



EXECUTIVE BOARD MEETING AGENDA  
ASSOCIATED STUDENTS  
of the  
UNIVERSITY of WASHINGTON BOTHELL  
April 25<sup>th</sup>, 2012 from 1:15-3:15 p.m.  
UW1-361

(Number Item)

**I. 1:22 p.m. Call Meeting to Order- President Freddie Hensen**

**II. 1:22 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 1:46pm)

**III. 1:22 p.m. Confirm Agenda**

- No additions or removals, with no changes and no objections, the agenda is approved

**IV. 1:23 p.m. Executive Reports**

*Freddie Hensen, President*

- Earth Day Husky Huddle & Tabling all day
- SAF Meeting
- Transfer Fair
- Cram Nights Meeting
- UW Bothell Night at Comcast Arena
- Student Regent Application Extension Promotion
- Jobs Bill Signing at TCC on Monday
- Student Regent Selection Committee Interviews Monday & Tuesday Night
- Bylaws Revision Meeting – Please work on Bylaws before Tuesday
- Elections Committee Application promotion
- Meeting with George, survey development

*Eric Chan, Vice President*

- Attended:
  - Provost Advisory Committee
  - Student Technology Fee Committee
  - Intercultural club meeting
  - SAF Appeal Meeting and presented
  - Student Conduct Code Committee Meeting
  - ASUWB bylaws revision meeting
  - Earth day event
- Reviewed the SAEF application and past meeting minutes and sent revisions to Mat
- Worked on promotion of the elections
- Met with multiple students to discuss the background of ASUWB and duties of Vice President

- Worked on presentation to the regents on differential tuition

*Ty Edwards, Director of Student Advocacy*

- Dinner with the Chancellor
  - Invited a few graduate students
- May 10<sup>th</sup> a trip to WSU to meet with the program that works with HB 2079 students
- Attended the Bacchus Conference hosted by the HEROs over the weekend
- Prepping for a Kom-4 interview for the Voices of Migration
- Monday April 30<sup>th</sup> at noon in UW1-103 TOWN HALL from
  - Student input on the new Vice Chancellor of Diversity

*Mathew Lam, Director of Public Relations*

- Updated meeting minutes
- Promoted elections application
- Met with GSA on a request for funding for Pride Parade
  - Follow up with the parade idea and contact heather if she wants to be on the agenda
- Met with DSAA on more accessibility issues including the most recent elevator being out of service
- Attended part of intercultural night meeting
- Attended:
  - Transfer Fair
  - Earth Day Event with Holly

*Shahin Mortazavi, Director of Business and Government Relations*

- Met with George and Anna
- Attended Earth Day
- Budget Update

## **V. 1:39 p.m. Consent Agenda**

*Approval of Meeting Minutes of March 27<sup>th</sup>, April 4<sup>th</sup>, 11<sup>th</sup>, and 18<sup>th</sup>*

**Action A-1**

- Motion to approve meeting minutes of March 7<sup>th</sup> and March 14<sup>th</sup>: moved by Ty, seconded by Eric, motion passes unanimously

## **VI. 1:42 p.m. New Business**

*Student of the Month – April*

**Action A-2**

- Brittany Monares
  - Promoted and helped at maximum for Dinner with the Council
  - Motion to approve Brittany as Student of the Month for April: moved by Shahin, seconded by Eric, motion passes unanimously

*Elections Committee Funding – Yara*

**Information A-3**

- Requesting funding because the SAF request made last year implies one event
  - Problem is that there are two 'forums' to take place: one, ASUWB Executive Board; and two, the Senate
- Possibly naming the event Candidate Forum and specifying two different times this event takes place

*SAEF – Natalia Edwards*

**Action A-4**

- Requesting funding to the National Conference for College Women Student Leader
- Want to attend this conference to bring back materials to support and motivate other students a part of her club (She is President) to inspire her VP to move forward
- Requesting \$445.00 for registration, \$650.00 for round-trip ticket to DCA, \$70.00 for airport shuttle, \$25.00 for activities, and \$60.00 for lodging totaling \$1250.00
  - Activities: workshops and preconference
- Applied for AAUW
  - Local branched are in Redmond and Kirkland

*Motion to move into executive session at 2:05pm: moved by Eric, seconded by Ty, motion passes unanimously*  
*Motion to return from executive session at 2:14pm: moved by Eric, seconded by Ty, motion passes unanimously*

- ASUWB is sorry to inform Natalia that we will not be approving her to attend this conference on the reasoning that ASUWB is to maximize the funds for the SAEF grant to impact student involvement and benefit the student body as a whole and also that we issue funding on a first come first serve basis and at this moment, specifically because we have significantly less remaining than being requested
  - Motion to deny approval: moved by Mathew, seconded by Eric, motion passes unanimously

## **VII. 2:23 pm Old Business**

## **VIII. 2:23 pm Committee Reports**

*Alumni Council – Freddie Hensen*

- Meeting next week

*Arts Advisory Committee – Mathew Lam*

- Did not meet

*CACES – Frederic Hensen*

- Has not met

*Chancellor’s Cabinet – Freddie Hensen & Shahin Mortazavi*

- Has not met

*Diversity Council – Ty Edwards*

- Did not meet

*Freshmen Council – David Lile*

- Freshmen Focus Groups
  - Mentorship program
  - Student panel
  - International program
  - Presenting resources on campus to BCUSP class
  - Mental Health Workshop

*Graduate Advisory Committee – Katy Brown & Vy Nguyen*

- Nothing new to inform
- Will be sending a student

*Graduate Student Council – Katy Brown & Vy Nguyen*

- Nothing new to inform

*Innovation Forum – Mathew Lam*

- Did not meet

*Parking and Commuter Services Committee – Eric Chan*

- Did not meet

*Residential Hall Association (RHA) – Representative*

- Still having their elections

*SAF – Freddie Hensen*

- Will be still meeting on finalizing information on hearings and emails and then a submission to the Chancellor
- Appeal last week
  - Listed off the changes we would choose up to a certain level
  - Provided reasons why we shouldn’t be cut for the specific line items
  - Explained how the Student Senate would be using our budget as well

*SFAC & SACBAC – Freddie Hensen & Eric Chan*

- Still no meeting from SACBAC and will be meeting with SFAC
- Completion by June 30<sup>th</sup> for the Food for Thought space

*STF – Eric Chan & Shahin Mortazavi*

- Discussed the wireless internet in the sports field
- Performed an audit of the wireless system on campus
  - Looking at improving the wireless within common areas

*Student Conduct Code Committee – Shahin Mortazavi and Eric Chan*

- Met on Monday
- Reviewing the different support services when students want to appeal a violation
- Accessibility of resources for

*Technology Advisory Committee – Eric Chan*

- Nothing new to report on

*Washington Student Association (WSA) – Shahin Mortazavi and Mara Ventura*

- Mike and Mara will be at UWB on Friday to meet with candidates at the elections meeting
- Post legislative session newsletter to showcase the great grassroots
- Brainstorm good dates in May in terms of after elections where the boards can meet with WSA members
- Vote training over summer, dates have not been set
- May 19<sup>th</sup> at Central Washington University at 9:00am

## **IX. 2:47 p.m. Next Meeting of the Board**

*Wednesday, May 2<sup>nd</sup>, 2012 in room UW2-327 from 1:15pm to 3:15pm*

## **X. 2:47 p.m. New Discussion**

## **XI. 2:47 p.m. Executive Session**

*Motion to move into Executive Session: motioned by Eric, seconded by Shahin, motion passes unanimously*

## **XII. 3:15 p.m. Adjournment**

*Motion to end executive meeting and adjourn meeting at 3:13 pm: moved by Eric, seconded by Shahin, motion passes unanimously*