

MINUTES

**WSL State Board of Directors Meeting
Saturday, November 8, 2008
Central Washington University
Student Union Building, RM 301**

I. Call to Order 11:04

II. Roll Call, Introductions, and Welcome

| | |
|---------------------|---------------|
| Andrew Helm | WSU |
| Jim Blair | WSU |
| Matt Holmes | EWU |
| Ashley Elliot | EWU |
| Brianne Wood | BCC |
| Jake Stillwell | CWU |
| Steve Lindstrom | WSL |
| Whitney Jones | EWU |
| John Daniel Peppe | BCC |
| Jacob Peltier | BCC |
| Erik Lowe | WWU |
| Derrick Peacock | CWU |
| Sarah Ishmael | WWU |
| Sergey Smirnov | UW |
| Peter Sterr | WSU Vancouver |
| Sommer Knight | WSU Vancouver |
| Anne Jansen | WWU |
| Morgan Holmgreen | WWU |
| Angelina Gradskaaya | BCC |
| Vanessa Pantley | BCC |
| David Iseminger | UW-GPSS |
| Logan Bahr | CWU |
| Mike Bogatay | WSL |

III. Additions and Changes to the Agenda

Add agenda item, regarding letters to legislators. Spelling corrections.

IV. Approval of Minutes

a. Board of Directors, October 25, 2008

V. Reports

a. Officer Reports

Elliot- Policy and procedure manual

Wood- Policy procedure manuals

Peltier-Policy and procedures manual

Bahr- Policy and procedure manual

b. Staff Reports

Bogatay- Working to implement the strategic plan

Lindstrom- HEC Board meeting

VI. Action Items

a. Nominations for VP of Recruitment and Retention

No new nominations

b. 2.007 Budget line item amendment

Chair entertains motion to adopt. Second. Motion passed.

c. Letters to victorious legislators

WSL has a history of writing letters to winning legislators, congratulating them and reminding them of the WSL and our issues.

VII. Issue Roundtable & School Reports

a. School reports

CWU- Election party, ballot stamp grant, large student attendance, presidential elections party.

BCC- Voting reminders, contacting legislators.

EWU- Election center data center, semester conversation, textbook rental and other cost saving textbook measure.

UW-T- Working on constitution and by-laws.

WSU GPSA- Action on hate crime, free immunizations, Dad's weekend and free football tickets.

UW GPSS- Public Ivy League, voter party, tuition setting authority, higher education/healthcare summit

UW- Education panels, Sen. Shin will be in attendance.

WSU Vancouver- Hate crime prevention, Rec center, diversity and gender discussions.

WWU- Voter registration was a success, ballot boxes, voter database work continuing, Bellingham Business Forum.

USSA- 110,000 student registrations, 200,000 direct GOTV contacts, worked to defeat anti-EEO initiatives.

VIII. Announcements

a. Future Meetings

i. December 6th, 2008 Bellevue Community College

ii. January 31st, 2008 Cherburg Building Meeting Room C, Olympia

iii. February 21st, 2008 Cherburg Building, Olympia

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

IX. Adjournment

11:44

MINUTES
WSL General Assembly Meeting
Saturday, November 8, 2008
Central Washington University
Student Union Building, Theater

I. Lunch

Domino's Pizza.

II. Call to Order

12:30

III. Roll Call, Introductions, and Welcome

| | |
|----------------------|---------------|
| Andrew Helm | WSU |
| Jim Blair | WSU |
| Matt Holmes | EWU |
| Ashley Elliot | EWU |
| Brianne Wood | BCC |
| Jake Stillwell | CWU |
| Steve Lindstrom | WSL |
| Whitney Jones | EWU |
| John Daniel Peppe | BCC |
| Jacob Peltier | BCC |
| Erik Lowe | WWU |
| Derrick Peacock | CWU |
| Sarah Ishmael | WWU |
| Sergey Smirnov | UW |
| Peter Sterr | WSU Vancouver |
| Sommer Knight | WSU Vancouver |
| Anne Jansen | WWU |
| Morgan Holmgreen | WWU |
| Angelina Gradska | BCC |
| Vanessa Pantley | BCC |
| David Iseminger | UW-GPSS |
| Logan Bahr | CWU |
| Mike Bogatay | WSL |
| Victor Ruiz | CWU |
| George Senekhamphone | CWU |
| Jed Bradley | CWU |
| Kris Byrum | CWU |
| Lydia Byslma | UW |
| Luke O'Bannan | UW |
| Sabrina Fields | UW |

IV. Additions and Changes to the Agenda

Peacock moves to approve. Second. Motion passed.

V. Reports

a. Officer Reports

Stillwell- Explained the guiding principles, see GA packet.

Wood- Worked on legislative agenda.

Peltier- Continued the work on the procedures and policy manual

Bahr-Involved in discussions about the policies manual

Elliot- Worked to balance the budget

b. Staff Reports

Bogatay- Explained the Roberts Rules guide

c. USSA

Greg- Vice President of USSA- Update on USSA's legislative and election work. Pledge to work with WSL member campuses. Working for education to have a funding increase in the new budget. Working on the DREAM Act. Pushing the Veterans Reprieve legislation.

VI. Approval of 2008-09 Legislative Agenda

Contact Mike Bogatay for exact language in agenda items.

Community College Board of Trustees

Iseminger moves to adopt. Second. Motion passed.

Graduate and Professional Tuition Setting Authority

Lowe moves to adopt. Second. Motion passed.

Maintaining Tuition Caps for Residential Undergrads

Chair entertains motion to adopt. Second. Motion passed.

ADA Compliancy

Friendly amendments accepted. Lowe moves to adopt. Second. Motion passed.

State Biofuel Policies

Call to question. Chair moves to adopt. Motion failed.

Gender Expression Hate Crimes

Call to question. Chair motions to adopt. Motion passed.

Insufficient Access to Technology for Students

Friendly amendments accepted. Iseminger moves to adopt. Second. Motion passed.

IIX. Approval of 2008-2009 Legislative Agenda

O'Bannan moves to adopt. Second. Motion passed.

IX. Election

a. Vice President of Recruitment and Retention

Chair moves to appoint Serge Smirnov through acclimation. Second. Motion passed.

Announcements

All are welcome to attend UW's Legislative Panel.

VIII. Adjournment

Lowe moves to adjourn. Second. Motion passed at 2:20.