



EXECUTIVE BOARD MEETING AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
April 18th, 2012 from 1:15-3:15 p.m.
UW1-361

(Number Item)

I. 1:18 p.m. Call Meeting to Order- President Freddie Hensen

II. 1:18 p.m. Roll Call- Director Mathew Lam

Note Attendance:

- Ty Edwards; Director of Student Advocacy
- Shahin Mortazavi; Director of Business and Government Relations (Absent)
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor (Tardy at 2:40pm)

III. 1:19 p.m. Confirm Agenda

- Removal of Meeting Minutes and be added next week (four meeting minutes to approve next time)
 - With the given changes, no objections, the agenda is approved

IV. 1:20 p.m. Executive Reports

Freddie Hensen, President

- Trying to develop a survey
- Student Regent Applications have been extended until Friday
 - Targeted an email towards a few faculty members to encourage students to apply
 - Letters of Recommendation are due Tuesday
- Attended
 - The Dream Project's Breakfast last week
 - George Northcroft Visit followed
- Worked with Hang on the Supply Tables
- Collegiate Assessment promotion and took the test as well
- Finished up the sustainability website with CACES
 - Will be at Earth Day tomorrow
- Worked with Yara on Elections Committee
- Admitted Freshmen reception was Saturday
 - Mathew, Freddie, Eric and Ty were there in attendance
- Reviewed Chancellor's Medalists applications
- Transfer Fair is coming up this Friday

Eric Chan, Vice President

- Attended
 - Provost Advisory Committee
 - Parking and Commuter services committee
 - Admitted Freshman Reception
 - Part of the ASUWB's bylaws revision

- Working with Stanley on promotion of JSMAutohaus
 - Promoting ASUWB on part of their website
- Worked on our SAF budget
 - Need to cut about \$9,000.00 from our budget
 - Appeal at 8:25am to see if ASUWB doesn't have to cut as much
- Attended Jim Donald's presentation "From Bagboy to CEO"
- Worked with John Shaheen on informing students about what types of our maintenance

Ty Edwards, Director of Student Advocacy

- Earth Day is tomorrow
 - ASUWB will be located in front of the 'W'
 - Time will be from 9:00-4:00pm
 - Apples have been purchased and received
- Booking time with students to hear their concerns
 - Location will be in UW1-103
 - Time is from 12:00-1:00pm
 - Moved to April 30th
- Next Dinner with the Chancellor (with students)
 - Thursday, May 3rd, 2012
 - Starting at 5:00pm in UW1-103
 - Invited Cora Thomas regarding a mentoring program for international students
- YMCA Family Dinners are still available
 - April 18th, May 1st, and May 16th
 - Time is from 5:00-6:00pm
- Husky Packs
 - First scheduled meeting was on Monday
 - Will be presenting at Bacchus on April 21st
- Was on a student panel for the Dream Project
- Meeting with Maggie Fonseca on the Tri-Campus meeting regarding HB-1079 students
 - Maggie works with the Ethnic Cultural Center
- Working a lot with Freshmen Council and their projects
- Met with Krista Gard from the International Student Services
 - Discussed implementing mentoring program
- Planning to meet with Marcela Pattinson from WSU's Financial Aid department
 - Going to discuss the website at UW Bothell for HB-1079 students
 - Planning to meet on May 3rd

Mathew Lam, Director of Public Relations

- Attended
 - Admitted Freshmen Reception with Holly
 - Holly application closed, will be working on a meeting with those whom applied for the position
 - George Northcroft presentation and lunch with student leaders
- Worked on advertising our office hours
- Worked on 3 of our past meeting minutes
 - Meeting minutes of March 27th needs to be reviewed by everyone who was there
 - Ty, Freddie, and Eric

Shahin Mortazavi, Director of Business and Government Relations

- Not present to share report

V. 1:35 p.m. Consent Agenda

Approval of Meeting Minutes of March 27th, April 4th, and April 11th, 2012

Action A-1

- Motion to table by Eric, seconded by Mathew, motion passes unanimously

VI. 1:35 p.m. New Business

Website Redesign – Laura Mansfield

Information A-2

- Presentation on possible look for ASUWB's page off of UW Bothell's homepage

Kelsey Knowles' Visit

Information A-3

- ASUWB would like to thank Kelsey for organizing our special meetings
 - UW Bothell students are very thankful for your help
- The Board needed to start opening up more to students and have better dialogue with the students
 - The Board is very willing to hearing from students
- Kelsey will be able to organize a conversation if students are interested in applying and want to know more information about it
- What can we expect, as far as conversation, on tuition?
 - PACS will see the draft of the 2012-2013 operation year, then the Board will review the draft
 - Regents will be voting in June on the rates for the following year
- If students have additional comments about the budget, students can submit comments any time
 - To email the Board, send emails to → Regents@uw.edu
- Goals
 - Budget issue is something that is more prominent on the Seattle campus
 - For next year, student involvement is more solidified
 - Want to unify the student leaders for net year so that they can have better communication and relation with administration

VII. 2:24 pm Old Business

Earth Day "Husky Huddle" – Ty Edwards

Action A-7

- Location outside by the 'W' with up to 3 tables
- Start at 9:00am and go until 4:00pm
- Will be planting flowers in the 'W'
- Will have apples to give out to students
 - Use of Student Activities Building advertising
 - Use of a survey and/or registered to vote will give a student a water bottle

VIII. 2:27 pm Committee Reports

Alumni Council – Freddie Hensen

- Has not met recently

Arts Advisory Committee – Mathew Lam

- Did not meet

CACES – Frederic Hensen

- Website is up and functional
- Work in progress
- Have been preparing for Earth Day

Chancellor's Cabinet – Freddie Hensen & Shahin Mortazavi

- Did not meet

Diversity Council – Ty Edwards

- Position for the Vice Chancellor of Diversity
 - Want to present this idea to the Chancellor
- Will be presenting to students this idea

Freshmen Council – David Lile

- Meetings are on Mondays from 3:15 to 4:15pm in UW1-103

- Dinner with the Council
 - Time from 6:00 to 8:00pm in the UWB Commons
- Charity Event for Freshmen Council is on May 23rd of May 24th
- Voices of Migration
 - Event date is May 5th from 4:00-6:00pm in North Creek Events Center
- Freshmen Council is meeting with the Chancellor on May 7th to present what they have found through all their outreach

Graduate Advisory Committee – Katy Brown & Vy Nguyen

- No member present

Graduate Student Council – Katy Brown & Vy Nguyen

- Rescheduled meetings

Innovation Forum – Mathew Lam

- Did not meet

Parking and Commuter Services Committee – Eric Chan

- Met last week
- Changes to the rates
 - Quarterly increased by \$1.00
- Discussed what each constituent rep. has surveyed
 - Eric brought up to the committee questions about maintenance and if students can receive information on what types of maintenance is needed with amounts

Residential Hall Association (RHA) – Representative

- No representative present
- Started more as a programmatically body
 - Wants a combination of both governance and programming body
 - Katie working with Julie on promoting

SAF – Freddie Hensen

- Last of the hearings are this Friday

SFAC & SACBAC – Freddie Hensen & Eric Chan

- SACBAC has not met and still don't know when the next meeting is
- SFAC → Brian Fletcher is working on bringing in a vender who can work with the contractor on installing components

STF – Eric Chan & Shahin Mortazavi

- Did not meet last week
 - Will be meeting next week
- Getting prepared for the UAC meeting
 - Both chairs from UWS and UWB have met

Student Conduct Code Committee – Shahin Mortazavi

- Met last Friday and focused on written portions

Student Regent Selection Committee – Freddie Hensen + 1 more

- If anyone knows a student who should apply, let Freddie know

Technology Advisory Committee – Eric Chan

- Did not meet

Washington Student Association (WSA) – Shahin Mortazavi

- WSA asked if UW Bothell can increase in annual dues to WSA

IX. 2:50 p.m. Next Meeting of the Board

Wednesday, April 25th, 2012 in room UW2-327 from 1:15pm to 3:15pm

X. 2:50 p.m. New Discussion

Motion to move into executive session at 2:50pm: moved by Eric, seconded by Ty, motion passes unanimously

XI. 3:15 p.m. Executive Session

XII. 3:15 p.m. Adjournment

Motion to end executive session and adjourn meeting at 3:15pm: motioned by Mathew, seconded by Ty, motion passes unanimously