



WASHINGTON STUDENT LOBBY
STATE BOARD OF DIRECTORS
200 Union Avenue SE
Olympia, WA 98501

MEETING AGENDA

WSL State Board of Directors Meeting
Saturday, December 6, 2008, 12:00pm
Bellevue Community College
Library (Building D), 126P

- I. Call to Order
- II. Roll Call, Introductions, and Welcome
- III. Additions and Changes to the Agenda
- IV. Approval of Minutes
 - a. Board of Directors, November 7, 2008
 - b. General Assembly, November 7, 2008
- V. Reports
 - a. Officer Reports
 - b. Staff Reports
- VI. Presentations & Public Testimony
 - a. John Klacik, Director of Student Financial Assistance, Higher Education Coordinating Board
- VII. Action Items
 - a. 2.008 WSL Subscription to Democracy In Action
 - b. 2.009 Purchase of a Workgroup Printer for Olympia Office
- VIII. Issue Roundtable & School Reports
 - a. School reports
- IX. Announcements
 - a. Future Meetings
 - i. January 31st, 2008 Cherburg Building Meeting Room C, Olympia
 - ii. February
 - iii. March
 - b. HEC Board Meeting
 - i. December 17, 2008, South Seattle Community College – Georgetown Campus
 - 1. 9:00 am – 12:00 Advisory Board
 - 2. 1:00 pm – 3:00 Regular Board Meeting
- X. Adjournment

MEETING MINUTES
WSL State Board of Directors
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 Grads kaya	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

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 Gradskaya	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.

Washington Student Lobby Budget as of December 1, 2008

Budget Line	08-'09 FY Budget	Expenditure to Date	Remaining	% to Date
Executive Director salary ²	\$33,000.00	\$10,702.49	\$22,297.51	32.4%
Executive Director expenses	\$4,500.00	\$1,638.74	\$2,861.26	36.4%
Advisor/lobbyist salary	\$9,250.00	\$1,750.00	\$7,500.00	18.9%
Advisor/lobbyist expenses	\$3,560.00	\$948.00	\$2,612.00	26.6%
Payroll taxes	\$4,000.00	\$1,461.64	\$2,538.36	36.5%
Rent	\$5,400.00	\$1,568.30	\$3,831.70	29.0%
Telephone and DSL	\$1,375.00	\$662.80	\$712.20	48.2%
Office supplies, technology, furniture	\$1,100.00	\$573.77	\$526.23	52.2%
Insurance	\$400.00	\$400.00	\$0.00	100.0%
Officer & Board of Directors expenses	\$1,192.00	\$457.69	\$734.31	38.4%
Licenses, dues, fees	\$100.00	\$10.00	\$90.00	10.0%
USSA Congress Travel (4 Reps) ³	\$4,000.00	\$3,681.47	\$318.53	92.0%
USSA Membership Dues ⁴	\$3,811.00	\$0.00	\$3,811.00	0.0%
Miscellaneous & discretionary	\$700.00	\$688.00	\$12.00	98.3%
Advertising & promotion	\$500.00	\$0.00	\$500.00	0.0%
Board of Directors training	\$825.00	\$431.72	\$393.28	52.3%
WSL Lobby Day	\$1,000.00	\$0.00	\$1,000.00	0.0%
Accounting & legal	\$1,000.00	\$90.00	\$910.00	9.0%
Staff training hosted by USSA	\$500.00	\$380.01	\$119.99	76.0%
Foundation	\$1,200.00	\$65.00	\$1,135.00	5.4%
Legislative Liaison Training/Support	\$700.00	\$0.00	\$700.00	0.0%
Total	\$78,113.00	\$25,509.63	\$52,603.37	32.7%

Assets	
Checking	\$10,366.61
Savings	\$2,203.39
CD 6 Month 1.54%	\$5,000.00
CD 13 Month 3.44%	\$40,000.00
Total	\$57,570.00

Accounts Receivable as of Dec. 1 2008	
UW	\$12,668.50
WWU	\$4,508.50
CWU	\$3,357.00
EWU	\$3,373.50
WSU	\$7,367.00
WSU-V	\$0.00
TESC	\$1,562.00
BCC	\$3,877.00
UW-T	\$791.00
Interest	\$1,700.00
Total	\$39,204.50

Board of Directors Resolution 2.008

25th Session

December 6, 2008

Submitted By: Jake Stilwell, President

WSL Subscription to Democracy In Action (DIA)

WHEREAS: The use of online organizing software will allow for broader student participation in the legislative process as well as increase the precision of WSL's message to the legislature;

WHEREAS: A subscription to DIA will accomplish Goal 2.2 of the Strategic Plan by allowing greater communication between the statewide organization and student as well as give campus chapter leaders access to web based programs that can be used to mobilize students for campus specific actions;

WHEREAS: The tools provided by the DIA will allow for the management of contact databases, professionally formatted emails, campaign actions, and recruitment;

WHEREAS: WSL has received a waiver for the \$500 setup charge and half off the monthly subscription of \$100 through March 2009;

THEREFORE, BE IT RESOLVED BY THE WSL BOARD OF DIRECTORS:

THAT: Allocate \$500 from the WSL Reserve for the subscription to DIA online organizing tools through December 2008 to June 2009.

--END--

Board of Directors Resolution 2.009

25th Session

December 6, 2008

Submitted By: Brianne Wood, VP of Legislative Affairs

Purchase of a Workgroup Printer for Olympia Office.

WHEREAS: It was recognized by the 2007-08 WSL Board of Directors that new office equipment was needed to ensure effective use of liaison time and WSL resources;

WHEREAS: The \$1200 allocated by the WSL Board in 2007-08 for the purchase of new office equipment was never spent;

WHEREAS: The purchase of an all-in-one printer, copier, & fax machine will save liaisons time and the WSL money during the legislative session;

WHEREAS: The Brother MFC-8860DN Flatbed Laser Multi-Function Center with Duplex has an initial cost of \$450.00, toner replacements at \$110 per 7,000 pages, and drum replacements at \$140 per 20,000 pages;

WHEREAS: The average cost per page printed with the MFC-8860DN is just under \$.03 per page;

THEREFORE, BE IT RESOLVED BY THE WSL BOARD OF DIRECTORS:

THAT: Allocate no more than \$700 from the WSL Reserve for the purchase of an all-in-one printer and additional toner cartridges.

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