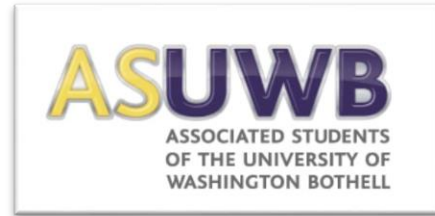


## ASUWB Open Public Meeting

*DATE: September 16th, 2014*

*TIME: 8:00 AM - 10:00 AM*

*LOCATION: Discovery Hall, Room 464*



### **I. Call Meeting to Order – 8:00am**

*Call the meeting to order at 8:01*

### **II. Attendance/Roll Call – 8:01am**

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<b>James Anderson</b>	<i>President</i>
<b>Brittany Monares</b>	<i>Vice President</i>
<b>Brandon Johnson</b>	<i>Director of Student Advocacy (ABSENT, excused)</i>
<b>Sara Grossie</b>	<i>Director of Public Relations (ABSENT, excused)</i>
<b>David Edwards</b>	<i>Director of Business Operations</i>
<b>Jessica Hernandez</b>	<i>Director of Governmental Relations (TARDY, 8:02)</i>
<b>Vacant</b>	<i>Graduate Senator</i>
<b>Daniel Schmidt</b>	<i>Senior Senator</i>
<b>Yara Khalaf</b>	<i>Senior Senator</i>
<b>Naaz Sandhu</b>	<i>Junior Senator (ABSENT, unexcused)</i>
<b>Alicia Lookabill</b>	<i>Junior Senator</i>
<b>Yaman Harut</b>	<i>Sophomore Senator</i>
<b>Justin Han</b>	<i>Sophomore Senator (Justin excused by President to leave 30 minutes early)</i>
<b>Vacant</b>	<i>First Year Senator</i>
<b>Vacant</b>	<i>First Year Senator</i>

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### **III. Confirm Agenda – 8:03am**

*Amendment: Add approval of ASUWB Mission Statement*

*David Edwards motions to approve the agenda for Sept. 16<sup>th</sup> with the added amendment*

*Daniel Schmidt seconds the motion*

*For: 8*

*Against: 0*

*Abstain: 0*

### **IV. Executive Board and Senate Reports – 8:05 am**

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<b>James Anderson</b>	<i>President</i>
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<b>Brittany Monares</b>	<i>Vice President</i> <ul style="list-style-type: none"> <li>• Attended NACA conference in Colorado with ASUWB team as part of training</li> <li>• Attended ASUWB Student Government two week intensive training</li> <li>• Submitted food form for lunch at ASUWB training</li> <li>• Gathered documents for ASUWB training binders</li> <li>• Helped create the ASUWB intensive training schedule</li> <li>• Helped to reach out to speakers to attend ASUWB intensive training</li> <li>• Introductory meeting with Vice Chancellor Karaman</li> <li>• Planned lunches for two week intensive ASUWB training</li> <li>• Met with Gina Christian and Katie Horowitz to discuss conduct process</li> <li>• Attended a student conduct code revision meeting with Gina Christian in Seattle</li> <li>• Attended WSA Board Retreat at Eastern Washington University to discuss goals for the upcoming year</li> <li>• Met with Alison Greenwood and Terry Hill to discuss sexual assault prevention on campus</li> <li>• Looked up items and price points for STF order of ASUWB ipads, Surfaces, and all-purpose camera</li> <li>• Attended weekly Executive Board meetings</li> </ul>
<b>Brandon Johnson</b>	<i>Director of Student Advocacy (ABSENT, excused)</i>
<b>Sara Grossie</b>	<i>Director of Public Relations (ABSENT, excused)</i> <ul style="list-style-type: none"> <li>• Planned team bonding events</li> <li>• Attended at took minutes at summer executive board meetings</li> <li>• Attended NACA student government conference</li> <li>• Managed Holly at photo shoot for RHA move-in day</li> <li>• Trained/Met with both Holly hires</li> <li>• Created SAC naming poll (Facebook)</li> </ul>
<b>David Edwards</b>	<i>Director of Business Operations</i>
<b>Jessica Hernandez</b>	<i>Director of Government Relations (Tardy: 8:02)</i>
<b>Vacant</b>	<i>Graduate Senator</i>
<b>Daniel Schmidt</b>	<i>Senior Senator</i>
<b>Yara Khalaf</b>	<i>Senior Senator</i>
<b>Naaz Sandhu</b>	<i>Junior Senator (ABSENT, unexcused)</i>
<b>Alicia Lookabill</b>	<i>Junior Senator</i> <ul style="list-style-type: none"> <li>• Attended conference in Colorado</li> <li>• Attended ASUWB Student Government training</li> <li>• Sent bio to James</li> </ul>
<b>Yaman Harut</b>	<i>Sophomore Senator</i>
<b>Justin Han</b>	<i>Sophomore Senator</i> <ul style="list-style-type: none"> <li>• Attended NACA Conference in Colorado</li> <li>• Participated in ASUWB Training</li> <li>• Completed and turned Bio in</li> </ul>
<b>Vacant</b>	<i>First Year Senator</i>

V. Committee Reports - 8:25am

<b>Alumni Council</b>	<i>David Edwards</i>
<b>Art Advisory Committee</b>	<i>Yara Khalaf</i>
<b>CACES</b>	<i>Sara Grossie or Alicia Lookabill</i>
<b>Chancellor's Cabinet</b>	<i>David Edwards and Brittany Monares</i>
<b>Club Council</b>	<i>Yaman Harut and Brandon Johnson</i>
<b>Commuter Task Force</b>	<i>Jessica Hernandez</i>
<b>Diversity Council</b>	<i>Naaz Sandhu ,Justin C. Han, Alicia Lookabill</i>
<b>Downtown Bothell Action Committee</b>	<i>Vacant</i>
<b>Elections Committee</b>	<i>Brittany Monares</i>
<b>General Faculty Organization</b>	<i>Brittany Monares</i>
<b>General Staff Organization</b>	<i>Brittany Monares</i>
<b>Graduate Advisory Committee</b>	<i>Vacant- Hold for Graduate Student Senator</i>
<b>Graduate Student Council</b>	<i>Vacant- Hold for Graduate Student Senator</i>
<b>Provost Advisory Committee</b>	<i>James Anderson, David Edwards, Yara Khalaf and Yaman Harut</i>
<b>Residential Hall Association</b>	<i>Alicia Lookabill, Yaman Harut and Justin C. Han</i>
<b>SAC Operations/Finance Committee</b>	<i>James Anderson</i>
<b>Student Facilities Advisory Committee</b>	<i>James Anderson</i>
<b>Services and Activities Fee Committee</b>	<i>David Edwards</i>
<b>Student Conduct Code Committee</b>	<i>Brittany Monares and Naaz Sandhu</i>
<b>Student Technology Fee</b>	<i>Daniel Schmidt and Yara Khalaf</i>
<b>Emergency Preparedness Committee</b>	<i>Alicia Lookabill and David Edwards</i>
<b>Technology Advisory Committee</b>	<i>Daniel Schmidt and Justin Han</i>
<b>Washington Students Association</b>	<i>Jessica Hernandez, Naaz Sandhu and James Anderson</i>
<b>Undergraduate Council</b>	<i>HOLD</i>
<b>Board of Regents</b>	<i>James Anderson</i>

<b>City of Bothell Meetings</b>	<i>David Edwards</i>
<b>SAEF Committee</b>	<i>David Edwards, Daniel Schmidt and Brandon Johnson</i>
<b>CSG</b>	<i>Jessica Hernandez and James Anderson</i>
<b>GPSS</b>	<i>Jessica Hernandez and James Anderson</i>
<b>Husky Huddle Committee</b>	<i>Sara Grossie and Brandon Johnson</i>
<b>Student of the Month Committee</b>	<i>Sara Grossie, Daniel Schmidt and Brandon Johnson</i>
<b>Faculty/Staff Awards Committee</b>	<i>Alicia Lookabill and Sara Grossie</i>
<b>Food Truck Focus Group</b>	<i>Brandon Johnson, Justin C. Han, two other at large students</i>
<b>UW BIG</b>	<i>James Anderson and Brittany Monares</i>

## **VI. Old Business 8:15am**

- Finalize Welcome Week Events  
*ASUWB Event on 9/23- mini golf and codex reserved*  
*Involvement Fair on 9/24 (Tabling)*  
*Resource Fair- 9/25 (Tabling)*
- Finalize Tri Campus dates for UWB  
*Need to have dates that work for our team; James propose our times to UW Seattle and UW Tacoma*  
*Proposed Dates: October 25<sup>th</sup>, November 1<sup>st</sup>, 15<sup>th</sup>, 29<sup>th</sup>*
- Voter Registration Update (Information Only)  
*Everything set up for move in day, volunteer sign up sheet, tables reserved*  
*Work with CSG to have additional team up day for voter's registration*  
*Goal: 250 forms*
- Food Truck Update (Information Only)
  - Review the MOU drafted by Food Services and ASUWB which outlines the partnership agreement of the food truck program
  - Revenue: split 50/50
  - ASUWB Role: marketing, focus groups with students
  - Food Services Role: maintaining food truck quality, checking permits,
  - Met with VC Karaman about MOU proposal, good to go
  - Music/ASUWB table at the food trucks
- Elections committee (Information Only)
  - Pass along any names of students who may be interested in being involved with the elections committee to Sam Al-Khoury
- WSA Meeting/Retreat Update (Information Only)

- Report of SAC New Name (Information Only)
  - After surveying students, name presented to the SFAC committee is *ARD (Activities and Recreation Center)*
  - Committee has approved, Chancellor and Cascadia President approved name
  - Name being brought to the Board of Regents for approval
- Review Sexual Assault Campus Initiative (Information Only)
  - *It's On US Campaign* initiated by President Obama, wants it to be entirely student-led
  - Asking Student Government Presidents to take action on their respective campus'
  - Brittany meet with Allison Greenwood and will present two weeks from now about progress.

## **VII. New Business 8:40 AM**

- Finalize Partnership Proposal between ASUWB and Food Services (ACTION)
  - *Yara Khalaf motions to approve the food truck services proposal*
  - *Justin Han seconds the motion*
  - For: 8*
  - Against: 0*
  - Abstain: 0*
- Confirmation of ASUWB Word Mark (ACTION)
  - *David motions to table to conversation of the ASUWB word mark approval until we receive a final copy of the logo from Marketing Assistants*
  - *Yaman Harut seconds the motion*
  - For: 8*
  - Against: 0*
  - Abstain: 0*
- Opening of 2014-2015 SAEF Fund (ACTION)
  - *Removal of priorities, change to three stipulations*
  - *Created a cap of \$3,000 annually per student*
  - *SAEF Committee review the new application which is available via OrgSync*
  - *David Edwards motions to open the 2014-2015 SAEF application*
  - *Daniel Schmidt seconds the motion*
  - For: 8*
  - Against: 0*
  - Abstain: 0*
- Open Election for First Year and Graduate Senators (ACTION)
  - *No Action Taken/Needed*
- Approval of the ASUWB Mission Statement (ACTION)
  - James, Daniel, Yaman, and Justin met to review the ASUWB mission statement*
  - Change: "Regardless of" to "including but not limited to"*
  - *David motions to table the mission statement approval until after Caucus time*
  - *Justin Han seconds the motion*
  - For: 8*
  - Against: 0*
  - Abstain: 0*

- *Yaman Harut motions to approve the revised mission statement*
  - *Jessica Hernandez seconds the motion*
  - *David Edwards has a friendly amendment to approve the mission statement pending the approval of the mission statement by the Dean of IAS*
  - *Amendment accepted by Yaman and Jessica*
- For: 7*  
*Against: 0*  
*Abstain: 0*

**VIII. Caucus Time 9:12AM (if needed)**

*Caucus ends at 9:26 AM, called to order by President*

**IX. Announcements**

**X. Adjournment – 10:00am**

- *Daniel Schmidt motions to adjourn the meeting at 9:31 AM*
  - *Yara Khalaf seconds this motion*
- For: 2*  
*Against: 5*  
*Abstain: 0*

*Daniel Schmidt motions to adjourn the meeting at 9:41 AM*  
*Yaman Harut seconds the motion*  
*For: 6*  
*Against: 1*  
*Abstain: 0*