AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
February 29, 2012
11:00 a.m. to 1:00 p.m.
Room UW1-361

I. 11:04 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 11:06am)
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor (Tardy at 11:06am)

III. 11:06 a.m. Confirm Agenda
- No changes to the agenda, no objection to the current agenda: agenda is approved

IV. 11:07 a.m. Executive Reports

Freddie Hensen; President
- Meeting with the Chancellor
- CACES Meeting
  - Developing objectives
- Cram Nights Meeting
  - March 11th, 12th, and 13th
- With George’s help got ASUWBPres@uwb.edu & ASUWBPresident@uwb.edu emails are now working
- Met with Alison Greenwood about the Elections Committee
- Cleaned the office
- Worked with Hang on the supply tables last Thursday
- Gave out movie tickets to people to ‘21 Jump Street’

Eric Chan; Vice President
- Attended
  - Student Technology Fee Committee Special meeting
  - Student Activity Center meeting
  - Provost Advisory Committee meeting
  - Husky Packs meeting
- Working with PC Chinese and Hillcrest Bakery to create new student discounts for UWB students
  - In the process of negotiating a discount
  - Strong interest by the business to make something happen
- Worked with Mathew Lam on preparing for the WSA meeting
- Met with Kelly Snyder to update on what ASUWB is working on
- Reviewed UW Bothell Budget narrative that was sent to the Provost’s office
- Met with Chancellor Chan on partnering on new kind of ‘Husky Huddle with the Chancellor’
• Basically a Husky Huddle but with coffee and the Chancellor and other members
• Co-sponsorship with the Chancellor
• Keep the same name
• More details will come in as we move forward

- Reviewed the House and Senate capital budgets
- Will be meeting with
  - John Shaheen to talk about transportation budget
  - Betsy Tippens to talk about Tegrity
  - Susan Jeffords to talk about international student resources

**Ty Edwards; Director of Student Advocacy**

- Met with Hung Dang on how the website is progressing (HB 1079 initiative)
  - Meeting with Vanessa Alverez and Pan Linquist
  - Meeting with Marcela Pattinson soon
  - Going to WWU to see how their program runs and the progress they have made
- Husky Packs last week
  - Meeting on March 5th in UW1-103
  - Ben Wiselogle’s last quarter
    ▪ A celebration for the work he has helped with
- Student Organization Meetings
  - Have to move to next quarter
- Dinner with the Chancellor tomorrow UW1-103
- YMCA – Northshore-Y
  - Family Dinner coming up is on March 6th from 5:00-6:00pm
  - March 21st is the last one of the quarter
- ‘Around the World with Huskies’ is on April 4th, from 4:00-6:00pm
- Met with the Freshmen Council last Thursday
  - Will be meeting this Thursday at 8:00pm in UW1-103
- Team Dinner with Hang is rescheduled for another time

**Mathew Lam; Director of Public Relations**

- Updated meeting minutes from the last two meetings
  - Sent out the meeting minutes
- Updated the website
  - Still need Shahin’s short bio
- Created a doodle for everyone to fill out for next quarter meetings
- Sent all the conference info to Anna for booking
- Attended the WSA meeting in place for Shahin
- Organized Holly for this Friday’s event
  - Will send reminder out tomorrow
- Attended the Special Premier of the movie 21 Jump Street through the donated tickets to ASUWB by the Columbia Pictures Company
- Attended CRAM Nights meeting

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

- Talked with JulieAnne Behar about College Civic Week
  - Secretary of State Sam Reed will be on campus on Tuesday April 10th from 2-3 pm
- Attended Student Conduct Code Committee
- Preparing for the WSA meeting at Bothell on Saturday April 7th
  - Will be hosting the actual event on campus from about 10:00am to 2:00pm
- Worked with Anna on SAEF applications

V. 11:22 a.m. Consent Agenda

*Approval of the minutes of February 15th and 22nd, 2012*
• Motion to approve both meeting minutes from February 15th and 22nd: moved by Eric, seconded by Ty, motion passes unanimously

VI. 11:23 a.m. New Business

Student of the Month for February

• Motion to table this action item until we enter executive session: moved by Eric, seconded by Ty, motion passes unanimously

VII. 11:27 a.m. Old Business

Budget Update – Shahin Mortazavi

• Changes to the budget are the two SAEF applications and some CRAM nights from last fiscal year

Student Discounts – Eric Chan

• Hillcrest Bakery
  o Negotiating for a discount
  o In the past, asked for 20% and they denied the

• U-Ship
  o Asking for 10% on shipping costs

• Students are still having some trouble locating the student discounts
  o Need to advertise ‘what are the discounts’ and ‘where students can find them’
    ▪ Make the link more prominent
    ▪ Maybe physical fliers for student discounts

VIII. 11:36 a.m. Committee Reports

Alumni Council – Freddie Hensen

• Meet next week

Art Advisory Committee – Mathew Lam

• Did not meet

CACES – Frederic Hensen

• Met and are developing objects at large
  o Developing the big objectives and then looking at the tasks under each category

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

• Arizona trip still
  o Organization of a presentation to the Chancellor still working on

• Establish 2 chapters of honors society
  o One for transfer students
  o One for freshmen students
  o Organizing a trip to UW Seattle to visit them

• Thursday April 15th
  o Co-sponsorship with CEB on a Charity Event
  o Charity/Donation Drive

• Social Event
  o CEB and CAB

• Council members going to the YMCA to attend the Family Dinners

• Freshmen Focus
  o Equivalent to Husky Huddles
  o First one to focus on problems international students are encountering
  o Working with Gray Kochhar-Lindgren on job shadowing or interning with upperclassmen

• Discussed the GFO learning goals
• Dinner with the Council last Wednesday at Ty’s apartment
  o Large student turnout
  o Discussed issues about the CUSP program and the Discovery Core program
  o Following up with Gray on the program
  o Discussed the establishment of the honor society chapters
• What Housing will look like next year
  o Rates and policies

Grad. Advisory Committee – Katy Brown and Vy Nguyen
• No representative
Grad. Student Council – Katy Brown and Vy Nguyen
• No representative
Innovation Forum – Mathew Lam
• Will meet next week to talk about specific topics such as:
  o Publicity
  o Scheduling
  o Logistics
  o Budget
  o Committee structure
  o Types of activities
  o Call for proposals
  o Estimation of hours we all worked
  o Additional technologies we need to take account for

PACS – Eric Chan
• Discussed differential tuition
  o Focused on individual opinions
  o Eric is leaning towards differential tuition
    ▪ Both models are not efficient
    ▪ Hoping that financial aid can be given to those who need it
  o Positive
    ▪ Provides more access to students in more demanding fields
  o Negatives
    ▪ Turn away students who don’t have the money to enter that study or major

Parking and Commuter Services Committee – Eric Chan
• Did not meet
• Will meet with John Shaheen about everything from the last meeting and the packet that was given to the committee

RHA – Representative
• 2 Events are coming
• Provide funding for the RAs to host an Ice Skating event at the Lynnwood Ice Arena
• Possible donation drive at housing
  o Building competition
  o Wont approve of any funding for this to happen until Spring Quarter
• Husky Village policy hasn’t changed but will be looking at a review process
  o Changes in ‘quiet hours’

SAF – Freddie Hensen
• Did not meet

SFAC & SACBAC – Freddie Hensen & Eric Chan
• Looked over different designs of the Student Life area
  o One design was an open office feel
• Presentation by George on design phases

STF – Eric Chan
• Voted on the proposals
All proposals were approved with stipulations
Eric will receive a copy with all proposals with stipulations approved

Student Conduct Code Committee – Shahin Mortazavi
• Met on Monday
• Talked about Article 4 procedures on how to start communication with a student who is cited for misconduct

Technology Advisory Committee – Eric Chan
• Did not meet

Washington Students Association – Shahin Mortazavi (Mathew Lam)
• The meeting went for a long time
• Talked about 4 of the larger bills that WSA might want to support
• Discussed the Lobby Day from Presidents Day last week
  ◦ Discussed the problems and challenges with it
  ◦ Discussed Mara’s position and how campuses should use her best

IX. 12:24 p.m. New Discussion

CRAM Nights – Freddie Hensen

Dinner with Hang Le this weekend (if there is a dinner this weekend)
• Rescheduled dinner with Hang

Supply Tables
• Added supply table and more tools
  ◦ Stapler
  ◦ 16-table tents (8.5x11)
  ◦ 1-collapsible table
• Discuss this more at our next meeting

University Posting Policy
• Posting posters and removal of other posters
• Posting on painted surfaces
  ◦ Supply Table information
    ◦ “Do Not Remove, these are your supplies”

Secretary of State Visit - Sam Reed
• Want to invite the chancellor to come be the MC for the day
• Chancellor would want to be involved
• Working through Kelly Snyder’s office on planning for this type of visit
• Tuesday April 10th, 2012 from 2:00pm to 3:00pm
• Full event or classroom visits
  ◦ Contact different professors to allow or send students to come to the event
  ◦ Last year, location was Food for Thought and all the seats were filled with people still standing

Planner Bookmarks
• Cost is $2000.00 but ASUWB applied to SAF for $1500.00 for next year
• No decision by ASUWB made, will make a more appropriate decision at our next meeting

X. 12:59 p.m. Next Meeting of the Board
• Wednesday, March 7th, 2012 in room UW1-361 from 11:00am to 1:00pm

XI. 1:00 p.m. Adjournment
• Motion to adjourn meeting: motioned by Eric, seconded by Mathew, motion passes unanimously