



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

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**Washington Student Lobby Board of Directors**  
**Meeting Minutes**  
Central Washington University, Ellensburg, WA  
November 3, 2007

**I. Call to Order**

The Washington Student Lobby Board of Directors met on November 3rd, 2007 at Central Washington University in Ellensburg, WA. President Bryce McKibben called the meeting to order at 11:15 am.

**II. Roll Call and Introduction**

Attendees included:

- Ramiro Espinoza, WWU \*
- Erik Lowe, WWU
- Chris Reigelsperger, WSU \*
- Paul Lenze, WSU GPSA \*
- Tyler Dockins, UW \*
- Sarah Reyneveld, UW GPSS \*
- Evan Buel, EWU \*
- Camille Andersen, EWU
- Mike Bogatay, CWU \*
- Matthew Kreiling, WSL
- Steve Lindstrom, WSL
- Brianne Wood, BCC
- Sergey Smirnov, BCC
- Daniel Melelferty, WWU
- Sarah Ishmael, WWU
- Jacob Peltier, BCC \*
- Rob Muilenburg, UW GPSS
- Jake Stillwell, CWU
- Bryce McKibben, UW

\*holds 1 vote

**III. Additions and Changes to the Agenda**

- Buel moved to strike officer reports, action plan review and discussion, development of organizational goals or values, and information items, Espinoza seconded, no objections. Agenda amended.
- Bogatay moved to approve the agenda, Buel seconded, no objections. Agenda passed.

**IV. Approval of Minutes**

a. Board of Directors, October 14, 2007

- Lenze moved to approve the minutes, Bogatay seconded, no objections. Minutes approved.

**V. Reports**

a. Staff Reports

i. Matt Kreiling, Administrator

- Announced that the new WSL website is online and asked for any feedback. He is currently working on setting up a second childcare stakeholder meeting.

ii. Steve Lindstrom, Advisor

- Announced that the WSL has \$30,200 in savings and \$25,207 in checking and that ASWSU and GPSA have paid full yearly dues, ASCWU has paid the half-yearly dues and ASWWU has paid \$1,009. He reminded the Board that half-yearly dues are due on December 1st.

**VI. Petition for WSL Membership**

- McKibben introduced the BCC ASG delegation.
- Peltier reported that BCC ASG wants to expand lobbying efforts and collaborate with the 4-year public institutions. He said he feels that with a successful BCC membership, other community and technical colleges (CTC) will follow suit; however, if the experience is negative for BCC, it will be extremely

difficult to bring CTCs to the table again. He announced that BCC ASG has paid the \$4,500 membership dues and has set up a student legislative committee for WSL activities and grassroots organizing.

- McKibben reviewed section A: Association Membership of the WSL Constitution. He then opened the floor for discussion for BCC ASG membership.
- Andersen declared her support for this expansion of membership in order to work towards truly representing all students in public higher education institutions.
- Bogatay noted that there are no contradictions between the WSL and CTC agendas.
- Peltier reminded the Board that with all enrolled students, BCC is the largest CTC in Washington State.
- McKibben informed the Board that BCC has 9,789 full-time enrollees, which translates to 3 General Assembly votes.
- Reigelsperger added that BCC is an excellent CTC to begin their inclusion with.
- Lenze moved to approve the application of membership from BCC SGA pursuant to passing the necessary constitutional amendments, Buelt seconded, no objections. BCC SGA is approved as a member of the WSL.

## VII. Action Items

a. Bill 3.004: An Act to Recommend a Constitutional Amendment to the General Assembly Regarding the Preamble

- Bogatay, sponsor, introduced and read the bill.
- McKibben opened discussion for consideration of the bill.
- Dockins moved to close debate, Espinoza seconded, no objections.
- **McKibben called for a vote on the bill. Yea: 8; Nay: 0, bill passed.**

## IV. Issue Roundtable and School Reports

a. Possibility of Washington Student Lobby Day 2008

- Reigelsperger said it would be difficult to get students from Pullman to Olympia twice in one legislative session. He suggested that the WSL hold the lobby day along with the member schools.
- Lowe echoed Reigelsperger's concerns that two trips would be difficult for WWU.
- Bogatay suggested that the lobby days include more than just typical Board members, BOD attendees and legislative liaisons.
- Lindstrom reminded the Board that it is critical to make sure that legislators are available for the WSL and that the organization is not competing with member schools.
- McKibben announced that he would work with the executive staff to confirm a date and handle early logistics via e-mail.

b. School Reports

i. Central Washington University

- The Electoral Action Training is Sunday, November 4th from 9-5 in the Central Student Union and Recreation Center.

ii. Eastern Washington University

- The AS is currently working on the new recreation center and transportation fee.

iii. University of Washington, Graduate and Professional Student Senate

- The legislative agenda will be finished in the next few weeks. The Senate leadership is currently working on the graduate student summit.

iv. University of Washington

- The legislative agenda will be finished in the next few weeks. The AS is working on a “go green” coalition, after UW was named one of the top six most sustainable sound environmental practices college campuses in the nation.
- v. Bellevue Community College
  - Recently joined the WSL and is looking forward to working with the 4-year institutions on student issues.
- vi. Washington State University, Graduate and Professional Student Association
  - Holding the senate meeting on Monday, so nothing new to report.
- vii. Washington State University
  - The AS is working to get the branch campuses more involved in the legislative process and is not breaking with the WSL. The AS is looking into different funding methods.
- viii. Western Washington University
  - The legislative agenda is nearly finished. Lowe has recently met with Representative Deb Wallace, and the AS is still working on developing a graduate student association.

#### **XI. Announcements**

- a. Electoral Action Training on November 4th at CWU.
- b. 18th Annual Northwest Student Leadership Conference November 9-11 at Portland State University.
- c. Future Meetings.
  - December 15th, 2007 at BCC, 11am in B 201
  - January 26th 2008 at Washington State Capitol, Olympia, 11am
  - February 16th, 2008 at Washington State Capitol, Olympia, 11am
  - March 2008 meeting date will be selected in December

#### **XII. Recess**

- The Board did not adjourn to allow for the flexibility to reconvene after the General Assembly.
- The Board did not reconvene.