I. Call Meeting to Order
6:38am

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 6:54am
f. Talwinder Singh; Director of Business Operations
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
l. Liam Munro; Junior Senator
m. David Edwards; Sophomore Senator 6:40am
n. David Lile; Sophomore Senator – Absent
o. Victoria Frawert; Freshman Senator – Excused

III. Confirm Agenda
Mat motions to move bylaws to caucus
Tal seconds the motion
passes
Mat motions to pass the agenda and it’s second by Tal
Passes

IV. Approval of meeting minutes from May 15th
Mat motions to approve minutes with the stipulation that Jaclyn is changed from absent to 15 minutes tardy.

V. Reports
   a. President
      Student Life Meeting
      SFAC
      PACS
      Attended SpringFest
   b. Vice President
      ASUWB Candidate Panel
      Met with Nicole Wilson, Kari Lerum, and Chelsea Lubong on a Dine and Dialogue
      Attended Club Council
      Attended SpringFest
      Attended the Chancellor's Dinner
c. **Director of Student Advocacy**  
   Attended meeting with Jonathan Jansen UFS President  
   RD Candidate Interview  
   Student Life Meeting  
   Attended Student Panel  
   Spring Festival  
   Chancellor Dinner  

d. **Director of Public Relations**  

e. **Director of Business Operations**  
   Attended SpringFest  
   Attended Chancellor’s Dinner  
   Worked on Transitional binders  
   Transitional Binders are in the office  
   Ordered Promo material  
   Attended student life quarterly meeting  

f. **Director of Government Relations**  
   Moderated the Undergraduate Research Symposium here at UW Bothell  
   Had a Conference Call for WSA Hiring Committee  
   Met with Kelly Snyder  
   Finalizing Transition binders  
   Attended Chancellors Dinner  
   Attended Spring Fest  

g. **Graduate Senate**  

h. **Senior Senate**  
   Charles-  
   Election Committee: Panels, Voting Booth, Panels Video  
   Commuter Services Task Force Meeting  
   
   Marlene-  
   ULC 2014  
   Club Awards  
   Club Council  
   Dale Conference student panel  
   Understanding Dimensions of Culture panel  
   SpringFest  
   Transition Binder  

i. **Junior Senate**  
   Jaclyn-  
   Attended ASUWB candidate panel  
   Talked to UWAVE officer from panel  
   Volunteered at Springfest  
   Attended the Student Life quarterly meeting  
   UWB vs CCC soccer game  

   Liam-  
   Attended STF meeting  
   Worked at Springfest  
   Attended Student Life quarterly meeting  
   Attended ASUWB candidate panel
UWB vs CCC soccer match

j. Sophomore Senate
   David Edwards-
   Attended Club Council
   Attended STF
   Attended Quarterly Student Life Meeting

k. Freshmen Senate
   Attended and volunteered at Springfest
   Met with Andrea
   Attended Freshman Student Council

VI. Old Business
   a. Student of the Month
      Frank Chu Founder of the Electrical Engineering Association
      Tal motioned to approve Frank Chu for Student of the Month for May
      Second by Lisa
      Passes

   b. Conex Boxes

VII. New Business
   a. Awards
      Jaclyn motion to recess for 2 minutes
      Tal Seconds the motions
      Passes Unanimously
      7:07am
      Reconvene at 7:09am
      Dr. Toft for faculty of the year?
      Shahin motions to pass Dr. Toft as faculty of the year
      Second by David Edwards
      Passes Unanimously
      Staff Awards
      Candidates are reviewed
      Tal motions to select Sam Al-khoury as the recipient of the staff awards
      Second by Marlene
      7:1:3
      Motion Passes
      Mat motions to spend up to $150 on awards for Faculty and Staff
      Lisa seconds the motion
      9:2:0

VIII. Committee Reports

      Student Facilities Advisory Committee--
      Expand the sky bridge that connects to the North Creek Events Center
      from 10ft to 20ft

      Student Technology Fee--
      Voted on 2nd cycle proposals
Commuter Task Force--
A parking study/PUD renewal is required if the changes in campus bring in additional FTEs. A parking study is currently being done due to the master plan of construction of UW Bothell. The city normally determines the number of parking spots based on FTEs, but the committee argued that it should be more dependent on peak hours or more relevant factors. There has been a 30% decline in parking spots per FTEs. The school is paying the amount actually spent (tracked by ORCA) rather than just a lump sum amount as before. And the U-Pass is currently around the same cost as the two-day rates. As of right now, there won't be any increases in parking rates or U-Pass.
Shanin states that the U Pass should be subsidized like UW Seattle because that is more reasonable Should there be changes on Sunday? The weekend parking fees are unreasonable because students are limited to resources on campus like food David Lile makes the statement that the U Pass doesn't grant fairy access. Traveling by fairy is seen as recreational Tal motions to end discussion Second by David Edwards Shahin 6:4:1
Passes

Freshmen Council--
They accepted proposal to get on the end of order for ASUWB post-its Spoke about gender pronouns from freshman to first year and they agreed with it

Club Council--
Awards are next Thursday May 30th

Elections Committee--
Voting
Extra work with election process a new window opens to vote for class senators and then the voter has to return to the first window to submit their vote for the executive board.
Tal motions to move to caucus until after Fitness Center Discussion
Lisa seconds the motion
11:0:0
Passes

IX. Caucus

X. New Business Continued

a. Fitness Center Discussion
Husky Hall is where the Fitness center will be moved
Fall quarter 2013
Option of keeping some of the equipment available during the summer while the fitness center closes for remodeling purposes
Mat asks what places are available for the equipment: SPOT, Food for Thought, or the break area on the third floor
Tal states that he personally would not work out in any of those place because they are very open and not adequate workout space. Dance studio in UW2 was suggested by was not available because classes take place in that space Close fitness center for the summer
Update will be given next week of the budget for the fitness center
IX. Announcements
Retirement Celebration 3rd Floor Vista for Lisa Thursday May 30th at 3:30pm- 4:30pm

Andrea needs information from the senators about the events which they have been a part of

Soft Ball
Faculty VS Students May 29th 6:00pm
Sports Field

Susan Del Bene will be coming to UW Bothell to speak about subsidized loans and the increase
Thursday May 30 at 10:00-11:00 am

X. Adjournment
Tal motioned to adjourn
Second by David Edwards
Passes Unanimously
8:28am