



EXECUTIVE BOARD MEETING AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
April 4th, 2012 from 1:15-3:15 p.m.
UW1-361

(Number Item)

I. 1:19 p.m. Call Meeting to Order- President Freddie Hensen

II. 1:19 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 1:24pm)

III. 1:20 p.m. Confirm Agenda

- No changes to the agenda, no objections, the agenda is approved

IV. 1:20 p.m. Executive Reports

Freddie Hensen, President

- Met with SAF on proposed budgets
 - Meetings have been tough with working through budgets
- Met with Natalia Ksiezuk
- SFAC last Friday
- Working heavily with the Elections Committee
- 'Earth Hour' Saturday night on UWB campus
- Met with Jennifer Atkinson about the sports field
 - Information on dissemination and student inclusivity
- Attended the Chancellor's Appreciation Breakfast
 - Student scholarships recipients and benefactors
- Attended the ASUWB Bylaws Revision meeting
- Attended the Alumni Council meeting
- Met with Sean Marsh about the UW Bothell Earth Night at the Comcast Arena sponsorship
 - 17 dollars for a ticket now
 - If ASUWB pays an additional \$150.00, ticket prices drop to \$9.00 a person
 - Working with Meredith Floyd
 - April 20th
 - UW Bothell Earth Night at the Comcast Arena
 - Freddy will send a flier
 - Washington Stealth Lacrosse Game
- This Friday, the ASUWB Elections Application opens
- Goals:
 - Finish, or mostly finish, the Student Union Building design

- Engineer a highly contested election, filling every seat with a qualified candidate
- Revise the ASUWB and create the Student Senate Bylaws
- Plan for a smooth and thorough transition and training for the incoming ASUWB team
- Throw a great spring quarter Cram Night event
- Speak well at Commencement
- Attend the WSA annual retreat with current and incoming Director of Government Relations

Eric Chan, Vice President

- Met with Hung and Gray on international student issues
- Attended the PACs meeting
- Attended the elections committee
- Worked with Mat on discounts online
- Worked on Sam Reed event
- Advertising parking rates
- Goals
 - Seven more student discounts
 - Successful mayor and student planner on campus sometime in late may
 - Complete the ASUWB Bylaws and Senate bylaws

Ty Edwards, Director of Student Advocacy

- Husky Huddles on April 10th and 11th
 - April 10th is the Spring Festival from 3:00-5:00pm in NCEC
 - Topics
 - Student union building
 - Job survey
 - Promote
 - April 11th from 9-12:00pm
 - Chancellor Coffee Hour from 10:00am-11:00am at our setup
 - Around the world with huskies will be on the 11th
- Booking room on April 18th from 12-1pm open to students and student orgs
- April 19th → Earth Day Event
 - 9-4
 - Earth Day
 - Planting the W
 - Worked with facilities on getting the flowers in the past
- FUAC and food forms have been submitted for all events
- Husky Packs are at 5:00pm on Mondays
- Presenting on the Bacchus on the April 21st
- Attending the Dream Act Breakfast
- Dinner with the Chancellor on April 5th at 5:00pm in UW1-103
- If we are interested in still volunteering at the Northshore Y
 - April 18th, May 1st, May 16th
 - 5-6pm
- Goals:
 - Work with Freshmen Council on finishing strong
 - Charity event on May 23rd
 - Voices of Migration event
 - May 5th from 4:00pm-6:00pm
 - ASUWB expected at Noon
 - North Creek Events center
 - Meeting with Student Organizations
 - Printing out large posters to advertise

- Open communication with UWT on working with undocumented students
- Husky Packs
 - Distributing them
 - Building the pantry
- Helping develop the student senate

Mathew Lam, Director of Public Relations

- Returned from USSA's Legislative Conference in Washington D.C.
- Processed 6 new requests for Holly
 - Will need to update the contacts with information about how I wont be able to approve their events due to another group taking up roles at the end of June
- Updated ASUWB website
 - Agenda and homepage
 - Meeting minutes and meeting locations
 - Contact us page with hours
 - Note on the Vote page that the application will be available on Friday
 - Promote the Fulbright Scholarship Fund
 - Need Sam Reed event on Facebook
- Working on:
 - Posters for office hours
 - Poster for Sam Reed event
- Attended:
 - CRAM Nights Debrief
 - Bylaws Revision Meeting
 - Lunch with the team on Saturday
- Goals:
 - Work efficiently with white board spaces and display boards
 - Push our events more with posters this quarter

Shahin Mortazavi, Director of Business and Government Relations

- Met with Kelly Snyder on what's happening in Olympia
- Worked on
- Submitted a food form on the Sec Sam Reed and the Metropolitan Market
- Working on the WSA meeting that's this Saturday
 - 10:00am-5:00pm or 6:00pm
 - Wants ASUWB present to provide a friendly face and meet the board
 - Eric and Mathew will make the first half, Freddie will arrive around 12:00pm
 - Most important information will be the voter registration and retreat information
- Goals:
 - Organize "Meet the Candidate" for the 1st Congressional District
 - 7 candidates
 - Caucus next week somewhere in Bothell
 - Voter Registration
 - Transitional Manual for the new position of Legislative Director

V. 1:53 p.m. Consent Agenda

Approval of Meeting Minutes of March 7th and March 14th, 2012

Action A-1

- Motion to approve meeting minutes of March 7th and March 14th: moved by Shahin, seconded by Ty, motion passes unanimously

VI. 1:55 p.m. New Business

Husky Huddles – April

Information A-2

- Working these during Spring Fest in NCEC
 - April 10th and 11th
 - 3-5 on the 10th and 9-noon on the 11th

Coffee Hour with the Chancellor – Ty Edwards

Information A-3

- Will be a part of Spring Fest (NCEC)
- April 11th from 10:00am-11:00am

Appointment of Kseniya Tsur to the Elections Committee

Action A-4

- Motion to add Kseniya to the Elections Committee: moved by Shahin, seconded by Eric, motion passes unanimously

Approve Additional Funding for Dave Cronkright

Action A-5

- Approving additional money due to not properly notifying the candidate and Anna about the funding
- Had to pay out of pocket based on adjusted rates
- Revising the initial stipulation of \$600.00 to \$800.00, a difference of \$200.00
 - Additional funding requested is up to \$200.00, totaling \$800.00
- We don't know how much the actual amount of funding is needed
 - Motion to approve the amended adjustment from \$600.00 to \$800.00: moved by Eric, seconded by Shahin, motion passes unanimously

Promotional Material Fund Approval – Freddie Hensen

Action A-6

- Motion to table until next meeting due to need of more information: moved by Eric, seconded by Ty, motion passes unanimously
- Some information
 - Instead of tee-shirts, we will be trying to get water bottles
 - If we get 200 water bottles, the total cost will be about \$200.00 more than what ASUWB currently has in our \$600.00 dollar budget

VII. 2:04 p.m. Old Business

STF 1st Cycle Proposals Approval – Brian Nguyen

Action A-7

- Move to strike this from the agenda, moved by Eric, seconded by Ty, motion passes unanimously
- It is important that ASUWB reads the proposal approvals, then Marylin Cox reviews them, then the Chancellor reviews them (information only purposes)

Secretary Sam Reed Event – Eric Chan

Information A-8

- Need help with:
 - Posters/signage
 - Mathew working on this now
 - 8.5x11 Sheets
 - 1 large poster on the whiteboard in the garage
 - Make quarter sheets so that we can pass out to students walking by
 - Food
 - Not too sure where the food form is at with administration
 - Light refreshments will be bought
- Freshmen Council and RHA will be included in marketing this event
- Facebook event to be made tonight by Shahin
- Will send out an NBall on Monday, day before the event
- Everything has been mostly planned out

VIII. 2:11 p.m. Committee Reports

Alumni Council – Freddie Hensen

- Need help to register students to the annual 5k run/walk

- Advertise to friends and other students

Arts Advisory Committee – Mathew Lam

- Did not meet

CACES (Chancellors Advisory Committee on Environmental Sustainability) – Frederic Hensen

- Did meet
- Built a sustainability webpage (active now)
- Website at →

Chancellor’s Cabinet – Freddie Hensen & Shahin Mortazavi

- Meets tomorrow

Diversity Council – Ty Edwards

- Meet this Thursday at 9:00am

Elections Committee – Freddie Hensen & Eric Chan

- Scheduled out the elections process
 - Picked out dates for different check-in
 - When campaigning begins
 - When applications go out
 - Ways to market for elections
- Questions:
 - What are the different guidelines for Senate and Board candidates?
 - Budget for Senate would be about half, ideally
 - Are there any expectations about the elections committee to control these?
 - Elections for Senate would be after elections for the Board
 - Second chance to stay involved
 - Senate campaigning starts after campaigning for Board campaigning

Freshmen Council – David Lile

- Weekly meeting Mondays from 3:15-4:15 in UW1-103
- 6:00-8:00pm is Dinner with the Council
- May 7th meeting with the Chancellor
- Focus groups for April:
 - Collaborating with the scholarships office on holding info session
 - Reaching out to international students
 - Student Involvement

Graduate Advisory Committee – Katy Brown & Vy Nguyen

- Graduate committee is going to get together to schedule a meeting

Graduate Student Council – Katy Brown & Vy Nguyen

- Still scheduling a meeting

Innovation Forum – Mathew Lam

- Met, I did not make the lunch that was held as “Thank-You” by Alan Wood
- Chair for committee has been chosen
 - Kanta (Grays Last Name)

Parking and Commuter Services Committee – Eric Chan

- Changes have been made and are in effect for July 1st, 2012
- Marketing the information to students
- John Shaheen has been tabling in the commons to advertise and answer questions
- A Catalyst discussion page was created and students can reply on the changes
 - <https://catalyst.uw.edu/gopost/conversation/ericc109/639878>
- First time that the fines have increased since the University opened
- Discussion for next committee meeting:
 - Summer quarter rates for parking

- Possibly lower summer rate

Residential Hall Association (RHA) – Representative

- Having an Easter Egg Hunt
- Going door-to-door to advertise

SAF – Freddie Hensen

- Will meet tonight

SFAC & SACBAC – Freddie Hensen & Eric Chan

- With the new master lease of the North Creek Rehabilitation Center
 - The next few meetings have been postponed
 - Administration building
 - Offices will most likely move over this new center

STF – Eric Chan & Shahin Mortazavi

- Meeting this Friday
- Having hearings this Friday on second cycle proposals

Student Conduct Code Committee – Shahin Mortazavi

- Meeting April 13th from 10:30-noon
- Sent out the rest of the meeting times for the rest of the quarter
 - Monday, April 23rd from 9:30-11:00am
- Shahin out of office from April 21st to 24th

Student Regent Selection Committee – Freddie Hensen + 1 more

- Have the application available
- Start marketing this to other students who might want to get involved and have a positive position on education for students
- Monday April 16th from 7-9pm in 511e Conden Hall

Technology Advisory Committee – Eric Chan

- Meeting next Monday

Washington Student Association (WSA) – Shahin Mortazavi

- Meeting this Saturday

IX. 2:58 p.m. Next Meeting of the Board

Wednesday, April 11th, 2012 in room UW2-327 from 1:15pm to 3:15pm

X. 2:59 p.m. New Discussion

XI. 2:59 p.m. Executive Session

Motion to move into Executive Session at 2:59pm: moved by Shahin, seconded by Ty, motion passes unanimously

XII. 3:19 p.m. Adjournment

Motion to return from Executive Session and adjourn meeting at 3:19pm: motioned by Mathew, seconded by Shahin, motion passes unanimously