I. 11:07 a.m. Call Meeting to Order- President Freddie Hensen

II. 11:07 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

III. 11:08 a.m. Confirm Agenda
   - Removal of the Approval of Meeting Minutes of February 15th, 2012 until our next meeting
   - Elections Committee appointments under new business
     - With the given changes and no objection: agenda confirmed

IV. 11:10 a.m. Executive Reports
   
   Freddie Hensen; President
   - Attended:
     - “22 Ways to be More Sustainable Event” from the Innovation Forum
     - Innovation Forum Closing Summit
     - Research in Progress Seminar titled: It may be green but is it just?
     - GFO/GSO meeting with ASUWB
       - Asking to promote the Learning Objectives to students
     - Regent Town Hall at UWS
       - Ten students accompanied to hear and give open comments regarding tuition
       - Justin Nygard and Leah Mindemann both spoke
     - WSA Lobby Day on Monday
       - Eleven students attended and Steve Holland attended in support
     - Student Leadership discussion panel in Susan Vinson’s Learner Strategies CUSP class
       - Lindsie Startin, Sindi Diko, and Rochelle Moore attended
       - Discussion on Student Government was brought up
   
   Eric Chan; Vice President
   - Prepared and presented ASUWB budget at SAF hearing
   - Attended
     - Student Technology Fee Committee meeting
     - Provost Advisory Committee meeting
     - Closing ceremony of the Innovation Forum
     - GFO/GSO meeting with ASUWB
Freshman council meeting and presented the learning goals of the executive council

• Worked with students on the WSA lobby day
• Reviewed Parking and Commuter services meeting minutes

Ty Edwards; Director of Student Advocacy

• Meeting with Hung Dang and a student today on the HB 1079
  o March 6th and March 7th
  o Commons and Pool Table
  o 1:00-2:00pm
• Husky Packs
  o Neighborhood donation drive went very well
  o Next round of neighborhood drives is February 25 and March 3rd (flier and pick-up)
• YMCA Family Dinner
  o Last Wednesday
  o About 13 students showed up to help prepare
  o March 6th and March 21st
• Dinner with the chancellor is March 1st starting at 5:00pm in UW1-103
• Meeting with student orgs
  o March 5th every Tuesday
• ‘Around the World with Huskies’
  o April 4th from 4:00-6:00pm
• Freshmen Council in Arizona at the Leadership Conference
  o Discussions followed from the FC were consolidated and addressed
  o Meeting Thursday
  o Going to Tacoma next week for a video campaign (Friday)
    ▪ Giving student stories about how students are affected by tuition increase
  o Team hangout at Cheesecake factory on March 3rd
• Student of the Month
  o Review choices

Mathew Lam; Director of Public Relations

• Updated website’s homepage
• Attended
  o Innovation Forum’s closing summit on last Thursday
• Meeting with Anna on the 43rd Annual Grassroots Conference in DC
• Meeting with Anna about a website renewal to revamp the appearance of ASUWB on the UWB website
• Holly’s scheduled event last week was cancelled

Shahin Mortazavi; Director of Business and Government Relations

• Will update the “Meet the Board” on the website
• Closing of the Innovation Forum
• Updated the Budget
• Worked on the Lobby Day
• Put together postcards to send to legislatures

V. 11:19 a.m. Consent Agenda

Approval of the minutes of February 15th, 2012

Action A-1

• Removed from the agenda until next meeting

VI. 11:20 a.m. New Business

SAEF Application – Joey Crotty

Action A-2

• The Whidbey Institute at Chinook Conference titled: The Decisive Decade
• Gathering to improve imagination and open ideas flowing from the mind
• Conference starts on March 1st and ends March 4th
• Alternative Scholarships:
  o Joey: Not sure if they have any
  o From the website:
    ▪ Some people will pay extra so that there will be a fund for scholarships

• Motion to move into executive session at 11:29am: moved by Eric, seconded by Ty, motion passes unanimously
• Motion to return from executive session at 12:00pm: moved by Mathew, seconded by Ty, motion passes unanimously

• Joey can bring a letter of recommendation by Friday
• Motion to approve of just registration ($250.00) for the conference ‘The Decisive Decade’ for Joey Crotty with the stipulation that a submission of a recommendation letter to the ASUWB by Friday, February 24th, 2012 by end of day
  o Moved by Shahin, second by Eric, motion passes unanimously

  
STF Member Dismissal – Katy Brown
  Action A-3
• Katy Brown has not attended a STF meeting
• Motion to dismiss Katy Brown from the STF committee: motioned by Eric, seconded by Ty, motion passes unanimously

Elections Committee Appointments
  Action A-4
• Students to appoint to the committee
  o Mandy Knudson
  o Shuangyu (Terence) Ruan
  o Allie Van Bryce
• Motion to approve the listed students above to the Elections Committee with the stipulation that all sent a reason why they want to be apart of the Elections Committee
  o Motion by Eric, seconded by Ty, motion passes unanimously

VII. 12:13 p.m. Old Business

VIII. 12:13 p.m. Committee Reports

Alumni Council – Freddie Hensen
• Did not meet

Art Advisory Committee – Mathew Lam
• Did not meet

CACES – Frederic Hensen
• Meet next week
• No meeting on Monday (No school)

Chancellor’s Cabinet – Freddie Hensen and Shahin Mortazavi
• Meet next week

Diversity Council – Ty Edwards
• Did not meet

Freshmen Council – Ty Edwards and David Lile
• Planning a video on what they worked on and learned from their conference in Arizona
• Will present to the Chancellor on what they learned

Grad. Advisory Committee – Katy Brown and Vy Nguyen
• No representative

Grad. Student Council – Katy Brown and Vy Nguyen
• No representative

Innovation Forum – Mathew Lam
• Did not meet
• Will discuss what types of changes this will bring to the campus today

PACS – Eric Chan
• Talked about the budget principles
• Adding a preamble
• Things to remember are:
  o Protect education at UW
  o This is a public institution
  o To protect the Husky Promise and low income groups
• Principles that PACS is working with as guidelines
• Discussed the Lecture Capture System

Parking and Commuter Services Committee – Eric Chan
• Did meet but no member was able to attend
• After review of the meeting minutes:
  o Focusing on the proposals
  o Looking at pay by time not by space
  o Increase in parking costs
• Sent out a Request for Proposals (RFP) for managing parking
  o Completed by May 1st
• Scheduling a meeting with John Shaheen to talk about the last meeting

RHA – Representative
• No representative

SAF – Freddie Hensen
• Met twice last week
• Eric presented on behalf of ASUWB
• Held a special meeting for SAF proposals
• Potentially $400,000 to $500,000 cuts with the calculation of an increase of SAF fees included
  o Committee hope to keep it to a 0% increase but at tops, will hit 5% increase

SFAC & SACBAC – Freddie Hensen & Eric Chan
• Went over potential colors for Food for Thought
• Asking the architect about the event space in the Student Activities Center to create a multifunctioning/multipurpose space

STF – Eric Chan
• Went through all proposals
• Will meet this Friday for a special meeting
• Looking to approving all proposals

Student Conduct Code Committee – Shahin Mortazavi
• Did not meet

Technology Advisory Committee – Eric Chan
• Did not meet

IX. 12:39 p.m. New Discussion

March Husky Huddles
• March 6th and March 7th
  o March 6th from 1:00-2:00pm in the Commons
  o March 7th from 1:00-2:00pm in the LL-Vista of UW1

WSA
• Having a WSA meeting this Saturday
• Shahin will be at a DECA conference
• Options of phoning in or attending the actual conference
• Mathew will phone in
  o April 7th hosting the WSA meeting at UWB in the Rose Room
  o Brought 11 students to the Lobby Day
X. **12:48 p.m.  Next Meeting of the Board**
   - Wednesday, February 29th, 2012 in room UW1-361 from 11:00am to 1:00pm
   - Motion to move into executive session at 12:48pm: moved by Eric, seconded by Ty, motion passes unanimously

XI. **1:00 p.m.  Adjournment**
   - Motion to end executive session and adjourn meeting at 1:00pm: moved by Mathew, seconded by Eric, motion passes unanimously