AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
February 8, 2012
11:00 a.m. to 1:00 p.m.
Room UW1-260b

I. 11:06 a.m. Call Meeting to Order - President Freddie Hensen

II. 11:06 a.m. Roll Call - Director Mathew Lam

Note Attendance:

• Ty Edwards; Director of Student Advocacy
• Shahin Mortazavi; Director of Business and Government Relations
• Mathew Lam; Director of Public Relations
• Eric Chan; Vice President
• Freddie Hensen; President
• George Theo; Advisor (Tardy at 12:15am)

III. 11:07 a.m. Confirm Agenda

• Budget moved up to the consent agenda
  o With the changes to the agenda and no objection: agenda confirmed

IV. 11:10 a.m. Executive Reports

Freddie Hensen; President

• Regent’s Meeting highlights
  o Greater Good Campaign and expression of appreciation for President Young and Regent Jewell’s comments
  o Husky Pack successes
  o Nursing students presenting at WIN
  o Dream Project event on the 28th
  o Innovation Forum invitation to all.
• Attended
  o Tri-Campus meeting
  o Innovation Forum Opening Ceremony
  o Innovation Forum Leadership Roundtable
    ▪ Location and time could be planned better
  o Cram Night Meeting
    ▪ March 11, 12, 13
    ▪ Sunday, Monday, and Tuesday
    ▪ Same setup as last time
• Met with Sindi about Alternative Spring Break
• Promoted Elections Committee
• Regent Town Hall this afternoon
  o Leaving today at 2:30pm
• Met with Hang briefly to begin conversations on her job description and position details

Eric Chan; Vice President
- Attended
  - Tri Campus meeting
  - Provost Advisory Committee Meeting
  - Husky Packs meeting
  - Dinner with HEROs at housing.
  - Part of the opening for the chancellor’s forum
  - Team workshop for the innovation forum
  - Part of the collaboration across campus for the innovation forum

- Promoted Board of Regents Special Meeting

- Worked on campus update for the Tri Campus meeting

- Reviewed Technology Advisory Committee Meeting notes
  Ty Edwards; Director of Student Advocacy
  - Meeting with Hung Dang on February 22\textsuperscript{nd}, 2012 on the HB 1079
  - Going to UWT to meet with their Undocumented Students Programmer
    - Soon having a tri-campus meeting with all three heads of the campus on the HB 1079 groups
  - Husky Huddles on the 6\textsuperscript{th} and 7\textsuperscript{th} from 1:00-2:00pm
    - 6\textsuperscript{th} is in the Commons
    - 7\textsuperscript{th} is by the pool tables in the LLVista
  - Husky Packs meeting this past Monday
  - Around the World with Huskies
    - April 4\textsuperscript{th} from 4:00-6:00 pm is the
  - Neighborhood drive is happening next week
    - Ben will be in charge of picking up donated food on February 18\textsuperscript{th} from 11:00-1:00pm
    - February 25\textsuperscript{th} and in March 3\textsuperscript{rd} will be another round of donation drives
  - UWB is having a Campus Donation Drive
    - ‘Show Husky Love, Lend a paw for Husky Packs’ movement
  - Student Organization Meetings
    - Tuesdays from 12:00-1:00pm
    - Starting next week
  - YMCA Family Dinners
    - Tonight is one of the nights
    - From 4:00-7:30 at the Northshore YMCA
  - Freshmen Council is meeting Thursday February 16\textsuperscript{th}
    - UW1-103 from 8:00-10:00pm
    - Leaving on Friday for conference in Arizona and will be back on Monday
  - Working on a video campaign
    - Possibly with Tacoma

Mathew Lam; Director of Public Relations

- Updated ASUWB’s website
- Advertised for the Alumni’s 5k Run-Walk
- Advertised for the Innovation Forum
- Updated display case in the hall
- Updated white board in the South garage
- Attend
  - Equal Marriage Bill signing in Olympia, WA
  - Tri-Campus meeting on Friday February 10\textsuperscript{th}, 2012
- Completed students of the month
- Decided that I want to go to DC for the conference
  - Waiting for Ty to confirm

Shahin Mortazavi; Director of Business and Government Relations

- Met with Kelly Snyder.
• Worked on WSA Lobby Day
  o February 20th, Presidents Day
  o Public Universities will be present
  o Van will be reserved
  o Leaving around 9:00am
  o Rally time TBD
  o 6 students signed up
  o Facebook/OrgSync Campaign
• Forum across Washington (Town Halls)
  o Saturday this Saturday, in Mobius Hall
  o Starts at 1:00pm
• Attended Innovation Forum’s Opening Ceremony
• Talked with WSA Organizing Director – Mara Venture
• Attended Tri-Campus on Friday on Friday February 10th, 2012
• Worked with Anna with our most recent SAEF application
• Tuesday April 10th 2-3pm

V. 11:30 a.m. Consent Agenda
Approval of the minutes of February 8th, 2012
  • Motion to approve meeting minutes from February 8th: moved by Eric, seconded by Mathew, motion passes unanimously

Budget Update – Shahin Mortazavi
  • Presented budget for SAEF based in max requested of students

VI. 11:37 a.m. New Business
SAEF Application Linda Cung and Aaron Houston
  • Learning about sustainability and agriculture in Japan
  • 2 week trip to Japan
  • Will be working with Earth Day

  • Motion to move into executive session to deliberate at 11:41am: moved by Eric, seconded by Ty, motion passes unanimously
  • Motion to return from executive session at 11:50: moved by Shahin, seconded by Eric, motion passes unanimously

  • Motion to approve both students up to their full requested amount for flight at $1352.00: moved by Shahin, seconded by Ty, motion passes unanimously

Elections Committee Appointees
  • Application “closed” yesterday
  • Total of 11 applicants for this year’s committee
    o 14 with Eric, Freddie, and Hang
  • Motion to approve all 11 applicants to be on the Elections Committee: motioned by Eric
    o Shahin objects
      ▪ Shahin: Too many people would slow the committee down
      ▪ Eric and Freddie: more hands means subcommittees
        • Elections Committee is in charge of actual elections, the events of the campaigning, monitoring the entire process
    o Shahin seconds original motion, motion passes unanimously

Sumeet and Jodi SAEF at NACA
  • Motion to strike from the agenda based on no overspending on ASUWB’s SAEF budget: moved by Eric, seconded by Ty, motion passes unanimously
VII. 11:58 p.m. Old Business

SAEF Update – Bethany Langlais

- Asking for a second room
  - Initial reason was that the hotel did not allow more than 2 per room
  - Secondary reason followed with repeal was that there was a member attending who has a medical condition
- Freddie contacted hotel
  - Max per room is 4 people per night
  - $155.00 per night
- With the proper paperwork for the Office of Disabilities and Services from UWB, ASUWB will grant the
- Motion to approve a second room with a stipulation that they supply paperwork from the Office of Student Services
- Table this action item until next meeting: moved by Mathew, seconded by Ty, motion passes unanimously
  - Moved to next week
  - Freddie will send out an email to Bethany and group about the information ASUWB would like to see at our next meeting

Action A-7

VIII. 12:09 p.m. Committee Reports

Alumni Council – Freddie Hensen
- Did not meet

Art Advisory Committee – Mathew Lam
- Did not meet

CACES – Frederic Hensen
- Sustainability Task Force
- Short list of priorities of what they will try to accomplish

Chancellor’s Cabinet – Freddie Hensen & Shahin Mortazavi
- Did not meet

Diversity Council - Ty
- Talked about a survey for students
  - Students with hunger, students dropping out
  - Transportation to campus
  - Mentors needed

Freshmen Council – Ty Edwards & David Lile
- Meeting on Thursday, February 16th, 2012
- Taking a trip to Tacoma after the return from their conference
- Having a movie night tomorrow night before the trip
- Panning a team dinner at the Cheesecake Factory after they get back
- Getting excited about Arizona
- Possibly a small report from the council about how their trip was

Grad. Advisory Committee – Katy Brown & Vy Nguyen
- No updates

Grad. Student Council – Katy Brown & Vy Nguyen
- No updates

Innovation Forum – Mathew Lam
- Currently underway
- Met last week to talk about last minute decisions
  - Who was in charge and what are expected at each event
- Finalized last emails to NBALL and students

PACS – Eric Chan
- Received a presentation about Financial Aid and how it is dispersed to students
  - 0-59000 = 63% of students are covered
- 8500 husky promise students from all 3 campuses
- Main problem is getting students to do FAFSA
- Reviewed recommendations and principles

Parking and Commuter Services Committee – Eric Chan
- Meeting this week

RHA – Representative (David Lile)
- No representative is present
- Ty: went over remaining budget for the quarter

SAF – Freddie Hensen
- Sending questions to the team about what they want to ask about ASUWB’s request for the budget for next year

SFAC – Freddie Hensen
- Did not meet

SACBAC – Freddie Hensen & Eric Chan
- Did not meet

STF – Eric Chan
- Met 2 weeks ago
- Meeting this week, voting on applications

Student Conduct Code Committee – Shahin Mortazavi
- Did not meet

Technology Advisory Committee – Eric Chan
- Implementation of ‘Integrity’ (web/mic on all e-podiums)
  - The benefits and how to improve it
- Creating focus groups to learn about technology priorities
- Looking into having a liaison with the Freshmen Council
- Blackboard upgraded to 9.1 from 8
  - Workshops in March to cover the changes and improvements

IX. 12:24 p.m. New Discussion

X. 12:24 p.m. Next Meeting of the Board
- Wednesday, February 22nd, 2012 in room UW2-307 from 11:00am to 1:00pm

XI. 12:27 p.m. Adjournment
- Motion to adjourn meeting: motion by Mathew, seconded by Ty, motion passes unanimously