup> at The Evergreen State College, BBQ.

#### IX. Adjournment

Shafar adjourns the meeting at 12:10.