



EXECUTIVE BOARD MEETING AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
April 11th, 2012 from 1:15-3:15 p.m.
UW2-327

(Number Item)

I. 1:21 p.m. Call Meeting to Order- President Freddie Hensen

II. 1:21 p.m. Roll Call- Director Mathew Lam

Note Attendance:

- Ty Edwards; Director of Student Advocacy
- Shahin Mortazavi; Director of Business and Government Relations
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor (Tardy at 1:43pm)

III. 1:21 p.m. Confirm Agenda

- Motion to add Voter Registration Funding to New Business: motion by Eric, second by Mathew, motion passes unanimously
- Removal of the meeting minutes, Mathew will post all three meeting minutes from March 28th. April 4th and today's meeting to the group all at one time, next meeting we can approve/edit them
 - With the given changes, no objections, the agenda is approved

IV. 1:21 p.m. Executive Reports

Freddie Hensen, President

- UWB3 Building approval was today
 - July 1st, 2012 will begin the building process and the approx. time of final construction is in 2014
 - Could be at 5000 enrolment by year 2015
 - We will have the capacity
- Student Union Building story boards are in
 - Tabling should start ASAP
 - Want SAF recommendations by May 1
 - Need to show students and find out if they are in support of this new building
 - Chancellor and Marilyn Cox will be working on a funding plan to send to the Board of Regents
 - With addition of these buildings, UW Bothell can get a larger loan from the UW Seattle system for our Student Union Building
- Attended
 - The 'Dinner with [Freshmen] Council'
 - Chancellors Cabinet meeting was on Thursday
 - Dinner with the Chancellor
 - WSA meeting over Saturday
 - SAF Meeting
 - ASUWB should be receiving an email regarding our budget proposal
 - Bylaws revision
 - Secretary of State Sam Reed's visit

- Worked with Hang on the ASUWB video
- Coming up
 - Dream Project
 - 7:30pm in NCEC
 - George Northcroft Visit
 - UW1-103 9:30am
 - Collegiate Learning Assessment
 - Asses graduating seniors
- Elections Application open now and until April 22 at 11:55pm
 - A lot of interest
- Admitted Freshmen Reception is coming up
 - 8:30 am this Saturday
- SAC Tabling in the commons coming up over Earth Day

Eric Chan, Vice President

- Worked on the Sam Reed Event with Shahin and Mathew
 - Talked with Kelly regarding how smoothly we can expect the event to go
- Met with Hang for the video interview to promote elections and ASUWB
- Attended part of the WSA meeting on Saturday
- Worked with J.R. Rothschild (Alumni Council) on the Voter Registration drive
- Attended 'Dinner with the Council'
 - Focused on residents and more on the student life aspect students had
- Meeting with Kelly Snyder on having the City of Bothell more involved on our campus
 - Requesting a presentation on how Downtown Bothell is going to change
 - Will submit a budget request for bringing the Mayor to campus
- Reviewed SAEF Application
- Promoted of ASUWB elections

Ty Edwards, Director of Student Advocacy

- Husky Huddle
 - April 19th (Earth Day)
 - Putting plants in the 'W'
 - FUAC and food form
- Will be presenting at Bacchus April 21st
- 12:00-1:00pm meeting with Student Organizations on April 25th in UW1-370
- Scheduling a tri-campus meeting on the HB-1079 Undocumented Students movement
 - Marcella from WSU who works on undocumented students
 - Bringing her team to our campus to work on issues and solutions on how WSU runs
- YMCA Family Dinners for the rest of the quarter are on:
 - April 18, May 1st, and May 16th

Mathew Lam, Director of Public Relations

- Attended:
 - Cram Night Debrief Meeting last Friday
 - Spring Festival today
 - Chancellor's Dinner last Thursday
- Worked on:
 - Sam Reed posters
 - ASUWB Office Hours
 - Hang video
- Met with DSAA and members of GSA
 - Discussed problems on campus and relayed to the Chancellor
 - Gender-neutral restroom

- Signage outside of UW2 on the 100 level south entrance/exit
- Marketing Needs
 - Marketing the Student Org Town Halls
 - Faculty and Staff
 - UWB3
 - Announcing to the campus that there will be construction of this new building on campus
 - BIG news so no need to set up a survey
 - Just to inform students
 - Elections
 - Freddie will provide some information
 - Student Union Building
 - Information will be coming in shortly

Shahin Mortazavi, Director of Business and Government Relations

- Attended
 - CRAM night debrief
 - WSA Meeting on Saturday
 - Video Interview with Hang
 - Secretary of State Sam Reed's visit
 - Board of Regents meeting
- Met with Kelly Snyder
- No cuts to K-12 and Higher Education in the budget approved by the Washington State Legislature
- Tabled with J.R. Rothschild on Voter Registration
 - Will need to purchase stamps and envelopes

V. 1:57 p.m. Consent Agenda

Approval of Meeting Minutes of March 28th and April 4th, 2012

Action A-1

- Removed from the agenda

VI. 1:57 p.m. New Business

SAEF Tiarra Fentress

Action A-2

- Work with diversity and outreach
- Working with a group of Middle school girls on self-esteem
- Request is for 1382 for 2 students to attend based on SAEF application
 - There was an increase of \$202.00 for each student on flights
- Motion to move into executive session: moved by Eric, seconded by Ty, motion passes unanimously
- Motion to return from executive session: moved by Eric, seconded by Ty, motion passes unanimously
- Motion to approve \$1422.00 to include \$50.00 in addition to the airfare request (totaling \$406.00 per person x 2 = 812), \$275.00 for registration per person totaling \$550 for two people, and lodging for an additional 1 night at \$60.00.
 - Moved by Mathew, seconded by Eric, motion passes unanimously

Student of the Month for March

Action A-3

- Student nominated during the month was Matthew Bennett who is highly involved on campus working with the debate group
 - Motion to select Matthew Bennett: moved by Eric, seconded by Ty, motion passes unanimously

Voter Registration Funding

Action A-4

- We would be supporting stamps and envelopes (minor costs)
- Voter registration, the campus can mail out

- Motion to use \$50.00 from the Rainy Day Fund for envelopes and stamps: moved by Eric, seconded by Shahin, motion passes unanimously

VII. 2:29 pm Old Business

Promotional Item Purchase

Action A-5

- 200 water bottles have been received by ASUWB
- The cost we have is \$600.00 specified in our SAF proposal but the cost for the 200 water bottles is \$850.00
- Requesting the extra amount to be taken from the Rainy Day Fund of \$250.00
 - Motion to use the Promotional Fund line item with an inclusion of \$250.00 from our Rainy Day Fund totaling \$850.00: motioned by Eric, seconded Ty, motion passes unanimously

UW Bothell Earth Night Co-Sponsorship w/ Alumni Council

Action A-6

- Earth Night Event is turning into a UW Bothell night at the Comcast Arena
- Tickets are at \$17.00 per person
 - If ASUWB does help sponsor this event, the tickets would be offered at \$9.00
- Will talk to CEB about having them sponsor the \$160.00
- Motion to table this item for next week: motioned by Eric, seconded by Ty,

VIII. 2:37 pm Committee Reports

Alumni Council – Freddie Hensen

- Crunch time for the 5k
- Already 3times as many students this year than last year
- Huskies on the Town are every 3rd Thursday of the month

Arts Advisory Committee – Mathew Lam

- Did not meet

CACES – Frederic Hensen

- Did meet
- Uwb.edu/sustainability is now a live website
- Has facts about the wetlands
- Working on the redesign of the website
- Expanding hand dryers on campus

Chancellor's Cabinet – Freddie Hensen & Shahin Mortazavi

- Met last week
- Watched clips on use of the campus and how UWB is spending money

Diversity Council – Ty Edwards

- Meet tomorrow at 9:30-11:00am
- Will be arriving a little late to the meeting

Elections Committee – Freddie Hensen & Eric Chan

- Have a top level page that redirects to
 - www.uwb.edu/vote
- Registration is up and marketing is up all over campus
- Yara Khalaf is pushing the committee to go up and beyond

Freshmen Council – David Lile

- Had a meeting this past Monday
 - This week two focus groups
 - International Focus Group on student clubs, activities, and issues
 - Student involvement
 - Ways to get involved
 - Met today
- Planning a team bonding at the end of the month

- Looking at getting sweatshirts for the council
- Presenting at the Freshmen Reception this Saturday
- Had a table at Spring Festival
- Meeting with the Chancellor on May 7th about feedback they have received
- Voices of Migration on May 5th noon to 4:30pm
 - Collaboration with the Dream Project and Orientation Leaders
 - Financial Aid will be present to talk about resources
- Charity Event on May 23rd
- Putting together a video for the council
- Dinner with the Council was last week

Graduate Advisory Committee – Katy Brown & Vy Nguyen

- No report

Graduate Student Council – Katy Brown & Vy Nguyen

- Meeting next Tuesday at 4:30pm
- Ty will be attending this meeting
- They will be discussing who will be and officer for next year

Innovation Forum – Mathew Lam

- Did not meet

Parking and Commuter Services Committee – Eric Chan

- Didn't meet
- Spread the word about parking rate changes
- Get more people to post on the discussion board so that Eric can present to the committee about the students opinions and concerns about the rates
 - Will be emailing John Shaheen about questions students have
 - How is this going to effect parking rates of next year and of further years?

Residential Hall Association (RHA) – Representative

- VP is going to be starting to attend our regular meetings Ashley Hanson

SAF – Freddie Hensen

- Find a \$9,000.00 cut overall to ASUWB

SFAC & SACBAC – Freddie Hensen & Eric Chan

- Still don't have a meeting coming up
- Will need to work on numbers and things to change since UWB3 is coming in

STF – Eric Chan & Shahin Mortazavi

- Had hearings for all proposals
- Concerns from students about wireless internet
 - That proposal will be brought back to the hearing process
 - Trying to address the problems and issues students have with the wireless
- Will be focusing on recruitment for next year
- Preparing for the Universal Access
 - A tri-campus technology committee
 - They worked on the Microsoft Agreement and the DARS from MyUW

Student Conduct Code Committee – Shahin Mortazavi

- Did not meet
- Will be meeting this Friday

Student Regent Selection Committee – Freddie Hensen

- Mathew will not be making these meetings
- Eric will be making these meetings
- Will be meeting on Monday, next week

Technology Advisory Committee – Eric Chan

- Web Publishers showed the design of what the new website will look like
- Conducted a survey of the faculty on how and what the faculty need or use
 - A web conference option is something that was brought up for students who might miss class or can't make office hours
- Talked about the lecture-capture system and Tegrity
 - Potentially moving to Canvas rather than Blackboard

Washington Student Association (WSA) – Shahin Mortazavi

- Met on campus last Saturday
- Gave goals of numbers to register voters for fall
- Talked about the retreat for WSA members

IX. 3:10 p.m. Next Meeting of the Board

Wednesday, April 18th, 2012 in room UW1-361 from 1:15pm to 3:15pm

X. 3:10 p.m. New Discussion

XI. 3:10 p.m. Executive Session

XII. 3:11 p.m. Adjournment

Motion to adjourn meeting at 3:11 pm: motion by Mathew, seconded by Eric, motion passes unanimously