



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

DRAFT MEETING AGENDA
****SUBJECT TO CHANGE****

WSL State Board of Directors Meeting
Saturday, April 12, 2008, 12:00pm
MAT 352, University of Washington Tacoma
1900 Commerce Street, Tacoma, Washington 98402

- I. Call to Order (**12:00pm**)
- II. Roll Call, Introductions, and Welcome (5 min)
- III. Additions and Changes to the Agenda (1 min)
- IV. Approval of Minutes (5 min)
 - a. Board of Directors, March 8, 2008
- V. Reports
 - a. End-of-Session Legislative Report (20 min)
 - b. Officer Reports
 - i. Communications Update (10 min)
 - ii. Finance Update (5 min)
 - iii. Recruitment and Retention Update (5 min)
 - c. Administrator Report (10 min)
 - d. Advisor Report (5 min)
- VI. Public Forum
 - a. Brett Horvath, Director, Your Revolution, Inc. (20 min)
Future of the student movement: Online voter registration, organizing, and collaboration with Facebook
- VII. LUNCH BREAK (20 min)
- VIII. New business
 - a. Action plan review and approval (30 min)
 - b. 1.006 – A Resolution to Award the WSL Legislator of the Year 2008 (20 min)
 - c. Recommendation of 2008-2009 Budget to the General Assembly (20 min)
 - d. Endorsement for HECB Student Member (10 min)
- IX. Issue Roundtable & Association Reports
 - a. Association reports (20 min)
- X. Announcements (5 min)
 - a. May 17, 2008 at Central Washington University, Ellensburg, WA
 - i. 11:00am Board of Directors
 - ii. 12:30pm General Assembly
 - b. June 14, 2008, 11:00am at Eastern Washington University, Cheney, WA
 - c. Summer recess. September TBA.
- XI. Adjournment (**approximately 3:30pm**)

Note: Time limits for discussion and adjournment are subject to extension and debate.



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

Board of Directors Bill #1.006
24th Session
April 12, 2008

Submitted by: Brianne Wood, VP of Legislative Affairs

A RESOLUTION TO AWARD THE WSL "LEGISLATOR OF THE YEAR" 2008

WHEREAS: the Washington Student Lobby works closely with legislators on issues of higher education policy and funding; and

WHEREAS: the year 2008 was a year of significant progress for higher education funding and policy legislation; and

WHEREAS: many members of the Washington State Legislature were helpful to achieving the goals of the Washington Student Lobby, and,

WHEREAS: two members in particular, including one from each chamber, deserve our appreciation and support for their dedication to student issues, attention to student concerns, and support of higher education in the State of Washington;

THEREFORE, BE IT RESOLVED BY THE WASHINGTON STUDENT LOBBY BOARD OF DIRECTORS:

THAT: the recipients of the 2008 "Legislator of the Year Award" are Representative _____ and Senator _____; and

THAT: the WSL sincerely thanks Representative _____ and Senator _____ for the work they have done for students and for higher education; and

THAT: the WSL congratulates Representative _____ and Senator _____ on a successful legislative session and looks forward to working with them in the future.

--END--