



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

WSL State Board of Directors Meeting

Sunday, October 14, 2007, 11:00am
Washington State University, Pullman Campus
WSU Visitors Center, 224 N. Grand Ave, Pullman, WA

Meeting Highlights

ACTION ITEMS

- **New numbering system:** The WSL Board is in need of a way to professionalize the process by which Board resolutions, expense authorizations, and budget/By-Law/Constitution amendments are made. We can discuss whether this four-number system works, how it could be improved, and institutionalize it in November.
- **Electoral Action Training:** Central Washington University has taken the initiative to host a USSA Electoral Action Training, and they are inviting students from across the state to attend. With Board Bill 1.004, we will have the opportunity to endorse this training.
- **General Assembly Costs:** The GA is being hosted by Central on November 3, 2007. They are requesting WSL assistance for the extra costs related to reserving an auditorium. See the bill for more information.
- **By-Law Amendments:** The amendments that were presented in a "tracked-changes" format have now been placed in two Board bills. The amendments are separated into two bills as the amendments vary significantly in purpose.

ISSUE ROUNDTABLE

- **Strategic Plan:** On the heels of the Strategic Plan presentation given at the September 16th meeting, the Board will have the opportunity to constructively discuss the action elements contained in the plan. If you haven't yet read the materials or missed the September meeting, check it out at: <http://www.wastudents.org/info/research.html>
 - Please note that this written draft is not the vehicle by which the Board will approve an Strategic Plan – the elements contained in the plan will be inserted into an *Action Plan*, containing bullet points in a matrix style format describing the who, what, when, etc. That way, the WSL Board can extract those points of the written plan that they like, build upon those points, and pass a document that needs minimal word-smithing. There may be a draft matrix to see at the Sunday meeting.
- **Organizational goals or values:** If time remains after the Strategic Plan discussion, the Board can enter into the drafting of goals or values – organizations infrequently have both, so it's up to you which one you'd like to pursue.
- **Community College Partnership:** The Bellevue Community College Associated Student Government has provided a letter, attached, regarding their desire to partner with the WSL on student advocacy efforts.

ATTACHED

- Agenda
- Action Items
- Letter from BCC Associated Student Government
- Meeting minutes

If you have any questions, please contact:

Bryce McKibben, President
president@wastudents.org
cell: 425.283.6583



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

MEETING AGENDA

WSL State Board of Directors Meeting
Sunday, October 14, 2007, 11:00am
Washington State University, Pullman Campus
WSU Visitors Center, 224 N. Grand Ave, Pullman, WA

- 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, September 16, 2007
- V. Reports
 - a. Officer Reports
 - b. Staff Reports
- VI. Action Items
 - a. 1.004 Endorsement of Electoral Action Training
 - b. 1.005 Endorsement of 18th Annual Northwest Student Leadership Conference
 - c. 2.002 Approval of funds for General Assembly meeting costs
 - d. 3.001 Modification of WSL by-laws regarding budget creation process
 - e. 3.002 Modification of WSL by-laws regarding miscellaneous changes
- VII. Issue Roundtable & School Reports
 - a. Childcare stakeholder forum update & WSL response
 - b. Discussion & input on WSL Strategic Plan
 - i. Developing a companion "Action Plan"
 - c. Development of organizational goals or values
 - d. School reports
- VIII. Presentations and Public Testimony
 - a. Report on the Oct. 5-7 USSA Board meeting (Mike Bogatay and Jake Stillwell)
- IX. Information Items
 - a. General Assembly procedures & votes
 - b. Requested by-laws modifications
- X. Announcements
 - a. Future Meetings
 - i. November 3rd, 2007 at Central Washington University
 - 1. Board meeting will convene at 11:00am
 - 2. General assembly will convene at 12:00pm
 - b. Electoral Action Training at CWU, November 4th
 - c. Nov. 9-11, 2007, 18th Annual Northwest Student Leadership Conference, Portland State University
- XI. Adjournment



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

WSL Board of Directors Bill #1.004
24th Session
October 14, 2007

Submitted by: Mike Bogatay, WSL Vice President of Finance (ASCWU)

AN ACT TO: Endorse the Electoral Action Training of November 4, 2007

WHEREAS: Since 18-20 year-olds were granted the right to vote with the passage of the 26th amendment in 1971, youth voter turnout has been on the decline; and

WHEREAS: The Washington Student Lobby actively supports efforts to increase college student voter registration, turnout and mobilization; and

WHEREAS: In order for college students to have a powerful voice in the state and federal legislatures it is essential that they be a large voting bloc;

THEREFORE, BE IN ENACTED BY THE WASHINGTON STUDENT LOBBY BOARD OF DIRECTORS

THAT: The Washington Student Lobby endorses the Electoral Action Training, to hosted by Central Washington University on November 4, 2007; and

THAT: The Washington Student Lobby authorizes the use of the WSL name and logo for the purposes of advertising and meeting materials associated with the Electoral Action Training; and

THAT: The Washington Student Lobby encourages student leaders from the State of Washington to attend the Electoral Action Training.

--END--



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

WSL Board of Directors Bill #1.005
24th Session
October 14, 2007

Submitted by: Jake Stillwell, WSL Vice President of Communications (ASCWU)

AN ACT TO: Endorse the 18th Annual Northwest Student Leadership Conference

WHEREAS: The Washington Student Lobby seeks to recruit and train current and future student leaders; and

WHEREAS: The Washington Student Lobby is a northwest regional leader in college student advocacy and lobbying; and

WHEREAS: The Oregon Student Association has invited members of the Washington Student Lobby to participate in the Northwest Student Leadership Conference;

THEREFORE, BE IN ENACTED BY THE WASHINGTON STUDENT LOBBY BOARD OF DIRECTORS

THAT: The Washington Student Lobby endorses the Northwest Student Leadership Conference, to be held at Portland State University on November 9-11, 2007; and

THAT: The Washington Student Lobby authorizes the use of the WSL name and logo for the purposes of advertising and meeting materials associated with the Northwest Student Leadership Conference; and

THAT: The Washington Student Lobby encourages student leaders from the State of Washington to attend the Northwest Student Leadership Conference.

--END--



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

WSL Board of Directors Bill #2.002
24th Session
October 14, 2007

Submitted by: Mike Bogatay, WSL Vice President of Finance (ASCWU)

AN ACT TO: Approve Funds for General Assembly Meeting Costs

WHEREAS: The Washington Student Lobby is scheduled to have a meeting of the General Assembly on November 3, 2007 at Central Washington University in Ellensburg, WA; and

WHEREAS: There are expenses associated with hosting the General Assembly including but not limited to providing a podium, microphone system, technician, and audio-video equipment;

THEREFORE, BE IN ENACTED BY THE WASHINGTON STUDENT LOBBY BOARD OF DIRECTORS

THAT: The Washington Student Lobby approves the reimbursement of up to \$115.00 for costs associated with the hosting of the General Assembly meeting of November 3, 2007, to be sent to the appropriate recipient at Central Washington University.

--END--



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

Board of Directors Bill #3.001

24th Session
October 14, 2007

Submitted by: Bryce McKibben, WSL President

AN ACT TO: Amend the WSL By-Laws to Clarify General Assembly Procedures

WHEREAS: In April 2007, the WSL convened the second General Assembly to ever exist in the Washington Student Lobby; and

WHEREAS: According to Article III, Section B of the WSL Constitution, the General Assembly must "approve an annual budget;" and

WHEREAS: At the April 2007 General Assembly the leaders of respective institutions expressed a desire to have more time to review budgetary decisions, especially concerning dues requirements, and to have budgeting decisions occur in the fall; and

WHEREAS: The WSL by-laws must be amended in order to allow the General Assembly to draft a budget in the fall;

THEREFORE, BE IN ENACTED BY THE WASHINGTON STUDENT LOBBY BOARD OF DIRECTORS

THAT: The WSL by-laws at section 201.01, Part A, under the section "WSL General Assembly" are amended to read:

"The General Assembly shall convene once at least two (2) weeks prior to December Board of Directors meeting to draft the legislative agenda and a budget for the following fiscal year, and once in the spring prior to the June Board of Directors meeting to approve the budget and receive an update from the elected officers on the outcome of the legislative session." ; and

THAT: The WSL by-laws at section 202.00, under the section "WSL General Assembly" are amended to read:

"A two-thirds vote of quorum is required to approve, or accept revisions and recommendations to, the legislative agenda and budget during consideration by the General Assembly." ; and

THAT: The WSL by-laws at section 302.02, under "Duties of the Vice President of Legislative Affairs," are amended to read:

"Drafting a recommended Legislative Agenda, and associated principles for consideration by the General Assembly." ; and

THAT: The WSL by-laws at section 303.03, under "Duties of the Vice President of Finance," are amended to read:

"Creating a draft budget for consideration by the General Assembly."

--END--



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

Board of Directors Bill #3.002

24th Session
October 14, 2007

Submitted by: Bryce McKibben, WSL President

AN ACT TO: Amend the WSL By-Laws for Expenditure & Endorsement Rules and a Grammatical Error

WHEREAS: The WSL Board of Directors is tasked with overseeing the financial health of the WSL and approving agreed-upon expenditures allocated in the annually-approved budget, including funds related to reimbursement for travel costs for the WSL staff and to USSA Congress; and

WHEREAS: The by-laws do not currently permit reimbursements to be made, without a vote of the Board of Directors, for travel to expected events if the cost exceeds \$500; and

WHEREAS: According to the WSL mission statement, the WSL will "aid in the appointment of students to statewide committees and task forces," but current by-laws do not permit this action; and

WHEREAS: The By-Laws should be free of grammatical errors and there is a misspelling in section 302.02 and incorrect designation of officers in the enacting clause;

THEREFORE, BE IN ENACTED BY THE WASHINGTON STUDENT LOBBY BOARD OF DIRECTORS

THAT: The WSL by-laws at section 301.03, under the section "Duties of the President," are amended to read:

"Authorize budgeted expenditures up to \$500 or up to \$5000 in the case of budgeted travel expenditures." ; and

THAT: The WSL by-laws at section 601.00, under the section "Endorsements and Contributions" are amended to read:

"The Washington Student Lobby shall not endorse any candidate wishing to hold either an appointed or elected office, but may endorse candidates for state agency, committee, or task force positions which are directly related to the WSL mission." ; and

THAT: The WSL by-laws at section 302.02, under "Duties of the Vice President of Legislative Affairs," are amended to read:

"The corporation shall reimburse each such person for all legal expenses reasonably incurred by him/her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his/her criminal conduct, willful misconduct, or gross negligence." ; and

THAT: The end of the WSL by-laws are amended to read:

"These By-Laws are adopted this _____ day of _____"

and shall require signatures from the WSL President, Vice President of Finance, and Administrator.

--END--



October 10, 2007

Dear Washington Student Lobby Board of Directors,

The Bellevue Community College (BCC) Associated Student Government would like to thank you for your participation in representing collective student interests. We are writing to inform you of an exciting new development for students in the State of Washington. Here at BCC, student leaders have recently been discussing how to best continue and develop our legislative advocacy efforts for the affordability, accessibility, and quality of higher education. Most importantly, leaders in the BCC Associated Student Government have discussed the potential benefits of becoming active members of the Washington Student Lobby. The power behind our campus' collective student voice is strong, and our students are committed to engaging on the same issues you have been working on during your 24 year history.

As you may know, BCC is the largest community college and third largest institution of higher education in the State of Washington, representing 36,000 students annually. It is with this potential power in mind that we write to express our interest in joining the Washington Student Lobby and participating fully in the mission of the organization. The Washington Student Lobby has the potential to become the first organization in the State of Washington to represent students from *all* types of public institutions.

On September 19, 2007, the BCC Associated Student Government passed ASG Bill 2007-006 which approved the intent of the ASG to join the Washington Student Lobby, and allocated funds for the WSL membership dues. To our knowledge, this is the first time in Washington State that a community college has passed legislation with the intent to join WSL. Furthermore, we believe this bill demonstrates our commitment to coming to the table. It is our hope that you will dialogue with us during these exciting new developments on how we can effectively collaborate.

For community and technical colleges to successfully join the Washington Student Lobby, it will take a commitment to cooperation and success. This is why leaders from the BCC Associated Student Government have begun conversations with WSL President Bryce McKibben about how to make the WSL Constitution and By-Laws more inclusive of all students. Specifically, we have discussed with Mr. McKibben the possibility of making the preamble inclusive of community and technical college students, ensuring that student representation in the General Assembly is fair for all institutions, and creating a position within the WSL that could develop and maintain collaborative relationships with community and technical colleges. In order for the CTC's to successfully join WSL and maintain a cohesive and inclusive environment these changes to the WSL Constitution and By-Laws are crucial.

You have my personal commitment that I will continue to organize the students at Bellevue Community College on the issues for which we all fight – to represent student interests and improve the accessibility, affordability, and quality of higher education. It is my belief that the leadership of the BCC Associated Student Government has the potential to inspire a broad new partnership between all students in this state, and to build the power of our student constituents to win bigger and better victories.

Thank you greatly for your time, and please feel free to contact me at any time if I can be of service. My contact information is below.

Sincerely,

Jacob Peltier
ASG President
Desk Phone: 425-564-2295
Cell Phone: 425-442-6465
Email: ASGPres@bcc.ctc.edu



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

Washington Student Lobby Board of Directors
Meeting Minutes
The University of Washington, Seattle, WA
September 16, 2007

I. Call to Order

The Washington Student Lobby Board of Directors met on September 16th, 2007 at the University of Washington in Seattle, WA. President Bryce McKibben called the meeting to order at 12:00 pm.

II. Roll Call and Introduction

Attendees included:

- Bryce McKibben, UW (ASUW)
- Mike Bogatay, CWU
- Camille Andersen, EWU
- Evan Buelt, EWU
- Andrew McNeely, UW Tacoma
- Regan Harrison, TESC
- Sarah Reyneveld, UW-GPSS
- Aaton Shelley, TESC
- Peter Sterr, WSU Vancouver
- Darren Benson, WSU Vancouver
- McKinley Smith, UW (ASUW)
- Tyler Dockins, UW (ASUW)
- Chris Reigelsperger, WSU (ASWSU)
- Elliot Helmbrecht, UW (ASUW)
- Kristina Mader, WWU
- Sasha Sleiman, WWU
- Ramiro Espinoza, WWU
- Erik Lowe, WWU
- Rose Phal, WSU (GPSA)
- Paul Lenze, WSU (GPSA)
- Brianne Wood, BCC
- Jacob Peltier, BCC
- Jake Stillwell, CWU
- Steve Lindstrom, WSL
- Matt Kreiling, WSL

III. Additions and Changes to the Agenda

- Strike "Organizational goals and reflection on a strategic direction" from Issue Roundtable and School Reports.
- Add "Authorizing Matt Kreiling to approve WSL checks" as section b of Action Items.
- Add "Mike Bogatay, VP of Finance" as section b of Presentations and Public Testimony.
- Agenda approved.

IV. Approval of Minutes

a. Board of Directors, June 10, 2007

- Dockins moved to approve the minutes, Smith seconded. No objections, motioned passed. Minutes approved.

V. Reports

a. Executive Reports

i. Bryce McKibben, President

- Informed the Board about the passage of the College Cost Reduction Act (H.R. 2669), a federal bill that members of the WSL had lobbied for over the summer. Introduced Kreiling as the new WSL administrator who was hired in late June and displayed the binder he put together. Updated the Board about the involvement of the WSL at the U.S. Students Association National Congress that took place in late July at the University of Pittsburgh. Discussed shortly the WSL "about us" document that is included in the binder which was later given to Board members.

ii. Camille Andersen, VP of Legislative Affairs

- Updated the Board on the childcare issue and what she had been doing over the summer. The WSL leadership is currently working to put together a childcare stakeholders meeting in early October to come to agreement with other interested parties on how to proceed with a new state funding request.

iii. Jake Stillwell, VP of Communications

- Informed the Board that WSL press releases are now available online at www.wastudents.org. He told the group that after the passage of the College Cost Reduction Act, Senator Edward Kennedy (D-MA) wants to send a thank you letter to all the student body presidents at U.S. Students Association member schools. The State and System Student Association Coalition of the USSA is working with WSL alumni, Steve DuPont, in Arkansas to develop a Statewide Student Association in that state.

iv. Mike Bogatay, VP of Finance

- Reported that the WSL went \$12 over for the USSA Congress. Lindstrom stated the checking and savings balances.

b. Staff Reports

i. Advisor, Steve Lindstrom

- Said that it will be important for Board members to follow up with state policy makers on the childcare issue, especially during the "short" session. The fact that the issue was brought up last year may help it get some movement this year. There is a possible policy analyst job opening in Olympia for the House of Representatives.

ii. Administrator, Matt Kreiling

- Has been busy getting work done in Olympia over the summer. He attended a week long USSA staff training at the University of California, Berkeley. He learned a lot about being a SSA staff member. He

went over the WSL binder that had been passed around. Reminds members that he wants to be used as a resource for campus leaders.

- Board broke for lunch at 12:35pm and reconvened at 12:50pm.

VI. Action Items

a. Selection of revised vision statement

- McKibben introduced and read the proposed vision statement and accepted any motions to amend, comments or questions.
- Bogatay motioned to strike “will be” and replace with “is”, Reyneveld seconded. No opposition. Motioned passed.
- Bogatay motioned to strike “quality” and replace with “accountable decision-making”, Lenze seconded. Lenze moved to amend the motion to state “and to maintain accountability in the decision-making”. Bogatay accepted the amendment and withdrew the motion.
- Lenze moved to re-word the vision statement, the WSL “will involve” and “shape policy, and participate in the implementation of higher education” policy. Buelt moved to amend the motion to state the WSL “will involve” and “; shape and participate in implementation of higher education policy.” Lenze accepted amendment. Harrison moved to amend the amendment to strike “shape” and add “influence the decision-making”. Lenze accepted the amendment. Dockins moved to close debate and vote immediately on the motion to amend. Buelt seconded. No objections. Motion passed.
- Dockins motioned to approve the vision statement, Lenze seconded. No objections. Motion passed unanimously by voice vote, vision statement approved.

b. Authorizing Matt Kreiling to approve WSL checks

- Dockings motioned to give Matt Kreiling the authority to approve WSL checks, Espinoza seconded. No objections. Motion passed.

VII. Presentations and Public Testimony

a. 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

- Pryor went over materials encouraging college student age groups to register to vote and get out the vote. She discussed voter registration facts and strategies for on-campus drives. She went over the logistics for the College Civics Program and passed out materials for that.

b. Presentation by Mike Bogatay, VP of Finance

- Bogatay introduced the USSA Students VOTE! Campaign and passed out materials and tracking forms. He gave a short introduction on the Electoral Action Training, stating that it would roughly cost \$50 per student if the WSL were to collectively bring 40 students. The Higher Education Act requires public university administrations to give a “good faith effort” to register students to vote.

- He reminded the Board that the LEAP conference will be held this January in Tacoma and Olympia. He suggested that the WSL help and guide conference members on how to effectively lobby and advocate in the state capitol.
- Bogatay handed out materials on the College Cost Reduction Act.
- Reminded the Board that the Northwest Student Leadership Conference will take place from November 9-11 in Portland, Oregon. It is hosted by the Oregon Student Association.

c. Presentation by Bryce McKibben, President

i. A Strategic Direction for the WSL: Developing the Student Movement for Washington State

- McKibben began by yielding the Chair to Camille Andersen. He started the presentation by giving a background of the WSL and pointing out the importance of organizational expansion over the next two years. He prefaced the presentation by stating that this is not set in stone, but just a suggestion for how the WSL can improve.
- He gave a brief overview of other successful SSAs throughout the country. He went over their structure, duties, successes and funding policy.
- The first step of this expansion is to redefine the organization's scope to accommodate new and improved goals. This is done through a vision statement and organizational goals that compliment and expand upon the mission statement. These must be both broad, long term goals and specific, short goals.
- Next, he emphasized the importance of encouraging investment and teamwork from local WSL campus chapter. They play an important role in the development of grassroots efforts.
- It would be beneficial to invite participation from a broad spectrum of student leaders, including branch campus and community and technical college student leaders.
- With so much expansion, McKibben pointed out that it would be important to review the elements of the organization's structure for effectiveness. It is also critical with any change in the WSL structure to not give up any ground with lobbying efforts in Olympia.
- These changes will require a more steady funding structure. McKibben pointed out that other SSA funding models included universally set student fees. Among other things, this larger budget could pay for things like new staff, a better office and organizing and training.
- He pointed out that the WSL should change its name to reflect such changes. The Washington Student Lobby presumes that the organization's sole purpose is to lobby and with that comes assumptions that can be misleading. A suggested name change would be the Washington Student Association.
- Having feedback and evaluating the strategic plan should also be a constant attribute to any changes.
- McKibben opened the floor for questions
- Reigelsperger asked if the presentation would be made available online, McKibben said yes. The presentation is now available at <http://www.wastudents.org/info/research.html>
- Andersen yielded the Chair back to McKibben.

VIII. Issue Roundtable and School Reports

a. Bellevue Community College

- Peltier informed the Board that CTC student leaders had formed two statewide student teams that discuss legislative issues and work on coalition building. He pointed out the benefits of having 35 CTCs

with 500,000 students as constituents. He said that while there is influence on CTC student leaders from other state agencies, they are still discussing how to move forward.

b. Higher Education Coordinating Board

- Sleiman said that the WSL has an opportunity to make suggestions for the HECB Strategic Master Plan, a document guiding Washington higher education policy for the next 10 years. She reminded the Board that she had worked with McKibben to provide a written document with input, submitted in late August. On October 25 from 9-4, the HECB is holding a hearing entitled “Addressing Student Needs” for the Master Plan and the WSL is on the agenda to address the HECB. McKibben intends to present feedback with Kreiling at that meeting.

c. Central Washington University

- Bogatay said that the ASCWU Office of Legislative Affairs (OLA) has distributed 1,500 voter registration forms to incoming freshman. He passed out a new fundraising flier that has information about the USSA, WSL and OLA.

d. Eastern Washington University

- Andersen said that the new ASEWU is meeting this upcoming week and it has a new legislative liaison, Ashley Elliott, who is in Spain until December. The new recreation center is set to open in late winter. The AS is looking into establishing an opt-in fee for the WSL.

e. University of Washington- Tacoma

- McNeely announced that he has been hired as UW-T legislative liaison and is working to be a voting member of the WSL.

f. The Evergreen State College

- Shelly said that the leadership at TESC is still getting started for the year.

g. University of Washington- Graduate and Professional Student Senate

- Reyneveld said that GPSS had applied for and received a \$6 thousand childcare grant from the HECB and wants to make sure the WSL is still going to push the childcare issue this upcoming legislative session. An issue they will be working on is increased funding for out-of-state graduate student subsidies. Mental health coverage will be a prioritized issue as well.

h. University of Washington

- Dockins said that the ASUW is distributing RIAA educational material for students who download music online. They are working to bring state higher education policy makers to UW for a pre-legislative session reception. UW just had a press conference with Senator Patty Murray (D-WA), talking about the passage of the College Cost Reduction Act. The Husky-Tee project is being pushed again this year but will be part of a new “Husky Pride Foundation” fundraising branch.

i. Washington State University- Vancouver

- Alumni relations is being prioritized and the student leadership executive staff has a new student lobbyist.

j. Washington State University

- Reigelsperger informed the Board that WSU hosted a textbook forum with publisher representatives last week, lowering textbook costs is going to be a top priority for the ASWSU. They have a Student Advisory Board that meets with the school President to discuss student issues. Reigelsperger has a meeting schedule with Senator Maria Cantwell (D-WA) about what the ASWSU is doing.

k. Washington State University- Graduate and Professional Student Association

- Phal said that the GPSA had its first senate meeting with a new Childcare Committee.
- Lenze said that research funding accessibility is going to be a top priority this year.

l. Western Washington University

- Espinoza updated the Board that the new Western legislative liaison is Sarah Ishmael. Support for the DREAM Act and childcare funding are going to be a top priority for the ASWWU. Recently there has been discussion about forming a graduate student association.

m. Electoral Action Training

- Bogatay reminded the Board that the cost for an EAT would be \$50 per student if 40 students attended and that the cost would go down if more students signed up.
- Reigelsperger expressed concern with voting to endorse an EAT before talking to students.
- Lenze motioned to table this discussion, Reigelsperger seconded. No objections. Motion passed.

X. Announcements

a. Future meetings

- October 14th at 11am at WSU
- November 3rd at 11am for BOD and noon for GA

b. Northwest Student Leadership Conference

- Bogatay introduced the NWSLC and suggested that the WSL sponsor a workshop. He passed out an informational flier. The conference will be November 9-11 at Portland State University

XI. Adjournment

- McKibben adjourned the meeting at 4:25

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

CERTIFICATE AS TO MINUTES OF MEETING OF THE WSL 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 dully 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