EXECUTIVE BOARD MEETING AGENDA  
ASSOCIATED STUDENTS  
of the  
UNIVERSITY of WASHINGTON BOTHELL  
May 23rd, 2012 from 1:15-3:15 p.m.  
UW1-361

I. 1:17 p.m.  Call Meeting to Order- President Freddie Hensen

II. 1:17 p.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 1:28pm)

III. 1:17 p.m.  Confirm Agenda  
• Add  
  o Graduate student senate as an information item  
  o Will keep Delmar as an action item even though he isn’t present to present his SAEF item  
  ▪ With the given changes, no objections, the agenda is approved

IV. 1:17 p.m.  Executive Reports  
Freddie Hensen, President  
• Met with Mallika Bose, prospective IAS Faculty  
• Elections Committee Meeting preparing for the BBQ  
• Finalized training schedule with George Theo for the incoming Executive Board  
• Met with Kelly Snyder about UW3 Groundbreaking this Friday  
• Intercultural Potluck  
• Attended  
  o The Alumni’s 5k on campus  
  ▪ Took care of Holly for Mathew  
  o Sustainamania  
  o Library feedback forum  
  o Congressmen Rick Larson’s visit and met with him afterwards  
• Moved Sports Field area plants to nursery  
  o With the grounds crew  
  o Ground breaking is next week  
• Cram Nights meeting was on Tuesday  
  o Last meeting is next week on Tuesday  
• Started working with Kevin King on the transition program

Eric Chan, Vice President  
• Worked on graduate student application for graduate class senator  
• Attended
o Student Technology Fee committee
o Participated in the 5k
o The intercultural potluck
o The international student class meeting and spoke about opportunities in ASUWB
o Intercultural Night

• Helped promote Congressman Rick Larson event to students with Hang
• Reviewed staff and faculty awards for 2012
• Attended Etiquette Dinner
• Planning on making myself available to all 2012-2013 ASUWB members for transitioning purposes including Senators
• Encouraged students to go vote and candidates to campaign

Ty Edwards, Director of Student Advocacy

• Husky Huddle on the 29th
• Plaques are being ordered for the faculty and staff awards
  o Working with Andrea about temporary awards
• Last meeting for Husky Packs
  o Taking a trip on June 7th to Hope Link Kirkland
  o Pantry is stocked and ready for distribution
• Dinner with the Chancellor is on May 31st
• Freshmen Council
  o Celebration on Saturday
  o Last meeting was on Monday
• Traveling to Shoreline Community College to observe their International Student Program
• Trip to Spokane Community College to visit their International Peer Mentorship Program on May 31st
• Everyone needs to review the Student of the Month for May

Mathew Lam, Director of Public Relations

• Update all meeting minutes
• Updated main ASUWB page and Meeting Minutes page
• Reached out to the 2012-2013 Director of PR Jodi St. George
• Attended the Alumni’s 5k
• Attended Bothell’s Sustainamania Event
• Attended part of Congressman Rick Larsen’s speaking event
• Working with Betsy to reignite some clubs so that supplies can be purchased
• Tried to meet with Kanta but she didn’t show up
  o Followed up with her, waiting to hear back
  o In the email I sent, I updated her with some information I had already
• Completed all students of the Month through April
  o Last one is May Student of the Month
• Attended the International Student Reception
• Met with two incoming students who are interested in the Graduate Student Senate

Shahin Mortazavi, Director of Business and Government Relations

• Advertised, organized, and executed Congressman Rick Larson’s visit
• WSA meeting was on Saturday
• Attended the international student class with Eric

V. 1:31 p.m. Consent Agenda

Approval of the Meeting Minutes of May 9th and 16th

• Motion to approve meeting minutes of May 9th and May 16th as amended: motioned by Eric, seconded by Ty, motion passes unanimously
VI. 1:33 p.m. New Business

**ASUWB Elections BBQ**
- Reminder that the BBQ will be on Tuesday
- Perhaps can look into co-sponsoring this event as we don’t have a 'Signature Event'
- The name of this event should be changed to something other than BBQ

**SAEF Request – Delmar Davis**
- $532.00 is remaining in the SAEF budget
  - Move to approve the full amount of the remaining budget: motion by Shahin, no seconded, motion fails
  - Motion to move into executive session at 1:33pm: motioned by Eric, seconded by Ty, motion passes unanimously
  - Agreement to move back into regular session at 1:42pm
  - Motion to approve $532.00 (what ever is left in the SAEF budget up to $1500.00) for Delmar Davis for hotel, flight, registration, and/or ground transportation: moved by Shahin, seconded by Mathew, motion passes unanimously

**Faculty and Staff Recognition Award**
- George Theo as Staff of the year and Kim Gunnerson as Faculty of the year
  - Motion to approve George Theo to receive the Staff nomination of the Year and Kim Gunnerson to receive the Faculty nomination of the Year: motioned by Shahin, seconded by Ty, motion passes unanimously

VII. 1:49 pm Old Business

**Transition and Training Dates**
- Start to add the next board into our emails
  - Introduce them to the people we communicate with the most
- Doodle has been created for the last tri-campus meeting for both old and new board to
- Time should be extended for all new board to attend a team dinner between old and new teams following the tri-campus meeting

**STF Bylaws Approval**
- STF Committee approves of the changes made by ASUWB to the STF Bylaws
- Motion to amend the STF bylaws as approved by ASUWB and the STF Committee: motioned by Eric, seconded by Shahin, motion passes unanimously
  - 2:0 (Shahin and Eric abstain) Freddie votes to approve
    - Final 3:2

**Opening the STF Committee Application**
- Working with Shahin to start rebuilding the application and search for next year

VIII. 2:02 pm Committee Reports

**Alumni Council – Freddie Hensen**
- Alumni 5k was over the weekend
  - Guests loved the event
- Next year will hopefully grow and expand

**Arts Advisory Committee – Mathew Lam**
- Did not meet

**CACES – Frederic Hensen**
- Did not meet

**Chancellor’s Cabinet – Freddie Hensen & Shahin Mortazavi**
- Did not meet
Diversity Council – Ty Edwards
- Did not meet

Freshmen Council – David Lile
- Met on Monday for the last time for the year

Graduate Advisory Committee – Katy Brown & Vy Nguyen
- Nothing new to inform the group

Graduate Student Council – Katy Brown & Vy Nguyen
- Nothing new to inform the group

Innovation Forum – Mathew Lam
- Working with Kanta through email

Parking and Commuter Services Committee – Eric Chan
- Administration is moving forward with the new rates
  - B.O.R. is approving them next month
- Looking at changing summer rates for next year and the bike locker system
- Will have to look at approving two new members into this committee
  - Looking for 1 replacement from the general student body

Residential Hall Association (RHA) – Representative
- Going through the elections
- RHA Birthday Bash is next week to celebrate 1 year of opening
  - Starts at 6:00pm in Husky Village

SAF – Freddie Hensen
- Proposed a 5% increase to student fees and going to approve to keep up with requests the University needs
- UW Bothell and UW Tacoma are the few campuses under $1000.00 for annual student fees
  - $606.00 annually after the sports field is created
  - $976.00 annually after all student fees
- Sent to Chancellor an email rounded to 130 with the 5% increase
  - Next step is to the B.O.R.
  - Chancellor has passed it
  - Document will be reformatted to be sent down to the BOR to be on the next meeting agenda

SACBAC – Freddie Hensen & Eric Chan
- Met on Friday
- Looked at the financing of the building and design
- As far as financing
  - Option 1 – Waits for the state legislature to approve CCC
  - Option 2 – UWB students shoulder the fee for a while until Cascadia can pay it back
- Jodi and Kevin will be on that from the ASUWB board
- Design portion
  - 3 story building was over budget
  - Looking at 1 2 story design for staying in budget
- Construction costs are increase and although the UWB3 building is coming in, the approx. $7.5 million dollar budget doesn’t pay for as much as anticipated
- Design will hopefully be confirmed in the Fall for advertisement to students in the Fall
- A phase 2 will be necessary, a reassess in about 5 years, hopefully

SFAC – Freddie Hensen
- Did not meet

STF – Eric Chan & Shahin Mortazavi
- Met and went over bylaws
- Dissolved all subcommittees
• Discussing if the board wants to continue through the summer

*Student Conduct Code Committee – Shahin Mortazavi*

• Did not meet

*Technology Advisory Committee – Eric Chan*

• Wasn’t able to attend this meeting but has notes
• More discussion base
• What is a successful planning process and a bad process
• Looking at strategic planning questions and what the meetings should look like next year
• Brian

*Washington Student Association (WSA) – Shahin Mortazavi*

• Last General Assembly at CWU for the year
• Elected new members for next year
• Due to limited revenues, some colleges could not afford, they opted out
• We through the budget to cut out
• Removed USSA Congress from the budget
  o Suspended this for next year
  o If WSU joins WSA, this can return back on the budget
• Elected:
  • Yara has expressed interest in being a part of WSA at UWB
• WSA Retreat
  o August 10th-August 12th
  o Yara, Kevin, and Shahin to attend this annual retreat
  o Hosted at Eastern Washington

IX. 2:24 p.m. Next Meeting of the Board

*Wednesday, May 30th, 2012 in room UW1-361 from 1:15pm to 3:15pm*

X. 2:24 p.m. New Discussion

*Graduate Student Senate*

• A few students are interested about this position
  o They will begin at UWB in the Fall
• Sample application has been made by Eric
  o Leave it up to next year’s team to decide how to proceed
  o Let them choose and maybe follow the Freshmen elections
  o Give the graduate students an opportunity to self select before ASUWB selects them through a general application process

XI. 2:24 p.m. Executive Session

XII. 2:25 p.m. Adjournment

*Motion to adjourn meeting at 2:25 pm: motioned by Eric, seconded by Mathew, motion passes unanimously*