



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

MEETING AGENDA

WSL State Board of Directors Meeting
Sunday, September 16, 2007, 12:00pm
University of Washington, Seattle
Mary Gates Hall, Room 254

- I. Call to Order
 - II. Roll Call, Introductions, and Welcome
 - III. Additions and Changes to the Agenda
 - IV. Approval of Minutes
 - a. Board of Directors, June 10, 2007
 - V. Reports
 - a. Executive Reports
 - i. Bryce McKibben, President
 - ii. Camille Andersen, VP of Legislative Affairs
 - iii. Jake Stillwell, VP of Communications
 - iv. Mike Bogatay, VP of Finance
 - b. Staff Reports
 - i. Steve Lindstom, Advisor
 - ii. Matt Kreiling, Administrator
 - VI. Action Items
 - a. Selection of revised vision statement
 - VII. Presentations and Public Testimony
 - a. Presentation by Bryce McKibben, President
 - i. *A Strategic Direction for the WSL: Developing the Student Movement for Washington State*
 - b. Presentation and discussion by Lindsay Pryor, Voter Education and Outreach Coordinator, Elections Division, Office of the Washington Secretary of State
 - i. *WSL-led Voter Registration for the 2007 and 2008 Election Cycles*
 - VIII. Issue Roundtable & School Reports
 - a. Organizational goals and a reflection on a strategic direction
 - IX. Information Items
 - a. Constitutional change submission for General Assembly procedure
 - b. 2007-2008 Student Regents & Trustees
 - X. Announcements
 - a. Future Meetings
 - i. October 13th, 2007 at Washington State University
 - ii. November 10th, 2007 at Central Washington University (SUBJECT TO CHANGE)
 - 1. Board meeting will convene at 11:00am
 - 2. General assembly will convene at 12:00pm
 - b. 18th Annual Northwest Student Leadership Conference, Nov. 9-11, 2007, Portland State University
 - XI. Adjournment
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Dear colleagues,

I hope this message finds you well and that you are all enjoying your summertime. The next meeting for the Washington Student Lobby Board of Directors is scheduled for Sunday, **September 16, 2007** at the University of Washington's Seattle campus. **The meeting will proceed as scheduled for Sunday 9/16** - thankfully, we were able to find a meeting space after all, there is a large football game 9/15 making traffic and parking difficult, and not all members could attend on the 15th. However, many thanks to all who offered to be flexible! Meeting details are included in this message - please print the agenda and minutes and bring them with you to the meeting.

In this message you will the following information:

- The results of last month's meeting (recap and minutes)
- Details about our September meeting, agenda attached
- An update on hiring of the WSL Administrator
- Executive summary of USSA National Student Congress
- Strategic direction info

We have an exciting year ahead. I hope that many students and student leaders will attend our September meeting as we kick off a great new term. A meeting agenda is attached. This meeting is full of important agenda items, so your attendance is especially important. **I would wholeheartedly appreciate the attendance of all Presidents and proxies, schedules permitting.** Our discussions will set the tone for the year ahead, so let's get off to a great start!

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SEPTEMBER MEETING INFORMATION: An agenda, driving directions, and campus map are attached. The meeting will be held **September 16, 2007 at noon at the University of Washington, in Room 254 of Mary Gates Hall.**

JUNE MEETING RECAP: At our last meeting in June, the WSL Board concluded several items of business. For Legislators of the Year, both Representative Deb Wallace and Senator Mark Schoesler received awards. The Board reviewed a draft vision statement submitted by Bryce McKibben; input was taken on the vision statement and several revised options will be presented for selection in September. The Board approved a small \$50 appropriation for ASCWU to print brochures to advertise for involvement and donations to the WSL campus chapter at CWU.

ADMINISTRATOR: Our new full-time administrator is Matt Kreiling. Welcome Matt! Matt is a recent graduate of The Evergreen State College and interned in the legislature during the 2007 session. The search committee, made up of the WSL Executive Officers and Advisor Steve Lindstrom, was unanimous in our hiring decision. Matt's references, resume, interview, and qualifications are outstanding. He will be an excellent addition to our team. Please join me in welcoming Matt to the Washington Student Lobby.

USSA NATIONAL STUDENT CONGRESS: From July 21-26, four members attended the United States Student Association's 60th Annual National Student Congress. Money was appropriated for this representation after the WSL General Assembly voted to join USSA in April. The trip was very successful, and WSL had a significant impact on the leadership and direction of USSA. **Details are included in the attached report.**

STRATEGIC DIRECTION: As your President, I have pledged to build the effectiveness and inclusiveness of the Washington Student Lobby. I strongly desire to establish the vision and direction of becoming a statewide *association* of students that engages members on a grassroots level. Your help in building the student movement is critical, and the engagement of the Board and General Assembly is essential. The question remains, *what do you want to see from the Washington Student Lobby?*

A "strategic plan" will review the effects of mission/vision statement development, establishment of organizational goals, a review of potential alternative fee structures in use around the country, and how our own Constitutional structure relates.

Implementation of the strategic plan will come at the pace of the Board, and all changes are subject to a vote. At the September meeting, the Board will have the opportunity to establish a vision statement. A presentation on my ideas of a strategic plan will be given at the September meeting, under "public presentations and testimony." I look forward to your input and lively discussion!

Please don't forget to print the attached agenda & minutes. Thank you for your time and I look forward to seeing all of you!

Best regards,

A handwritten signature in black ink that reads "Bryce McKibben". The signature is written in a cursive style with a large initial "B" and "M".

Bryce McKibben, President
president@wastudents.org

Washington Student Lobby Board of Directors
Meeting Minutes
The Evergreen State College, Olympia, WA
June 10, 2007

I. Call to Order

The Washington Student Lobby Board of Directors met on June 10th, 2007 at The Evergreen State College in Olympia, WA. President Bryce McKibben called the meeting to order at 12:45 pm.

II. Roll Call and Introduction

Attendees included:

- Jake Stillwell, CWU
- Victor Sanders, TESC
- Brittany Newhouse, TESC
- Matthew Kreiling, TESC
- Antasia Parker, WWU
- Alicia Kinne, EWU
- Evan Buelt, EWU
- Kristina Mader, WWU
- Sasha Sleiman, WWU
- Asenka Miller, TESC
- Chris Reigelsperger, WSU
- Steve Lindstrom, WSL
- Tyler Dockins, UW
- Sarah Reyneveld, UW GPSS
- Bryce McKibben, UW

III. Additions and Changes to the Agenda

- Kinne motioned to strike “Review of proposed by-law changes” from Article V Section I of the agenda, thereby removing Article V.; Sleiman seconded. No objections.
- Stillwell motioned to add resolution “WSL Budget Proposal” as Section II of Article VI of the agenda; Sleiman seconded. No objections.
- Agenda approved.

IV. Approval of the Minutes

A. Board of Directors meeting, May 19th, 2007

- Kinne motioned to approve the May minutes; Sleiman seconded. No objections.
- May meeting minutes approved.

VI. Action Items

A. Resolution Awarding “Legislator of the Year 2007”

i. Criteria for selection:

- McKibben discussed the main criteria for selection of Legislator of Year. They were: agreement with WSL issues, accessibility for liaisons, advocating WSL stances on issues, follow-through and open and honest feedback.

ii. Review:

- WSL members reviewed the criteria of each nominated legislator.

iii. Selection:

- WSL members selected Representative Deb Wallace and Senator Mark Schoesler as 2007 Legislator of the Year.
- Kinne motioned to amend the Action Item to give one “Legislator of the Year” award to both a representative and senator; Sleiman seconded. No objections.
- Kinne motioned to approve the resolution to award “Senate Legislator of the Year Award 2007” to Senator Mark Schoesler and “House Legislator of the Year Award 2007” to Representative Deb Wallace. No objections. - Resolution passed.

B. Resolution WSL Budget Proposal

- Stillwell discussed how at CWU there is Discover Student Orientation, a total of seven weekdays in which new freshman learn the basics of student life and how the WSL campus chapter has the opportunity to host a table. To staff it, the CWU team is requesting \$49 for brochures, \$280 for cookies and lemonade and \$175 for staff, brining to total cost to \$504.
- Sleiman said that \$504 is a lot of money to be spending when there are feasible ways to host a WSL table for less money.
- Kinne added that those costs should be paid by the Central student government.
- Dockins continued that while the table is important, the WSL campus chapter should be responsible for it.
- Reyneveld said that the WSL brochures are a good expenditure because it wouldn't be campus-specific.
- Dockins motioned to appropriate \$49 for brochures. Sleiman requested a Friendly Amendment to increase the number to \$50; Dockins accepted the Friendly Amendment. Sleiman seconded Dockins' motion. Call to question.
- McKibben called for a vote on the amendment resolution. Motion passed unanimously.
- Amendmended resolution passed.

VII. Developing a Vision Statement

- McKibben introduced the draft and asked for constructive comments.
- Sleiman asked when the vision statement would be utilized, and how McKibben saw it being useful to the group.
- McKibben said that he saw it being important to include on some large reports, and to present for budgetary discussions or any conversation around the future of WSL, and other situations. The vision statement is useful to frame the discussion of how a particular decision furthers our vision.
- Reyneveld said that “fight” didn't seem to be the right noun in the first sentence. Maybe “pursuit” or “advocate of” would be more appropriate.
- Kinne noted that “students” should be in the first sentence.
- Lindstrom noted that “unity of voice” was important to include as an aspiration, despite it being difficult to achieve. Lindstrom also noted that the WSL should be present in the “implementation” of higher education policy, not just decision-making.
- Dockins said that overall the draft was good. Suggested that “goals” section be included as a separately-passed document or statement.

- McKibben said he would incorporate the Board's suggestions, revise the draft, and present several versions at the September meeting from which the Board will choose and can modify. He will submit the drafts for final passage by the Board at the September meeting.

VIII. Public Testimony and Presentations

- None.

IX. Issues Roundtable and School Reports

- CWU: Stillwell talked about plans for the Discover! Orientation and how he'll be researching the childcare issue during the summer.
- TESC: Sanders said that twenty students were elected to the Geoduck student government. The late night transportation fee passed.
- EWU: Kinne announced that Eastern's transportation fee also passed. The student government is currently hiring executive assistants.
- UW GPSS: Reyneveld said that the Senate had elected new officers and is working on a legislative report that studies the impact of tuition on graduate students.
- UW: Dockins said that his office is doing childcare research and is finished with hiring staff. The ASUW is partnering with UW alumni to help with Husky Pride.
- WSU: Reigelsperger said that the WSU childcare centers got a \$1 million capital funding grant from the Administration. WSU is holding talks between GPSA and the WSL discussing participation.

X. Executive Reports

A. President

- McKibben discussed a letter endorsed by the WSL written by the U.S. Students Association discussing elements of the Higher Education Act reauthorization. The main points included:
 - i. increasing the Pell Grant
 - ii. Lowering loan interest rates
 - iii. Set loan payment according to income and not loan amount.
- McKibben announced that Sleiman has been named as the new student member on the Higher Education Coordinating Board.

B. VP of Communications

- Stillwell said that he is collecting contact information from representatives of community and technical colleges and continuing to research childcare. He is also putting together a communications strategy for the WSL and working on developing a press release section of the website.

C. Administrator

- Lindstrom requested authorization to invest in Certificate of Deposit. Dockins motioned to authorize Lindstrom to invest in a Certificate of Deposit; Kinne seconded. No objections. Request authorized.
- Lindstrom recommended that board members encourage WSL-aware students to apply for Olympia internships. He also asked that the name of each school's student trustee/regent be e-mailed to him as well as the billing information.
- McKibben presented a WSL thank-you card to Lindstrom.

XI. Announcements

A. Future Meetings

- i. September 16th at noon at UW
- ii. October 13th at noon at WSU
- iii. November 10th at 11 am for BOD and noon for GA
 - Stillwell will look into the date with the CWU scheduling center

XII. Adjournment

- McKibben adjourned the meeting at 2:25 pm.

TO BE COMPLETED UPON APPROVAL OF THE MINUTES BY THE BOARD:

CERTIFICATE AS TO MINUTES OF MEETING OF BOARD OF DIRECTORS:

I, _____, VP of Communications of the Washington Student Lobby, certify that the above is a true and correct transcript from the minutes of the Board of Directors of the Washington Student Lobby, held at _____ on _____, _____, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Washington and bylaws of the Washington Student Lobby and that a quorum was present.

Signed,

VP of Communications

Date

President

Date