I. 3:30 p.m. Call to Order: Freddie Hensen

II. 3:31 p.m. Roll Call: Mathew Lam
   • Note Attendance:
     o Ty Edwards: Director of Student Advocacy
     o Mathew Lam: Director of Public Relations
     o Shahin Mortazavi: Director of Business and Government Relations
     o Eric Chan: Vice-President
     o Freddie Hensen: President
     o George Theo: Advisor → Tardy 4:03pm

III. 3:31 p.m. Confirm Agenda
   • Motion to amend agenda with the addition of the California Trip in the Executive Session: motion by Eric, second by Ty, motion passes unanimously

IV. 3:35 p.m. Executive Reports

Freddie Hensen - President
   • Wednesday 12th Presidents address at 3:30 – 4:30pm in Kane Hall in room 130
     o Great opportunity to show the University of Washington (as a whole) ASUWB is very active
     o Freddie will be attending
       ▪ Reserving a UCar for this event
       ▪ Meet outside ASUWB Office between 2:30 – 2:45pm
       ▪ Dress is business casual
       ▪ invitation of all students to meet there but will take a group of students (max 4)

   • Husky Football Game
     o Saturday, carpooling
     o Leave by 10:00am, event starts at 11:00am

Eric Chan – Vice President
   • Student discounts & Bothell community relations
     o Discussion with liaison Eric, from Cascadia CC on programs for students
       ▪ Student discounts, connections with the community through prepared arrangements
     o Candidate Debate for Bothell City Council
       ▪ Partner with Cascadia for a Meet-n-Greet with students
       ▪ On the week of October 24th

• GROW Conference
Great way for students to practice through role playing on how to teach students ways of how things run in Olympia

**Ty Edwards – Director of Student Advocacy**

- **Freshmen Student Council**
  - In the process of Interviewing freshmen
  - The last day to apply is the 17th of October
  - ASUWB will make the decision by the 21st of October on who the members are
  - The 24th announcement will be official at the ASUWB Weekly Meeting

- **Graduate Student Council**
  - Will be meeting at 4:30pm in commons Tuesday October 11, 2011 to meet with those who want to get involved

- **Event at the residential housing**
  - CEB, RHA, HEROs will be attending
  - Will send out an email to see if these groups can make it and what times
  - November 21 Monday

- **Student of the Month**
  - First Monday of each month
  - Submission need to be turned in by the 20th of each month
  - Need to promote it better to students
    - Use of whiteboard by the garage
  - Student can be nominated by anyone including staff, faculty and other students
    - Leave it open to anyone
  - Students don't know who will nominate them, can if the nominator wants the student to know

- **Husky Huddle November 15 and 16**
  - Tuesday 15
    - 9:00 – 10:30pm
      - Mat, Shahin, Eric, and Freddie, Ty will be there from 10:00 – 10:30pm
  - Wednesday 16
    - 10:15 – 11:15am
      - Ty and Eric
    - 12:30 – 1:30pm
      - Ty and Shahin

- **Husky Huddle October 18 and 19**
  - Ty and Mat will submit music
  - Need George or Andrea or Anna to borrow Husky Card to rend music system

- **Husky Packs**
  - Boards are being put together and packages are to be put together with things needed for everyday living along with nonperishable items
  - Will be available for any student who needs them
  - Based on facts from students, students living on a budget of 20-25 dollars a week
  - Club is becoming registered, Katie Horowitz is looking at being the advisor
  - Will build bonds with local companies and stores to supply items or gift cards so students can buy things they need
  - The Freshmen Council will try to take it over and run the program after the Council becomes established

**Mathew Lam – Director of Public Relations**

- “Dawg Couch” Poster
  - Matrix of times and day for each of us (similar to the doodle format)
• Switch the ASUWB website about the SAEF website to the Orgsync form
• Pillar outside the office is in the process of being redecorated

Shahin Mortazavi – Director of Business and Government Relations

• WSA chapter is officially listed
  o More students can now go to Olympia because now there will be a club for students to get involved in
    ▪ Travels to Olympia are to discuss or lobby on topics such as Pell grants and tuition raises
    ▪ Promote Higher Education
  o Brian Nguyen will become a possible officer, Sindi Diko, Ty, Eric, Shahin, and Freddie are currently officers
  o Talking with HEROs about 1183, to privatize liquor sales
    ▪ Majority wanted to abstain from taking a side
  o WSA official takes a no stand on 1125, led by Tim Iman
    ▪ Regarding: building roads and transferring toll fees to the state legislature which means other cities control tolls in different cities
    ▪ Unanimous for 1125
• G.R.O.W. Training
  o Worked on team building and achieving goals as a group
  o In all, was a better than the ASGA conference
    ▪ Was more directed towards Government Relations
  o Possible all Washington schools doing an ASGA training in Washington

V. 4:17 p.m. Consent Agenda

Approval of Minutes of Meeting of October 3, 2011

Action A-1

• What: Motion to approve meeting minutes from October 3rd, 2011: motion by Shahin, second by Mathew, motion passes unanimously

VI. 4:17 p.m. New Business

Husky Huddle Dates December

Information A-2

• Week of December 5th might become a Cram Week or Study Week
• Might transform Husky Huddle into a Stress Break

VII. 4:18 p.m. Old Business

Housing Outreach Event

Information A-3

• Tentatively for November 21st
• Meet and Greet with students in Housing

VIII. 4:19 p.m. Committee Reports

Art Advisory Committee (Mathew Lam)

• Arts Advisory will meet tomorrow October 11, 2011
• Discussing SVA’s proposal

Brian’s IT Committee (Shahin Mortazavi)

• Brian’s IT Committee is a temporary committee
• Discussed if there is a way to create a one system for scheduling
• Changed into how Faculty and Staff can get better tech

Chancellor’s Cabinet (Freddie Hensen and Shahin Mortazavi)

• More of an update from departments

Chancellor’s Forum (Mathew Lam)

• Looking for students to propose ideas, events, workshops, etc. for the week of Valentine’s
Diversity Council (Ty Edwards)
- Freddie went last week in place of Ty
  - Diversity video on Youtube.com
    - www.uwb.edu/diversity
    - http://www.youtube.com/watch?v=FJjnyOgsLm

Food Committee (Ty Edwards)
- MOMS was chosen and TODAY was the first day

Graduate Advisory Committee (Ty Edwards)
- Graduate Commons

Parking and Commuter Services Committee (Eric Chan)
- No meeting yet

Safety Focus Group (Shahin, Mat, or Ty need to sit on this committee)
- No info

SFAC (George Theo)
- Waiting for the review of policies to break ground

Sports Field Committee (Someone needs to sit here)
- No meeting yet
  - Permits have been received by the city review

Student Conduct Code (Shahin Mortazavi)
- No meeting yet

Student Technology Fee
- Chair: Michael Ward and Co-Chair: Brian Nguyen

Sustainability Committee (Freddie Hensen)
- Waiting for Marylyn Cox to schedule the meeting

Technology Advisory Committee (Eric Chan)
- No meeting yet

IX. 4:37 p.m. Date for next regular ASUWB meeting
- Date: Monday, October 17, 2011
- Time: 3:30 – 5:30pm
- Location: UW1-370

X. 4:38 p.m. Executive Session
- Alcohol Awareness Collegiate Alcohol Awareness Week
- Los Angles, California ASGA Training
  - November 18th, 19th, and 20th
- Tabling for Fall Festival

XI. ADJOURNMENT
- Eric moves to end the executive session, second by Ty. Motion passes unanimously
- Motion to adjourn meeting: motion by Eric, second by Ty, motion passes unanimously