EXECUTIVE BOARD MEETING AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
April 18th, 2012 from 1:15-3:15 p.m.
UW1-361

I. 1:18 p.m. Call Meeting to Order- President Freddie Hensen

II. 1:18 p.m. Roll Call- Director Mathew Lam

Note Attendance:
• Ty Edwards; Director of Student Advocacy
• Shahin Mortazavi; Director of Business and Government Relations (Absent)
• Mathew Lam; Director of Public Relations
• Eric Chan; Vice President
• Freddie Hensen; President
• George Theo; Advisor (Tardy at 2:40pm)

III. 1:19 p.m. Confirm Agenda
• Removal of Meeting Minutes and be added next week (four meeting minutes to approve next time)
  o With the given changes, no objections, the agenda is approved

IV. 1:20 p.m. Executive Reports
Freddie Hensen, President
• Trying to develop a survey
• Student Regent Applications have been extended until Friday
  o Targeted an email towards a few faculty members to encourage students to apply
  o Letters of Recommendation are due Tuesday
• Attended
  o The Dream Project’s Breakfast last week
  o George Northcroft Visit followed
• Worked with Hang on the Supply Tables
• Collegiate Assessment promotion and took the test as well
• Finished up the sustainability website with CACES
  o Will be at Earth Day tomorrow
• Worked with Yara on Elections Committee
• Admitted Freshmen reception was Saturday
  o Mathew, Freddie, Eric and Ty were there in attendance
• Reviewed Chancellor’s Medalists applications
• Transfer Fair is coming up this Friday

Eric Chan, Vice President
• Attended
  o Provost Advisory Committee
  o Parking and Commuter services committee
  o Admitted Freshman Reception
  o Part of the ASUWB’s bylaws revision
• Working with Stanley on promotion of JSMautohaus
  o Promoting ASUWB on part of their website
• Worked on our SAF budget
  o Need to cut about $9,000.00 from our budget
  o Appeal at 8:25am to see if ASUWB doesn’t have to cut as much
• Attended Jim Donald’s presentation “From Bagboy to CEO”
• Worked with John Shaheen on informing students about what types of our maintenance

Ty Edwards, Director of Student Advocacy
• Earth Day is tomorrow
  o ASUWB will be located in front of the ‘W’
  o Time will be from 9:00-4:00pm
  o Apples have been purchased and received
• Booking time with students to hear their concerns
  o Location will be in UW1-103
  o Time is from 12:00-1:00pm
  o Moved to April 30th
• Next Dinner with the Chancellor (with students)
  o Thursday, May 3rd, 2012
  o Starting at 5:00pm in UW1-103
  o Invited Cora Thomas regarding a mentoring program for international students
• YMCA Family Dinners are still available
  o April 18th, may 1st, and may 16th
  o Time is from 5:00-6:00pm
• Husky Packs
  o First scheduled meeting was on Monday
  o Will be presenting at Bacchus on April 21st
• Was on a student panel for the Dream Project
• Meeting with Maggie Fonseca on the Tri-Campus meeting regarding HB-1079 students
  o Maggie works with the Ethnic Cultural Center
• Working a lot with Freshmen Council and their projects
• Met with Krista Gard from the International Student Services
  o Discussed implementing mentoring program
• Planning to meet with Marcela Pattinson from WSU’s Financial Aid department
  o Going to discuss the website at UW Bothell for HB-1079 students
  o Planning to meet on May 3rd

Mathew Lam, Director of Public Relations
• Attended
  o Admitted Freshmen Reception with Holly
  o Holly application closed, will be working on a meeting with those whom applied for the position
  o George Northcroft presentation and lunch with student leaders
• Worked on advertising our office hours
• Worked on 3 of our past meeting minutes
  o Meeting minutes of March 27th needs to be reviewed by everyone who was there
    • Ty, Freddie, and Eric

Shahin Mortazavi, Director of Business and Government Relations
• Not present to share report

V.  1:35 p.m.  Consent Agenda
Approval of Meeting Minutes of March 27th, April 4th, and April 11th, 2012
• Motion to table by Eric, seconded by Mathew, motion passes unanimously

VI.  1:35 p.m.   New Business
Website Redesign – Laura Mansfield
• Presentation on possible look for ASUWB’s page off of UW Bothell’s homepage
Kelsey Knowles’ Visit
• ASUWB would like to thank Kelsey for organizing our special meetings
  o UW Bothell students are very thankful for your help
• The Board needed to start opening up more to students and have better dialogue with the students
  o The Board is very willing to hearing from students
• Kelsey will be able to organize a conversation if students are interested in applying and want to know more information about it
• What can we expect, as far as conversation, on tuition?
  o PACS will see the draft of the 2012-2013 operation year, then the Board will review the draft
  o Regents will be voting in June on the rates for the following year
• If students have additional comments about the budget, students can submit comments any time
  o To email the Board, send emails to → Regents@uw.edu
• Goals
  o Budget issue is something that is more prominent on the Seattle campus
  o For next year, student involvement is more solidified
    ▪ Want to unify the student leaders for net year so that they can have better communication and relation with administration

VII.  2:24 pm   Old Business
Earth Day “Husky Huddle” – Ty Edwards
• Location outside by the ‘W’ with up to 3 tables
• Start at 9:00am and go until 4:00pm
• Will be planting flowers in the ‘W’
• Will have apples to give out to students
  o Use of Student Activities Building advertising
  o Use of a survey and/or registered to vote will give a student a water bottle

VIII.  2:27 pm Committee Reports
Alumni Council – Freddie Hensen
• Has not met recently
Arts Advisory Committee – Mathew Lam
• Did not meet
CACES – Frederic Hensen
• Website is up and functional
• Work in prograss
• Have been preparing for Earth Day
Chancellor’s Cabinet – Freddie Hensen & Shahin Mortazavi
• Did not meet
Diversity Council – Ty Edwards
• Position for the Vice Chancellor of Diversity
  o Want to present this idea to the Chancellor
• Will be presenting to students this idea
Freshmen Council – David Lile
• Meetings are on Mondays from 3:15 to 4:15pm in UW1-103
• Dinner with the Council  
  o Time from 6:00 to 8:00pm in the UWB Commons  
• Charity Event for Freshmen Council is on May 23rd of May 24th  
• Voices of Migration  
  o Event date is May 5th from 4:00-6:00pm in North Creek Events Center  
• Freshmen Council is meeting with the Chancellor on May 7th to present what they have found through all their outreach  

Graduate Advisory Committee – Katy Brown & Vy Nguyen  
• No member present  

Graduate Student Council – Katy Brown & Vy Nguyen  
• Rescheduled meetings  

Innovation Forum – Mathew Lam  
• Did not meet  

Parking and Commuter Services Committee – Eric Chan  
• Met last week  
• Changes to the rates  
  o Quarterly increased by $1.00  
• Discussed what each constituent rep. has surveyed  
  o Eric brought up to the committee questions about maintenance and if students can receive information on what types of maintenance is needed with amounts  

Residential Hall Association (RHA) – Representative  
• No representative present  
• Started more as a programmatically body  
  o Wants a combination of both governance and programming body  
  o Katie working with Julie on promoting  

SAF – Freddie Hensen  
• Last of the hearings are this Friday  

SFAC & SACBAC – Freddie Hensen & Eric Chan  
• SACBAC has not met and still don’t know when the next meeting is  
• SFAC → Brian Fletcher is working on bringing in a vender who can work with the contractor on installing components  

STF – Eric Chan & Shahin Mortazavi  
• Did not meet last week  
  o Will be meeting next week  
• Getting prepared for the UAC meeting  
  o Both chairs form UWS and UWB have met  

Student Conduct Code Committee – Shahin Mortazavi  
• Met last Friday and focused on written portions  

Student Regent Selection Committee – Freddie Hensen + 1 more  
• If anyone knows a student who should apply, let Freddie know  

Technology Advisory Committee – Eric Chan  
• Did not meet  

Washington Student Association (WSA) – Shahin Mortazavi  
• WSA asked if UW Bothell can increase in annual dues to WSA  

IX. 2:50 p.m.  Next Meeting of the Board  
Wednesday, April 25th, 2012 in room UW2-327 from 1:15pm to 3:15pm  

X. 2:50 p.m. New Discussion
Motion to move into executive session at 2:50pm: moved by Eric, seconded by Ty, motion passes unanimously

XI. 3:15 p.m. Executive Session

XII. 3:15 p.m. Adjournment
Motion to end executive session and adjourn meeting at 3:15pm: motioned by Mathew, seconded by Ty, motion passes unanimously