

## MEETING AGENDA

WSL State Board of Directors Meeting  
Sunday, September 21, 2008, 11:00am  
Western Washington University, Bellingham  
WWU Viking Union, Room 567

### I. Call to Order 11:45

### II. Roll Call, Introductions, and Welcome

Jacob Stillwell CWU  
Jacob Peltier BCC  
Brienne Wood BCC  
\*Shawn Hoey WSU  
\*Kayla Simmons WSU-GPSA  
\*Angelina Gradslzaya BCC  
Vanessa Pantley BCC  
\*Derrick Peacock CWU  
Justin Ormberg CWU  
\*Bryce McKibben UW  
Mike Bogatay WSL  
Steve Lindstrom WSL  
Ashley Elliott EWU  
\*Iseminger UW-GPSS  
Mackenzie UW-GPSS  
Holmes WSU  
Holmgreen WWU  
\*Eric Lowe WWU  
Sarah Ishmael WWU  
Sommer Knight WSU-Van

### III. Additions and Changes to the Agenda

No changes. Peacock motions to approve- motion passed.

### IV. Approval of Minutes

#### a. Board of Directors, June 8, 2008

Peltier moves to include note of his and WSU's work in drafting the drug policy.  
Ishmael motions to approve- motion passed

### V. Leadership Development

#### a. Developing a plan

Bogatay presents PowerPoint on leadership development

#### b. Speed dating BOD style

## VI. Reports

### a. Officer Reports

President- Attended Reps and Senate days. Hired Exec Director. Worked on opening 501(c)3. This year will be a tough year because of the lack of money in the budget. WSL Chapters need to be a priority. E-advocacy is an important tool that will be utilized this year.

Brianne- Attended the USSA Congress in Madison. Reported on Reps and Sen days. Continuing to develop WSL's legislative agenda.

Jacob- Successfully chaired the Executive Director hiring committee. He's also working to develop a WSL Policies and Procedures Manual.

Logan- Continuing to implement his components of the strategic plan. Worked on the Executive Director hiring committee. Attended USSA Congress and began building contacts with students nationwide.

### b. Staff Reports

Bogatay- Working on voter registration efforts with the Win/Win Network. WSL received \$2500 grant that will be used for vote work and another \$2500 grant for phone banking. Secretary of State's office reports that the voter registration is lower than in the 2004 election and shows the need to increase the effort to register our students, 25% of college students are registered. Reiterated Stillwell's comment regarding the lack of money in the budget and the struggles that are ahead of us. He made a request for students to sit on the transferability committees.

Lindstrom- Navigation 101 is a program that legislators are looking to combine with the college transferability program. If individual campus(es) are looking to advocate for a certain issue it would be beneficial to the whole for the issue to be discussed so we can effectively shape our lobbying efforts accordingly. Assembly days gave the WSL wonderful opportunities to discuss our agenda with the legislators that can make those agenda items happen. "Thin the soup or shorten the line", the budget this year will be very tight.

### c. USSA Congress Report

Wood- 61st Annual Congress in Madison, Wisconsin. Issues: free community college, Dream Act, veterans reprieve. We have 3 students that are on USSA committees, they are Derrick Peacock, Sarah Ishmael and Keith James. There were a host of trainings and national legislative agenda was determined.

### d. Assembly Days Report

Stillwell- Two different assembly days, House and Senate. Met with Pridemore, discussed our issues and continued to build informal relationships. Met with the heads of the House Higher Ed committee. Distributed the WSL's "walking agenda". Overall a very beneficial event to attend.

## VII. Action Items

### a. 1.006 WSU - Vancouver membership recognition

Submitted by Shawn Hoey, WSU

Motion to accept by McKibbens, Second by Peacock. Motion Passed

### b. 1.007 Approval of Mike Bogatay as WSL Executive Director

Submitted by Jake Stillwell, CWU

Motion to accept by Lowe, Second by Iseminger, Motion Passed

c. 1.008 Approval of President & Vice President as signers of checking account

Submitted by Brianne Wood, BCC

Friendly amendment by Stillwell: change the “checking account” to “banking account. Accepted.

Motion to accept by Lowe, Second by Peacock, Motion Passed

d. I. 1.009 Agreement with Win/Win Network

Submitted by Stillwell

Iseminger makes friendly amendment to strike all of number 1 and the sentence in number 5 that begins “WSL should take position...”. Accepted.

McKibben makes friendly amendment to remove the line from number 5 beginning “Win/Win is developing a voter guide...” and the last sentence of number 5.

Stillwell clarifies that a cover letter will be included to articulate that we will not be engaging in any partisan vote work.

Motion to accept by Hoey, second by Lowe. Motion passed.

e. 2.004 Endorsement 501(c)3 Washington Student Foundation

Submitted by Elliott

Friendly amendment by Lowe to add “ly” to the word “official”. Accepted.

Friendly amendment by Peltier, “appropriating” and a “to” in front of the “be” in the that line to be removed. Accepted.

Motion to accept by Peacock, Gradszaya seconds, motion passed.

f. 2.005 Budget adjustment for new office

Submitted by Stillwell

Discussion:

Peltier- We need to think about new members and the space constraints they’ll be facing if we don’t consider this move.

Hoey- Asked about copy machine and costs

Lindstrom- The copy machine and copy costs aren’t really that big a problem is, our current copy machine is a “wheezer”.

Ishmael- Asks if we’ll be getting new furniture and the response is that we’ll need to reassess if and when we move.

Simmons moved to authorize move to 200 Union Ave, S.E.; appropriate additional rent to \$5,400/yr; and, authorize Executive Director to change address with bank accounts and Secretary of State.

McKibbens motion, Lowe seconds. Motion passed.

g. 3.006 Changing the name of Washington Student Lobby to Washington Student Association

Submitted by Bahr

Lowe- asks that the name change/name brand be postponed until the spring GA.

McKibben- says that this resolution should be introduced into the Fall GA and let them discuss it.

Lindstrom- Proposes that if the GA likes the idea of a WSL name change then they mandate that the Board take the necessary actions.

Stillwell- summarizes that the need for the rebrand is necessary but now is not the time to actively

pursue it and the resolution should be forwarded to the GA.  
Motion fails.

## VIII. Issue Roundtable & School Reports

### a. Chapter Development Plan

Stillwell presents a powerpoint on chapter development. See CD.

### b. Student Vote Campaign

Bogatay presents a tentative list of activities that USSA can offer help with.

### c. WSL Policies & Job Descriptions

Peltier introduces the document; it's a basic human resources-like manual. The document came about when the issue of drug testing was explored.

### d. School reports

BCC- Started vote work, coordinating with radio station,

WSU- Next week is homecoming and a big push for registration will be applied then.

WSU GPSA- Working for providing evening childcare for graduate students.

CWU- The Presidential search is continuing and the new president will hopefully be named in November. Voter registration has been going well.

UW- The registration project is going strong.

UW GPSS- Voter turnout events and debates are planned. A summit is planned and legislators are invited and important issues will be discussed. Also, the chapter is coming along nicely.

WWU- The new president is still a bit of a mystery but the AS has hit the ground running. Also, they're analyzing their tech fees. Vote work, headed up by Ishmael, is going splendid and many voter registration events are planned for the upcoming week.

EWU- Freshman just arrived and a WSL fee is being implemented. Voter registration projects are planned for homecoming.

Peltier will be providing the members with the precedence regarding the lack of applicability of Initiative I-960 and student funds.

## IX. Presentations and Public Testimony

### a. United States Student Association (Sarah Ishmael)

Elected to the Women's Caucus Chair. The Congress developed USSA's campaigns for the rest of the year, Equal Opportunity Campaign, Veteran Reprieve, DREAM Act. Emails will be dispersed regarding these and other USSA activities. The HEA Reauthorization Act came about through direct USSA efforts. The USSA and ACLU are engaged in a lawsuit against the Michigan Secretary of State because of their voter cancellation procedures.

Peacock- Stated that the voting structure has changed, giving the state associations more votes. The May USSA BOD Meeting is at the University of Oregon.

Peltier- Asks that something on the WSL website show we are indeed a member of USSA.

Stillwell- States that the WSL doesn't have the budgetary availability to send those on the USSA

Board to events.

**X. Information Items**

- a. Agenda Item Submission Form  
See CD.

**XI. Announcements**

a. Future Meetings

i. October 25th, 2008 at Washington State University, Pullman  
Stillwell- The meeting will start at noon.

ii. November 8th, 2008 at Central Washington University

1. Board meeting will convene at 11:00am

2. General assembly will convene at 12:00pm

iii. Set December Meeting Date

Meeting will be at BCC on December the 6th at noon.

b. Electoral Action Training at CWU, September 27-28

c. Nov. 14-16, 2008, 19th Annual Northwest Student Leadership Conference, Portland State University

**XII. Adjournment**

Motion passed unanimously, 3:25