



ASSOCIATED STUDENTS

of the

UNIVERSITY of WASHINGTON BOTHELL

Oct. 30th, 2012 from 8 am – 10 am

Rose Room - UW1-280

I. 8:00am Meeting called to Order - Kevin King

II. 8:00am Attendance/Roll Call

- a. Kevin King; President
- b. Mathew Lam; Vice President
- c. Ty Edwards; Director of Student Advocacy
- d. Jodi St. George; Director of Public Relations (arrival at 8:09am)
- e. Shahin Mortazavi; Director of Government Relations (arrival at 8:11am)
- f. Talwinder Singh; Director of Business Operations (arrival at 8:06am)
- g. Marlene Manzo; Senior Senator
- h. Charles Zeng; Senior Senator
- i. Jaclyn Pang; Junior Senator
- j. Liam Munro; Junior Senator
- k. David Edwards; Sophomore Senator
- l. David Li; Sophomore Senator
- m. Andrea Ramirez (arrival at 8:15)

III. Confirm Agenda

Jaclyn moves to approve agenda. Seconded by David Lile. Motion passes.

IV. Approval of meeting minutes from Oct. 2nd, 9th and 16th.

Mathew moves to table approval of meeting minutes until next week. Seconded by Ty. Motion passes.

V. Reports

- a. *President*
Meet with Jodan
Sport/Recreational complex, facilities meeting - went well
- b. *Vice President*
Joined special election candidate meeting
Attended campus sustainability meeting
Attended club council first meeting with Ty
Updates on Spooktacular event - 6-8pm
Updates on the next tri-campus meeting
Met with students to talk about sophomore project - commuter problem
- c. *Director of Student Advocacy*
Attended club council meeting
Contacted some student organizations and meet with them this week
Updates on Husky Huddle
Joined MAP breakfast
Worked with Chu-Yi on bringing zip car to UWB campus
Worked on Student of the month - Flyers

Worked on VOM conference with Jaclyn
International Potluck - during international week
Worked on applying SAF contingency for International Student Facilitators

d. Director of Public Relations

Worked on election page - who to contact
Met with candidates for freshman senator - walk them through the process
SAF application
Worked on student discount page
Worked on teaching award marketing
Marketing for Maria Cantwell's event
Reviewed Holly status
Marketing request from Tal

e. Director of Business Relations

Worked on Tri-Campus discount - use survey during Husky Huddle to get input from students
Worked on Registic food fair
Talked with a student about the possibility of campus radio

f. Director of Government Relations

Attended student region last week

g. Senior Senate

Worked on connecting career center to senior students
Went to Marie Cantwell event
Updates on events in February
Senior meeting

Worked on alcohol awareness
Dim Sum Saturday with ISF
Trick or Treat

h. Junior Senate

Special election committee student region
Confirmed town hall meeting
Involved in planning VOM with Ty

i. Sophomore Senate

Attended club council meeting
Attended student region meeting
Husky Huddle
Talked with students on sophomore issues around campus
Had an idea on sophomore's goals

ISF meeting about upcoming events
Husky Pack - Monday
Working on Smore of Sophomore
Attended sophomore club council meeting

VI. New Business

- a. Gray Kochhar-Lindgren
Gray greeted and introduced himself
Talked about CUSP in general

- Global initiatives: study abroad program, try to get organizations in the area that have intercultural connection and competencies to engage with UWB campus.
- Undergraduate Research:
 - Gray recommends students to have an undergraduate research moment because it will help them in the future in their career path.
 - Shahin shares his experience with undergraduate research.
- Community based learning and research:
 - Hired new director, start in January
 - Encourage ASUWB members to talk to the new director
- Student success and Assessment:
 - Formulating new center - new division of CUSP
 - More services to be centralized
- Campus Honors:
 - Not yet created but Gray is trying get it started
- Internship:
 - Trying to contribute and help career service with organization and keeping track
 - Ty brings up about Town Hall event that Gray will talk about course fee
 - Gray asks if he could use some moment during this event to get feedback from students about his program
 - ASUWB is asked to give feedback about potential characteristics for the next chancellor
 - Kevin will send out email asking all members to give feedback
 - Gray asks us ASUWB to be specific when it comes to the description

b. Cram Nights

- Asks who like current status of cram night
- Gives background of cram night
- Mathew - need more structure (goal-oriented), suggests that less cooperation results in better control
- Andrea mentions that club organizations are the funding sources; asks to bring HEROs to help with organization and questions ASUWB about the purpose of cram nights.
- Shahin asks if ASUWB should still involve in Cram Nights.
- Shahin also brings up the fact that some students use Cram Nights for different purposes - socializing instead of studying
- Mathew responses by suggesting ASUWB to keep track and check with students frequently to avoid having many student using Cram Nights for different purposes
- Mathew asks if we want to have more days and more hour available
- Andrea suggests ASUWB to talk to HEROs - invite them to the meeting
- Shahin asks about funding
- Andrea - still a collaboration because it's not just one person responsibility
- Mathew and Jodi take responsibility to be representatives.

VII. Old Business

- a. Ty;
 - i. Husky Huddles
 - Confirmed date and time: November 5th and 6th, from 10:30am-1:30pm
 - Kevin asks Bosa to fill out FUAC form and suggests having once every week
 - Ty suggests to have first one together and after that separate into senior, junior, sophomore, freshman
 - ii. Student of the month
 - Mathew motions to select Catalina Alvarez for student of the month
 - Jodi seconds
 - Motion passes 9.3.0
- b. Tal
 - i. Tri-campus Discount update
 - Intended to get input from students at Husky Huddle

- c. Mat Lam;
 - i. Tri Campus
Last confirmation of who will attend the meeting
 - ii. Special Elections
Meeting on Thursday and Friday
Issue with Graduate candidate - only one candidate
Informs team to let election committee know if there is issue with candidate
Jodi mentions copyright issue with flyer - ask for action
Mathew agrees on the issue and will send info to committee
- d. Kevin
 - i. Student Activity Center
Marketing - flyers and posters with space for feedbacks from students
Getting feedback at Husky Huddle
 - ii. SAF

VIII. Committee Reports

- a.** Alumni Council
- b.** Art Advisory Committee
- c.** Chancellor's Advisory Committee on Environmental Sustainability (CACES): Tabling format and some information
- d.** Chancellor's Cabinet:
- e.** Club Council: 4 items approved
- f.** Diversity Council:
- g.** Freshmen Council:
- h.** General Faculty Organization:
- i.** General Staff Organization:
- j.** Graduate Advisory Committee:
- k.** Graduate Student Council:
- l.** Innovation Forum: Meeting last week
- m.** Parking and Commuter Services Task Force Committee:
- n.** Provost Advisory Committee
- o.** Residential Hall Association
- p.** Sophomore Council: Meeting on Tuesday
- q.** Student Activities Center Building Advisory Committee: Kevin will bring the breakdown of the budget to team
- r.** Student Facilities Advisory Committee
- s.** Student Activities Fee:
Met last week
Training and application
- t.** Student Conduct Code:
- u.** Student Technology Fee
- v.** Safety Focus Group:
- w.** Technology Advisory Committee:

- x.** Washington Students Association
- y.** Student Issues Committee
- z.** Commuter Task Force

IX. Announcements

X. Adjournment

Motion to adjourn by Tal, seconded by Jaelyn, passes