

MEETING MEETINGS

WSL State Board of Directors Meeting
Saturday, October 25, 2008, 12:00pm
Washington State University, Pullman
WSU Compton Union Building, Room 310

I. Call to Order 12:10

II. Roll Call, Introductions, and Welcome

| | | | |
|----------------|-------------|------------------|---------------|
| *Logan Bahr | CWU | *David Iseminger | UW GPSS |
| Ashley Elliot | EWU | *Andrea Wooster | WSU Vancouver |
| *Whitney Jones | EWU | Sommer Knight | WSU Vancouver |
| Matt Holmes | EWU | Peter Sterr | WSU Vancouver |
| Jacob Peltier | BCC | Steve Lindstrom | WSL |
| *Brienne Wood | BCC | Andrew Helm | WSU GPSA |
| Sergey Smirnov | UW | *Kayla Simons | WSU GPSA |
| Josh Donaldson | WSU Spokane | *Shawn Hoey | WSU |
| Tommy Bauer | UW Tacoma | Morgan Holmgren | WWU |
| Jim Blair | UW Tacoma | *Sarah Ishmael | WWU |
| *Richard Lum | UW | Jake Stillwell | CWU |

*indicates voting member

III. Additions and Changes to the Agenda

Bahr moves to table Action Item 3.006. Motion passed.

IV. Approval of Minutes

a. Board of Directors, September 21, 2008

Misspelled names

Brienne Wood moves to approve minutes. Motion passed.

V. Reports

a. Officer Reports

Stillwell- Meeting with HEC Board to discuss holes in state higher ed policy.

Transferability was one of the main discussion items.

Bahr- Keeping up to date on Exec Board discussions.

Wood- Participated in HEC Board meeting to discuss gaps in higher ed.

Peltier-Continued to develop policy manual.

Elliot- Continued to pursue the establishment of a WSL Foundation.

b. Staff Reports

Bogatay- Facilitated the move to WSL's new headquarters and worked on WSL's history and filing system. Unexpected cost for rewiring of phone lines. Met with members of the President's Council about state budget cuts. Predatory lending loan companies targeting freshman. Please keep an eye open for more information. Transferability work has continued. The WSL Foundation paperwork is almost complete.

Lindstrom- Illustrated the prominence of the WSL in the HEC Board meeting. We must continue our efforts and stay focused because this year will be incredibly tight in budgetary terms.

Childcare and transfer issues are some of our top priorities. Higher education will certainly be squeezed. Get Out the Vote and elections work are good opportunities to familiarize yourself with the candidates.

VI. Action Items

a. Opening of Nominations for VP of Recruitment and Retention

Brianne Wood nominates Sergey Smirnov. Nomination accepted.

Note: Nominations for the new VP of Recruitment and Retention will be open until General Assembly in November.

b. 1.010 Implementation of a new Legislative Agenda Format

The document for proposing new legislative agenda issues will be emailed out. They're due, unofficially, on the Wednesday before GA. Priorities should be solidified and kept in mind whilst doing any work. The forms will be used to propose statewide issues that the WSL will focus on throughout the year. Further information regarding the exact procedures for the process will be distributed to the Board in a timely manner. Grammatical errors will be fixed.

Iseminger moves to amend to make more space to define the issues. Amendment passed.

Jones moves to approve. Motion passed.

c. 1.011 Approving WSL Policy and Procedures Manual

Peltier amends the resolution to say that the Board gives the authority to adopt the Policy and Procedures manual. "WSL requests the WSL adopt the policy and procedure manual and circulate the finished manual to the board".

Lum amends the resolution to include the terminology indicating that the Board requested the policy because of alcohol and drug use.

Elliot moves to table. Motion fails.

Chair moves to adopt as amended. Motion passed.

d. 2.006 Supplementing Rent & Utilities for WSL VP for Legislative Affairs

Tabled indefinitely.

e. 3.006 Changing the name of WSL to Washington Student Association

Bahr amends the language to better reflect the actuality of the resolution and in the last body of text "implementation" to "creation" and "completed" to "implemented". Call to question. 3 aye. 4 nay. 2 abstain. Motion failed.

Ishmael moves to amend the word "implemented" to "initiated" and the word "name change" to "rebranding". Call to question. 6 for, 4 against. Motion Passed.

VII. Issue Roundtable & School Reports

a. Legislative Agendas

UW Tacoma- Lower tuition, tuition transparency.

WSU/Vancouver/Spokane/GPSA- Technology mandates, intervention counseling, healthcare, safety, childcare, mass transit.

UW- Changing hate crime language reform, no cost cuts, legislative agenda not approved yet.

UW-GPSS- Working to shrink LA. Tuition setting authority. Mental health and child care. Mass transit.

EWU- Tuition increases, tuition setting authority.

CWU- Predatory lending, operating budget requests, veteran's affairs.

WWU- Tuition increases, environmental issues, veteran's affairs, disability access, childcare.

BCC- Member for higher ed boards, transferability, environmental issues, cost of education, increasing funding for faculty salaries and counseling services, Bellevue Community College changing to Bellevue College.

b. School reports

EWU- Homecoming next week, Student Legislative Action Committee working to produce a WSL chapter, resolution to get funding for USSA and WSL dues.

WWU- Sen. Shin meeting, Rep. Lias meeting, GOTV

CWU- Homecoming, GOTV

WSU Vancouver- NWSLC, Rec Center

UW-GPSS- WSL Chapter, treasurer election, GOTV, graduate summit, diversity issues

UW- Legislative forums, GOTV

WSU- University district, OSPI debate

UW-Tacoma- Health clinic, constitutional by-law reform

WSU-Vancouver- WHAMI and RIDE classes, nursing programs, development of the university district

BCC- Spirit week, college accreditation.

VIII. Announcements

a. Future Meetings

i. November 8th, 2008 at Central Washington University

1. Board meeting will convene at 11:00am

2. General assembly will convene at 12:00pm

ii. December 6th, 2008 Bellevue Community College

Video conference calling is an option.

iii. Set Date for January

January 31st, 2009 at noon.

b. Oct. 28-9, 2008, Higher Education Coordinating Board Meeting, University of Washington

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

IX. Adjournment

Meeting adjourned at 3:25.