ASSOCIATED STUDENTS of the
UNIVERSITY of WASHINGTON BOTHELL

Oct 1st, 2013 from 8:00 AM - 10:00 AM
Rose Room

I. Call Meeting to Order
8:05 am

II. Attendance/Roll Call
- Talwinder Singh; President
- David Edwards; Vice President
- David Lile; Director of Student Advocacy
- Brittany Monares; Director of Public Relations
- Jackie Do; Director of Government Relations
- Brian Hoang; Director of Business Operations
- Open position; Graduate Senator
- Open position; Graduate Senator
- Liam Munro; Senior Senator
- Daniel Schmidt; Senior Senator
- Zakaria Ali; Junior Senator
- Katianna Hennings; Junior Senator
- Kelvin Lal; Sophomore Senator
- Erica Seibert; Sophomore Senator
- Open position; Freshman Senator
- Open position; Freshman Senator

III. Confirm Agenda
Liam motions to approve agenda
Second by Katianna

IV. Approval of meeting minutes from June 5th
Erica motions to approve meeting minutes from June 5th and is second by David Lile
Passes 8:0:1

Brian motions to approve meeting minutes from September 24th
And is second by David Lile
Passes unanimously

V. Reports
- President

- Vice President
  Attended Convocation and Book Store event
  Worked on elections committee recruitment
  Work on SAF recruitment
  Involvement Fair
  Met with students about getting involved
  Club Council
  Finance Game Show event
**Day of Service Volunteer**

**Director of Student Advocacy**
- Attended Convocation and Chancellor’s BBQ
- Attended Resource Fair
- Attended Involvement Fair
- Attended Senior Council
- Revised Senior Council Constitution
- Revised Junior Council Constitution
- Inquired information on Ballot Drop-Off Bins on Campus
- Spoke to Tony Guerrero about Sharp Containers
- Had 1-2-1 Mtgs with Daniel Schmidt
- Had 1-2-1 Mtgs with Kat Hennings
- Kickball Students vs Staff/Faculty
- Updated Blog
- Attended Club Training

**Director of Public Relations**
- Attended Convocation
- Attended the Resource Fair
- Attended the Involvement Fair
- Attended the Chancellor BBQ
- Attended the Transfer Dessert Reception
- Attended the Bookstore Extravaganza
- Handled Holly at said events; took pictures of Holly & students
- Worked on the flyer for Elections Committee Application
- Updated my blog
- Worked with Jackie to collect Voter Registration forms
- Weekly meeting with Tal
- Updated ASUWB FB on different occasions
- Updated Holly’s twitter account

**Director of Business Operations**

**Director of Government Relations**

**Graduate Senate**

**Senior Senate**
- Liam:
  - Attended convocation, chancellor’s bbq
  - Decorated the office
  - Attended involvement fair
  - Attended senior council
  - Posted on my blog
  - Attended Staff/Faculty vs Students kickball

**Junior Senate**

**Sophomore Senate**
- Erica:
Attended Convocation and other events of the day
Attended Involvement Fair
Attended Club Council Meeting
Working on setting up Sophomore Council

Kelvin:
Reviewed last year’s sophomore council constitution
Working on relations with cusp
Have alumni council meeting this Wednesday

**Freshman Senate**

**VI. Old Business**

- Bylaws – 1 hour+
  - i. Final revisions and approval
- Survey – David Lile

**VII. New Business**

- Conference- Brian Hoang -10 minutes
  - ASGA in Los Angeles
  - Brian motions to attend ASGA in Los Angeles and is second by David Lile
  - On November, 22nd there will be a day of service and on Saturday, November, 23rd is the all-day conference
  - Kelly will be the attending advisor
  - 9:1:0

- Food Trucks- Chelsea -10 minutes
  - Space needed for the following week for the Food Trucks
  - Feedback from students –Rating

- Fitness Center Usability Discussion – Allison & Betsy - 20 minutes
  - Opened Monday thru Friday from 8am-6pm (building hours)
  - Working on a card swipe option so students have more hours available during the day
  
  There is a $30 Recreation Pass for faculty and staff that currently allows them to use the sports field but does not give them access to the Fitness classes or Fitness Center.
  - Daniel motions to allow faculty and staff to use the Fitness Center and is second by Kelvin
  - Friendly amendment made by David Lile to charge a Recreation fee of $30 per quarter for staff use of the Fitness Center
  - David Lile motions to charge $30 to Faculty and Staff for the access of fitness classes and the Fitness Center 0:8:2 Motion Dies
  - David Lile motions to charge $30 to Faculty and Staff for the access of the fitness classes and the Fitness Center and is second by Erica
  - With a friendly amendment made by Erica to allow staff and faculty access form opening to 4pm
  - New motion by David Lile to charge faculty and staff $30 for the Fitness class and the Fitness Center with the hours of open-4pm with a review every quarter
  - 9:0:1 Passes

  - Rescind the motion to charge faculty and staff $30 for the Fitness class and the Fitness Center with the hours of open-4pm with a review every quarter and it’s second by Erica
Unanimously passes
David Lile motions to make a new charge of $35 for faculty and staff and their use of the Fitness class and the Fitness Center with the hours of open-4pm with a review every quarter.
Motion is second by Kelvin and passes 9:0:1

Yearly fee for cable at the Fitness Center of $4,000 with the 1st year charge of $5,000

Brain motions to extend the meeting for five more minutes until 8:05am second by Daniel 9:0:1

Committee appointments
Jozyln Pelk is appointed for the committee 8:2:0
ASUWB Committee interest form
Liam motions to approve Martin Yanagihara and Kevin King as part of the committee
Second by Daniel
Passes 9:0:1

Washington Futures Report

Elections – David Lile
Kelvin opens discussion by stating: “elections should be a class decision not a senator decision.”
Daniel claims “that not enough people are known around campus making elections low in numbers.”
Liam makes a point that students vote in high numbers for new students and freshman senate.
Let the elections committee decided on this year’s voting method for new students

Application will be open until the 8th of October for the elections committee.

Jackie - Voter Registration
Needs more volunteers

Book Store

VIII. Committee Reports
Kelvin needs someone to sit in on the Commuter Task Force Committee

IX. Caucus

X. New Business Continued

IX. Announcements

X. Adjournment
David Lile motions to adjourn and is second by Katianna
Unanimously passes
10:04am