AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
February 1, 2012
11:00 a.m. to 1:00 p.m.
Room UW2-307

I. 11:03 a.m. Call Meeting to Order- President Freddie Hensen

II. 11:04 a.m. Roll Call- Director Mathew Lam

Note Attendance:
- Ty Edwards; Director of Student Advocacy
- Shahin Mortazavi; Director of Business and Government Relations (Tardy at 11:07am)
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor

III. 11:04 a.m. Confirm Agenda
- Removal of Bethany to next week
  - With the given changes and no objection: agenda confirmed

IV. 11:05 a.m. Executive Reports

Freddie Hensen; President
- Submitted the Budget to SAF
- Went to see Andrea Gibson as part of the Occupy Discrimination Campaign
- Attended the Sustainability Organization
- Met with Amy Lambert about putting together a discussion forum about the Sports Field for students
- Attended Huskies Around the World
- Met with SAF
- Met briefly with SFAC
- First meeting of CACES on Monday
- Presented to Rebecca Rivera’s Class on the Community Garden
  - Her students are going to build or draft a sustainable plan
- Met with Mary Howisey about Alumni Communication and recruiting students to be part of a Dream Project fund-raiser
- Interviewed by Student Ellen Cleary about the Sports Field

Eric Chan; Vice President
- Reviewed Office assistant positions
- Attended Huskies Around the World
- Working on two new student discounts
  - GSM Auto and Uship
- Meeting with Marilyn Friday
- Attended PACS meeting
- Submitted food form for ASUWB Retreat for this Sunday
- Submitted Table form for Lunar New Year event
• Reviewed SAF proposal for ASUWB
• Working with IT on improving the wireless internet

**Ty Edwards; Director of Student Advocacy**

• Build-a-Pack Days were from January 25th and January 26th
  o Built over 400 packs
  o 55 packs were built at ‘Around the World with Huskies’
• A lot of students signed up for the Dream Project and receive a lot of information about the Writing Center
• Freshmen Council received about 30+ completed surveys
• Next week changing the Tuesday hour to meet with students in UW1-103 form 12-1 on all Tuesdays in the future
  o Will be working on a flier with Mathew to advertise for this
• Goal for this quarter will be to meet with 30 student organizations
  o There are over 75 organizations
• Husky Huddle is today (February 1st) in the lobby of Commons to talk about the SUB
  o Tomorrow (February 2nd) in Food for Thought from 1:00-2:00pm
• Meeting with Freshmen Council in UW1-370 at 8:00pm this Thursday, February 3rd
  o Discussion about the conference to Arizona (February 17th through 19th)

**Mathew Lam; Director of Public Relations**

• Completed meeting minutes
• Updated website’s homepage
• Attended ‘Around the World with Huskies’ on Sunday January 29th, 2012
  o Brought Holly to this event
• Working on some plan to see if we can attend the Washington State Mascot Competition event
• Working with Lauren Dun on marketing the Innovation Forum
• Marketed Husky Huddles for this week
• Contacted Laura Mansfield (Web Manager for UWB) on requesting help or information on creating ASUWB’s website as a separate site not specifically on the [www.UWB.edu](http://www.UWB.edu) site
  o She replied that Anna would be the one to help me because she works with web access for student groups
  o Laura will forward me UW Seattle’s word press blogs because they are making it available for any department whom wants one
• Took a look at old Holly the Husky applications and edited the most recent one I found and will put this on OrgSync within the next week after I send it out to ASUWB to look over the information
• Reviewed Student Office Assistant applications for ASUWB

**Shahin Mortazavi; Director of Business and Government Relations**

• Worked on Huskies on the Hill. Made appointments with Legislators and Senators
• Tabled for Student Empowerment Day yesterday January 31st
• Collected nine letters from students. Signed up 18 students for volunteering and our ASUWB database. 4 letters sent through the WSA form
• Contacted Secretary of State Sam Reed’s office in regards to College Civic Week
  o Possibly do an event on campus with him as a key note speaker and have the Mayor of Bothell present
• Doing research for bringing ballot boxes on campus and doing a voter registration drive
• Working on getting students registered for February 20th for WSA Olympia Day on Presidents Day
  o Would like ASUWB Board to attend
• Washington Student Association board meeting on February 4th.
• Huskies on the Hill this Friday February 3rd.
• Attended Around the World with Huskies
• Worked on the budget

**V. 11:22 a.m. Consent Agenda**

**Approval of the minutes of January 25th, 2012**

• Motion to table meeting minutes of January 25th until next meeting: moved by Eric, seconded by Mathew, motion passes unanimously
VI.  11:23 a.m.  New Business

YMCA Community Dinner – Ty Edwards
- Looking at March 3rd for the YMCA Family Dinner
  o Prep time starts at 4:00pm ending at 8:00pm
  o Sunday, we should discuss what we want to do, what we want to make
- Occur bimonthly (twice a month)
- Students for Housing and Freshmen Council are attending it on February 7th and the February 15th

SAEF Application – Bethany Langlois
- Removed until next week

ASUWB Student Office Assistant – Freddie Hensen & Eric Chan
- Motion to move into executive session at 11:25am: moved by Eric, seconded by Shahin, motion passes unanimously
- Motion to end executive session at 12:06pm: motion by Eric, seconded by Mathew, motion passes unanimously

VII.  12:06 p.m.  Old Business

Elections Committee – Freddie Hensen
- Application is open today
  o Use the TinyURL ➔ TinyURL.com/ASUWBElect
- Decide about 2 weeks from today who will be on the committee

Budget Presentation – Shahin Mortazavi
- Not a large change to the budget from last week
  o Updated the SAEF allocation
  o Add an estimated amount of SAEF budget left (if applicants reimbursement was met fully) for next meeting

Husky Huddles – Ty Edwards
- Next Husky Huddle in March 6 and 7 from 1:00-2:00pm
  o March 6th in the Lobby of the Commons
  o March 7th in the Beardslee Building (UWBB)

VIII.  12:10 p.m.  Committee Reports

Alumni Council – Freddie Hensen
- Will meet this week

Art Advisory Committee – Mathew Lam
- Did not meet

CACES – Frederic Hensen
- Met for the first time
- Discussed about community structure
- Talked about an overview of what the community will do
  o Advisory committee for the Vice-Chancellors

Innovation Forum – Mathew Lam
- Meeting didn’t result in any changes
- Continued to discuss spacing of events and last minute changes
- Everyone (ASUWB) was invited

Diversity Council – Ty Edwards
- Meet next Thursday

Freshmen Council – Ty Edwards and David Lile
- Will be talking about the conference coming up
- Thursday at 8:00pm will be the next meeting

Grad. Advisory Committee – Katy Brown & Vy Nguyen
- Needs more help in guidance
Grad. Student Council – Katy Brown & Vy Nguyen
- Is not working out

PACS – Eric Chan
- Discussed differential tuition
  - The Student Senate Resolution on opposing the differential tuition and how negative it was

Parking and Commuter Services Committee – Eric Chan
- Did not meet

RHA – Representative
- No representative attended

SAF – Freddie Hensen
- Will be beginning reviewing proposals
- Over $1.5 million requested with about $1.1 to $1.25 available

SFAC & SACBAC – Freddie Hensen & Eric Chan
- Addressed priorities list
  - George: Food Service and the Student Union Building
    - Meeting with LMN and UWB
    - Discussed a report on types of food
    - About 9000 square feet for coffeehouse, food, eating area
      - Possible one vendor for the whole campus or multiply vendors
      - Use of cash vs. card (husky card and debit/credit)
    - Variety of options from one vendor or multiple vendors at good quality
      - Maybe a more convenient store or grab and go
        - Lower cost
      - Instead of a few kitchens
        - High cost

STF – Eric Chan
- Did not meet

Student Conduct Code Committee – Shahin Mortazavi
- Did not meet

Technology Advisory Committee – Eric Chan
- Did not meet

IX. 12:54 p.m.  New Discussion

Dinner with the Chancellor at 5:00pm
- Eric and Matthew will attend this meet
- UW1-103 on Thursday (February 2nd)

X. 12:54 p.m.  Next Meeting of the Board
- Wednesday, February 8th, 2012 in room UW1-260b from 11:00am to 1:00pm

XI. 1:00 p.m.  Adjournment
- Motion to adjourn meeting: moved by Eric, seconded by Ty, motion passes unanimously