ASSOCIATED STUDENTS of the UNIVERSITY of WASHINGTON BOTHELL

April 24th, 2013 from 6:30 AM – 8:30 AM
Rose Room

I. Call Meeting to Order
6:34am

II. Attendance/Roll Call
   a. Kevin King; President
   b. Mathew Lam; Vice President
   c. Ty Edwards; Director of Student Advocacy
   d. Jodi St. George; Director of Public Relations
   e. Shahin Mortazavi; Director of Government Relations - Arrived 6:38am
   f. Talwinder Singh; Director of Business Operations – Absent
   g. Andrew Nguyen; Graduate Senator- Excused
   h. Lisa Zerby; Graduate Senator
   i. Marlene Manzo; Senior Senator
   j. Charles Zeng; Senior Senator
   k. Jaclyn Pang; Junior Senator- Arrived 6:38am
   l. Liam Munro; Junior Senator- Arrived 6:40am
   m. David Edwards; Sophomore Senator
   n. David Lile; Sophomore Senator- Arrived 7:16am
   o. Victoria Frawert; Freshman Senator

III. Confirm Agenda
Victoria Moved to pass the agenda and Lisa second that motion
It passes unanimously

IV. Approval of meeting minutes from April. 17th
Mat motioned to move last week’s meeting minutes for the approval of May 1st.
Lisa second the motion
Passed

V. Reports
   a. President
      Tabled for Earth day for ASUWB and ULC
      Student Regent Selection Committee
      Tabling for Select a Quest on Tuesday 4/23
      Set up meetings for Chancellor Search Committees
      Student Facilities Advisory Committee SAC/PUB
   
   b. Vice President
      Attended Earth Day and all its activities
      Attended both sections on Select-a-Quest on Monday
      Attended Club Council
      Attended Elections Committee Meeting
      Worked on Bylaws
      Worked on Food Trucks for Spring Fest
      Helped CEB at the Glow Dance
      Met with two students after select a quest on getting involved in particular with ASUWB
      Advertised ASUWB Elections being open
c. **Director of Student Advocacy**
   Worked on promoting ULC
   Tabling for 5k event at the Husky Village Community Center
   Will be attending the new Residential Director Candidate
   Meeting with new Chancellor Candidate this Friday
   Attended Earth Day

d. **Director of Public Relations**

a. **Director of Business Operations**

b. **Director of Government Relations**

c. **Graduate Senate**

d. **Senior Senate**
   Charles-
   Attended Election Committee Meeting
   Advertised for ASUWB Elections
   Attended Select-a-Quest

   Marlene-
   ULC:
   Edited conference pamphlets
   Completed workshop schedule
   ULC meeting(s) Friday 4/19 and Monday 4/22
   Ordered supplies for workshop presenters
   Ordered folders ----Came in
   Working on surveys, supplies, MC scripts, electronic parking passes
   Club Council:
   Promote on Facebook

e. **Junior Senate**
   Jaclyn-
   Tabled for Earth Day
   ULC: Meeting, Tabling, and work
   Glow Dance

   Liam-
   STF Committee
   Attended Earth Day
   Attended Glow Dance

f. **Sophomore Senate**
   David Edwards-
   Attended Club Council
   Advertised for ASUWB elections
   Tabled at Select-a-Quest
   Attended Earth Day

g. **Freshman Senate**
   Victoria-
   ULC Tabling
   Earth Day volunteering
   Select-a-Quest Tabling
VI. Old Business

VII. New Business
   a. Budget
      i. Stipulations for SAF Award
         Appeal will not take place
   b. STF Appointment
      i. David Edwards will be replacing Tal at STF Committee meeting
         Mat motioned to replace Tal at STF Meetings with David Edwards
         Jaclyn second the motion
         10:0:1 Passes
   c. Charles
      i. Transportation Document
         Shahin states that parking is self-sustaining based on tickets and parking fees
         Extend hours and weekends are submitted to fees and parking fines
         Weekends are $3.00
         Tacoma and Seattle don’t pay at certain hours and certain days
         Proposal of 3% increase starting Fall Quarter 2013
         Jaclyn states that loading areas are not clearly labeled and visitors have a tough time
         identifying the areas
         Mat claims it’s the responsibility of the organizers for the given event to guide visitors to an
         appropriate parking or loading area.
         Jaclyn would like to make sure information is provided for the UW Bothell students and
         visitors
         Parking Committee Fridays from 10:00am-11:30am
         Mat would like to address the Beardslee parking and the non-existing meters
   d. Student Activity Center Update and Budget Approval
      Increase the size of the Student Union Building
      Vendor sections in new building
      Not to repeat the food options that may already be provided on campus
      Availability of food on campus on Fridays and the weekends
      Reduction of cost
      Approval of funding for LMN 100 year versus 50 year building
      Move to bring this to SAF for approval
      Jaclyn moved to request LMN $162,000 in long term funds from SAF and Jodi second the
      motion
      Passed 11:0:0

VIII. Committee Reports
   Alumni Council--
   5k work

   Provost Advisory Committee--
   Working on establishing a firm recommendation to the Provost

   Students Activities Center Building Advisory Committee--
   Went over new building and budget updates
Student Facilities Advisory Committee--
Worked on Student Activity Center update

Student Technology Fee--
Held first round of hearings
Discussed committee’s definition of technology
Reviewed drafted letter to business program about repurposing of STF funded computers

IX. Caucus

X. New Business Continued
   a. Alison; Conex boxes
      Maintenance Supplies Storage for Sports Complex and the requirements of the equipment
      The cost to store and maintain turf
      Storage Containers Conex Boxes $3400
      Tractor Storage Container 20’ $4500
      Too expensive to station the containers at the parking garage and will take from student
      Conex boxes need to be purchased by June 1st

   b. Cram Night Funding
      $500 for Hfact
      Alison is hoping to receive funding for Hfact and the previous quarters through ASUWB Events
      Motion to approve 500 for Hfact on cram night by Lisa and seconded by Jaclyn
      Lisa moved to amend 1000 for the last quarter rejected by Jaclyn
      Lisa forwards the motion for appeal and Jaclyn seconds the appeal
      Passed 7:0:1

XI. Announcements

XII. Adjournment
Motion to adjourn by Victoria and is second by Jodi
Unanimously passed 8:35am