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

II. 11:03 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 (Absent)

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

IV. 11:07 a.m. Executive Reports

Freddie Hensen; President
• Met to finalize plan for Sports Field Discussion with moderators and guests for the discussion
• Meeting about Alternative Spring Break
• Attended:
  o Sports Field
  o Alumni Council meeting
  o Husky Huddle
  o CRAM Nights meeting
  o Dinner with the Chancellor
  o Cabinet meeting
  o Meeting with Gray Kochhar
• Rebecca Rivera’s class presentation on Community Garden

Eric Chan; Vice President
• Attended
  o STF meeting
    ▪ Didn’t have enough people to have a meeting
  o PACS meeting
  o Elections Committee meeting
  o Meeting with Gray Kochhar to talk about his work with ASUWB
• Met with Betsy Tippens to talk about Tegrity and use at UWB
• Met with Kelly Snyder to talk about Sam Reed event and City Council event
  o Spoke with Kelly on the Secretary of State Sam Reed visit
    ▪ Will be at one location
    ▪ Inviting classes
• Will be asking professors to add this event to course syllabi
  • Possibly UW2-005
  • Probably 2-3 classes will attend
• April 10th from 2-3:00pm
• Met John Shaheen to talk about transportation and commuter services committee
• Working with Intercultural club with intercultural night
• Met with Hang to discuss my position
• Followed up with Kiersten Bell and her request on student discount

Ty Edwards; Director of Student Advocacy
• Husky Huddle is today in the LLVista of UW1 from 1-2:00pm
• Moved from April 4th to April 11th, 4-7:30pm
  o NCEC Around the World with Huskies
• UW1-103 form 5-7 Dinner with the Chancellor
• March 21st YMCA Family Dinner
  o Yesterday
• Celebration for Ben Wiselogle at Husky Packs meeting
• Last meeting for the quarter last Thursday for Freshmen Council
• Next Quarter want to focus on Childcare on our campus
  o Connecting with local
  o Right now about 35k in childcare funding from SAF
  o Contacting Student Services about use and limitations
• HB1079 website
  o http://www.uwb.edu/financialaid/hb1079

Mathew Lam; Director of Public Relations
• Working on updating the UWB Office of Student Life under the page “Now Hiring” on ASUWB Elections vs. Hiring
• Advertised for CRAM Nights and Husky Huddles
• Updated home page
• Attended last portion of the “Sports Field Forum”
• Attended the Chancellor’s Dinner
• Marketed Mascot Application
• Attended CRAM Nights meeting
  o Freddie informed the committee about finances for next quarter, CCC will more than likely cover extra expenses that ASUWB cannot
• Created a Doodle for Spring Meeting Times
  o Tuesdays from 3:30-5:30pm in room UW2-307
  o Starting March 27th (I will be out of town) and ending June 19th
• Spoke with a few students on some problems (structurally) for students with disabilities
  o Sign out of UW2 on hill outside that has braille
  o Unisex bathroom
• Spoke with Anna
  o Policies on UWB
  o Finalized travel information for USSA LegCon Grassroots Conference in D.C.
  o Anna would like to speak with Hang on organization of her time sheet and any other questions

Shahin Mortazavi; Director of Business and Government Relations
• Ordered 300 buttons for the Sam Reed event
• Tabled with the Alumni Council on voter registration
• Worked on SAEF Applications with Anna
• Finalized supply table list

V. 11:27 a.m. Consent Agenda
Approval of the minutes of February 29th, 2012 Action A-1
• Motion to approve meeting minutes from February 29\textsuperscript{th}: moved by Shahin, seconded by Ty, motion passes unanimously

VI. 11:42 a.m. New Business

Approval of the use of Office Supply Budget – Shahin Mortazavi \textit{Action A-2}

• 20 plastic frames, 1 table (put in Beardslee Building), labels for supplies, magic tape, box for staples, 10 staplers, 9 hole-punchers
  o Motion to approve the purchase of these supplies: moved by Eric, seconded by Shahin, motion passes unanimously

SAEF Grant Application – Dave Cronkright \textit{Action A-3}

• Motion to approve Dave Cronkright for $680.00 which can cover and amount under airfare, lodging, and registration: motioned by Eric, seconded by Mathew, motion passes unanimously

Voices of Migration – Kimberley Lawsen

• Event that was put on at UWS
  o Would like to bring it to UWB
• A handful of refugee students can work with companies where they produce 2-3 minute videos on struggles and challenges on coming to the US
• Would happen on May 5\textsuperscript{th} from 4-6:00pm
• Requesting funding for 3-7 passenger vans
• Motion to approve the sponsorship of up to $300.00 for transportation to the Voices of Migration: moved by Shahin, seconded by Mathew, motion passes unanimously

VII. 11:52 pm Old Business

Budget Update \textit{Information A-4}

• Will be emailed to the group later

Student Discounts \textit{Information A-5}

• Exploring the option of getting student discount cards
• Waiting to hear back from Hillcrest Bakery
• U-Ship discount is underway
  o Questioning if there is a problem (RFP) in the way

SAEF Funding for Additional Room – Beth Langlais \textit{Action A-6}

• Motion to strike this from the agenda: moved by Eric, seconded by Mathew, motion passes unanimously

Student of the Month for February \textit{Action A-7}

• Motion to approve Vy Nguyen as Student of the Month for February: moved by Eric, seconded by Ty, motion passes unanimously

VIII. 11:36 a.m. Committee Reports

Alumni Council – Freddie Hensen

• Met last night
• Preregistration drive for the Alumni 5k through Bothell
  o Drive happening at Husky Village, Around the World with Huskies, CRAM Nights, etc.
  o Goal of 200 students for the 5k

Art Advisory Committee – Mathew Lam

• Did not meet

CACES – Frederic Hensen

• Did not meet

Chancellor’s Cabinet – Freddie Hensen and Shahin Mortazavi

• Kelly Snyder talked about UW3
  o Michael Young is endorsing
• Chancellor’s Ambassadors presenting on what they do
  o Provide tours
• Went over UWB website and the changes/appearance of the website

**Diversity Council – Ty Edwards**
• Meet tomorrow at 9:30am

**Freshmen Council – Ty Edwards and David Lile**
• Starting the Freshmen Focus Groups in the first week of April (similar to Husky Huddle)
  o Possibility of a student panel
  o Ways on how to promote and communicate with the campus
  o Food options
• Having a ‘Dinner with the Council’
  o April 4th from 6:00-8:00pm in the Commons
  o Inviting guest speakers
• Working on Honors Societies for freshmen and transfers
• Fundraiser on the 5th working with CEB and HEROs
• Social ‘dance’ working with CEB on the Glow Dance
• Working with the ‘Voices of Migration’ event

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

**Grad. Student Council – Katy Brown and Vy Nguyen**
• Has enough members to start the club for student council

**Innovation Forum – Mathew Lam**
• Met and discussed changes that we could make for next year
• Discussed when we should have future meetings
• Further discussed the benefits and outcomes from Innovation Forum

**PACS – Eric Chan**
• Provost attended (AnnaMaria Cosse)
• Discussed College of Engineering
  o Proposing a differential tuition (increase)

**Parking and Commuter Services Committee – Eric Chan**
• John Shaheen clarified points of question
  o RFP a contracted service for online payments for all passes

**RHA – Representative**
• Meeting tonight

**SAF – Freddie Hensen**
• Meeting and still trying to get through the proposal

**SFAC & SACBAC – Freddie Hensen & Eric Chan**
• SACBAC
  o Did not meet
• SFAC
  o Food for Though
    ▪ Picking colors for the walls
    ▪ A/V Finalization
    ▪ New renderings from the last presentation will be available

**STF – Eric Chan**
• Were going to talk about appeals but did not have enough members attend

**Student Conduct Code Committee – Shahin Mortazavi**
• Meeting this Friday from 10:30-12:00pm
  o Shahin needs a replacement
  o Ty will look into substituting

**Technology Advisory Committee – Eric Chan**
• Did not meet

**Washington Students Association – Shahin Mortazavi (Mathew Lam)**
• Did not meet
IX. 12:41 p.m. New Discussion

*Logo for Bookmarks*
- New updated logo in monochrome to be used on bookmarks for next year

*Hang Update*
- Paperwork has been submitted
- Look into if there is an opportunity for back-payment
- Whiteboard and sandwich board for today’s Husky Huddle

*Planting in the ‘W’ for Earth Day*
- ASUWB will be tabling and facilitating the planting
- April 19th, 2012
- Next meeting will talk about planning for this event

X. 12:41 p.m. Next Meeting of the Board
- Wednesday, March 7th, 2012 in room UW1-361 from 11:00am to 1:00pm
  - Will adjust this due to finals
  - May schedule a meeting to talk about SAEF applicant
    - 12:00-1:00pm

XI. 12:46 p.m. Adjournment
- Motion to adjourn meeting at 12:46pm: motioned by Eric, seconded by Shahin, motion passes unanimously