



**ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL**

Oct. 23rd, 2012 from 8 am – 10 am
Rose Room - UW1-280

I. Call Meeting to Order

II. 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
- e. Shahin Mortazavi; Director of Government Relations
- f. Talwinder Singh; Director of Business Operations
- 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 Lile; Sophomore Senator
- m. George Theo
- n. Andrea Ramirez (arrival at 8:12)

III. Confirm Agenda

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

IV. Approval of meeting minutes from Oct. 2nd.

Mat moves to table approval of meeting minutes until next week. Seconded by Charles. Motion passes.

V. Reports

- a. *President*
 - Tour of annex—where possible spaces will go
 - Final budget for annex still unknown (\$65,000-\$100,000)
 - Meeting with Chancellor, discussed later day food options on campus with him & John Shaheen
 - Sports field has been moving along since approval of turf color
 - SFAC meeting—potential fee, logistics, design
 - PACS—Coursera courses discussion
 - Tri-campus meeting on Saturday—discussed budget allocation to students
- b. *Vice President*
 - Cleaned out office*
 - Computers are in the process of coming in*
 - Added group expectations to the whiteboard wall*
 - Attended Tri-Campus*
 - Met with UW Tacoma members*
 - Worked on Spooktacular budget*
 - Met with Bruce Kochis*
 - Organizing meeting with Senators*
 - Met with Elections Committee (they meet regularly on Wednesdays at 5:00pm currently)*

*This Thursday & Friday are the mandatory meetings for candidates
Spoke with Sam Al-Khoury about Club Council (will possible change position to Ty due to time constraints)*

c. Director of Student Advocacy

Potluck

Sent out emails for SOM

Attended a conference on Undocumented Students on Monday

Attended a session called "Train the Trainer"

Attended Husky Packs meeting

Attended meeting for voices of migration

Working on student experience survey

Potential Husky Huddle dates to be proposed (Nov 5 & 6)

Plans to start meeting with clubs this week

d. Director of Public Relations

Balanced Holly's budget

Updated the website—SUB

Tabled at the Chalk It Up Event

Switched from groups to pages

Updated the Twitter

Worked on a poster for SAF

Worked on a poster for SOM

e. Director of Business Relations

Worked with Bosa to put together an inventory sheet

Worked with David Edwards to get a discount at Rain City Wine

Attended Tri-Campus

Worked at Tri-Campus on a student discount program

Got supply approval

f. Director of Government Relations

Met with Andrea & Kelly

Worked with WSA – large meeting on Sunday

Met with Ross Hunter at WSA

Legislative agenda is being drafted

g. Senior Senate

Doing research on internships & jobs to help senior class

Been thinking about doing a newsletter—how to reach out to the Senior class as a whole?

Found a WA DC internship and forwarded it on to groups who would be interested, is expecting to see an increase in SAEF applications due to this

Possible partnership with Career Fair

Attended Business Program Application Workshop

Invited to attend a few different meetings

Funding sources for Thanksgiving dinner at Housing

h. Junior Senate

Attended Special Elections Committee

Attended Tri-Campus, met with Legislative Committee

Been talking to students about Sports Field & Food Options

*Went to Photo Shoot for Sports Field
Emailed Dina Aldrich about Town Hall scheduling
Took notes for Special Elections Committee
Worked on Voices of Migration*

i. Sophomore Senate

*Attended Club Council Training
Attended STF meeting
Attended Downtown Bothell Action Committee
Attended Tri-Campus—discussed Discount program
Talked about more ways to reach Sophomores*

Met with Sophomore Council—discussed ideas about changes on campus (career fair with majors/minors)

*FAQ page specifically for Sophomores?
Externships as well as Internships
More lounge areas for commuter students has been requested
Sophomore kickoff panel with Juniors & Seniors*

VI. New Business

a. Chancellor Chan

Kevin King thanked Chancellor Chan for the funding of transportation to Seattle meetings

Chancellor discusses why he stepped down

Keen on setting strategic goals

Important to know that Universities go through stages

UW Bothell has been placed as a major University player

The next 5-7 years is the time for a new phase of growth in the University

The institution needs someone here for 7-10 years, thus now is a good time to step down because that much time can't be committed at this time

Chancellor has really enjoyed being a part of building UW Bothell

Search Committee is being formed (it will include students, faculty, staff, other campuses, members of the UW Bothell advisory board, and others)

Search Firm is hired

Jaelyn brought up course fees and the Regents

Chancellor says that generally speaking, the Regents will take our recommendation

Course fee is like requiring a specific book

Course fees are in no way at all a slippery slope towards differential tuition

Shahin brings up the point that if we don't go with differential tuition and if UW Seattle does, that could threaten the perception of a UW Bothell degree

The Chancellor does not agree with this viewpoint—doesn't want to simply charge more just for appearances

Jodi brings up the point that while people do tend to make decisions based on feelings largely over facts, we need to work on developing the Community's views of UW Bothell to understand that even if UW Seattle does move towards differential tuition and charges more, UW Bothell is just as good of an education

Tal brings up the fact that wouldn't differential tuition benefit the education of the UW Bothell community as whole due to the quality all around the board?

The Chancellor stated that we must keep our minds open to the idea of differential tuition because good points could be raised

Commuter Task Force
About 5-6 students
Molly Hornsby to coordinate it
John Shaheen as well as someone from Student Life will sit on this committee
What is the general experience of commuter students?

VII. Old Business

- a. Jaclyn; Music Video
"That's What Makes you Beautiful" to film this week
- b. Ty; Husky Huddles
November 5th & 6th
Could be in the promenade or housing
Kevin suggests having one a week
- c. Tal
 - i. New Inventory Check-out procedure
Fill out the form attached to the cabinet
 - ii. Supplies Approval
List of supplies currently needed, \$144.00
Tal moves to approve \$144.00 for new supplies
Jodi Seconds
Motion passes 11.0.0
 - iii. Tri-campus Discount update
Has been tabled until the next meeting, all four organizations approve it
 - iv. Budget Update
Tabled until the next meeting
- d. Mat Lam;
 - i. Tri Campus
Please try to make it to all Tri-Campus meetings
 - ii. Special Elections
Bylaws have been gone through
 - iii. Bylaws Article XII Section 2.8F
Proposes to amend this section to state "all candidates must attend the mandatory meeting before campaigning begins"
Seconded by David Lile
Shahin says he does not like regularly amending bylaws
Liam states this would be a good change
Motion passes 11.0.0
 - iv. Funding for Annual Spooktacular
ASUWB would like to participate and do an activity (coloring)
We do not currently have a food form
Andrea says to talk to CEB about funding
Next week Tuesday from 6-8
- e. Kevin
 - i. Student Activity Center
Attended with Jodi
Timeline given by LMN

We need considerable feedback from students on this matter
Will create a marketing plan with Jodi

- ii. Course Fees
Kevin will be in further talks with Susan Jeffords
Tal requests a description of any other options considered by departments
- iii. SAF
Update from Jodi: Currently will likely have to move forward with an interview process as we received many applicants last minute
- iv. Student Regent Chris Jordan's visit
Will be coming this Thursday

VIII. Committee Reports

Motion to table reports by Mat, seconded by Tal, passes

- a.** Alumni Council
- b.** Art Advisory Committee
- c.** Chancellor's Advisory Committee on Environmental Sustainability (CACES):
- d.** Chancellor's Cabinet:
- e.** Club Council:
- 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:
- m.** Parking and Commuter Services Task Force Committee:
- n.** Provost Advisory Committee
- o.** Residential Hall Association
- p.** Sophomore Council
- q.** Student Activities Center Building Advisory Committee
- r.** Student Facilities Advisory Committee
- s.** Student Activities Fee
- 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. Adjournment

Motion to adjourn by Mat, seconded by Jodi, passes