



EXECUTIVE BOARD MEETING AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
March 27th, 2012 from 8:45-11:45 a.m.
UW2-307

(Number Item)

I. 8:46 a.m. Call Meeting to Order- President Freddie Hensen

II. 8:46 a.m. Roll Call- Director Mathew Lam (Hang Le Sub.)

Note Attendance:

- Ty Edwards; Director of Student Advocacy
- Shahin Mortazavi; Director of Business and Government Relations (Absent)
- Mathew Lam; Director of Public Relations (Absent, attendance at the USSA LegCon 2012 Conference)
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor

III. 8:47 a.m. Confirm Agenda

- Removal of Executive Reports for Mathew and Shahin, Meeting Minutes from March 7th and March 14th, and executive sessions from this meeting
 - With the given changes, no objections, the agenda is approved

IV. 8:47 a.m. Executive Reports

Freddie Hensen, President

- SAF Regular Meeting and Special Meeting
- Student Union Building Meeting
- Alumni Council Event – Shamrock Shuffle
- Coming Up:
 - Bylaw revision cancelled for today; we will pick this up next week
 - Everyone send edits of positions to Freddie prior to our next meeting
 - Meeting on Tuesday, next week at 11:00am
 - We need a new meeting time beginning next week. Update the doodle with your most up to date availability, including maximum flexibility possible
 - Develop your spring quarter goals and projects to announce to the board in your weekly report next meeting
 - FUAC for Earth Day Planting by Ty
 - Need surveying information to add to our “Planting the ‘W’”

Eric Chan, Vice President

- A lot of information is pertinent to Committee Reports
- Communicating with BC and CSG on Student Discounts
- Attended Transfer orientations
- Met with Stanley at JSM Autohaus
- Worked on Sam Reed event

- Attended SAC meeting and visited different campuses
- Worked on intercultural night
- Attended various committees
- Working with Maggie on autoparts discounts

Ty Edwards, Director of Student Advocacy

- Freshmen Council is \$800.00 over in their budget from their trip to Arizona
 - Ty will be working with Anna on why the group went over
 - ASUWB will try to help with the overage from the Training budget for Ty or from ASUWB's Rainy Day Budget
 - Questions to come back with answers:
 - Why the budget went over the SAF request, what is the overage, and where the money can be taken back from

Mathew Lam, Director of Public Relations

- Presenting at next meeting

Shahin Mortazavi, Director of Business and Government Relations

- Presenting at next meeting

V. 8:53 a.m. Consent Agenda

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

Action A-1

- Taken from the agenda until next week

VI. 8:53 a.m. New Business

Husky Huddles – April

Information A-2

- Working these during Spring Fest in NCEC
- Incorporate the Earth Day and Planting of the 'W' as another version of our Husky Huddle
 - Freddie will make the entire day

Coffee Hour with the Chancellor – Ty Edwards

Information A-3

- Chancellor will be joining Spring Festival around 10am or 11am at the ASUWB table to meet with students
- Ty will communicate with the Chancellor's Office on ordering coffee
- Possibly having two or three more for the rest of the year

VII. 9:00 a.m. Old Business

STF 1st Cycle Proposals Approval – Brian Nguyen

Action A-4

- Although all the proposals were funded, all of the proposals have stipulations
- Information can be requested from the Student Technology Fee Committee (STF) or through ASUWB

Secretary Sam Reed Event – Eric Chan

Information A-5

- Hang Le will be sending out invitations to the team and other students on this event
- The Secretary will have a special parking spot at security
- An email will be sent out to Mathew about creating a flier for the event
- Shahin will be asked to work on a food request form for the event
 - Purchasing Costco wraps and cookies and possibly some vegetarian food options
- Location is in UW1-210 and will be set-up for around 80 guests
 - Motion to approve 300.00 to spend in this event: moved by Ty, seconded by Eric, motion passes unanimously

Weekly Meeting Time – Mathew Lam

Information A-6

- Will be updated by Mathew

VIII. 9:32 a.m. Committee Reports

Alumni Council – Freddie Hensen

- 5k Run/Walk is coming up
 - Need as many students as possible

Arts Advisory Committee – Mathew Lam

- Mathew not present to talk about this committee

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

- Did not meet, will meet next week

Chancellor's Cabinet – Freddie Hensen & Shahin Mortazavi

- Did not meet, will meet next week

Diversity Council – Ty Edwards

- Working on a survey to give out
 - Short 5-10 minutes targeting specific questions
- Looking into getting giveaways for taking the surveys
 - Promotion of everything should start soon and at Spring Festival

Elections Committee – Freddie Hensen & Eric Chan

- Addition of a few students to the committee to be made

Freshmen Council – David Lile

- Dinner with the Council is coming up, April 4th
 - There will be students and departments giving speeches and presentations
- Sending students to the Dinner at the Y
 - Inviting local students to come along

Graduate Advisory Committee – Katy Brown & Vy Nguyen

- No member present

Graduate Student Council – Katy Brown & Vy Nguyen

- No member present

Innovation Forum – Mathew Lam

- Mathew not present to talk about this committee

Parking and Commuter Services Committee – Eric Chan

- With the new rates, try to tell students about them
- The rates for carpool will no longer be subsidized
 - Same rate as a single occupant permit
- Discussing the rates for summer as there are less permits purchased and less demand for spots

Residential Hall Association (RHA) – Representative

- The RHA will be having a retreat today

SAF – Freddie Hensen

- Freddie was not able to make it
- Lost funds on Bookmarks, Rainy Day Fund, and Training Funds

SFAC & SACBAC – Freddie Hensen & Eric Chan

- Had a meeting with the architect for the SUB
- Receiving information on the building from the group soon
 - Can start advertising to students about the things that will be going into the building or things that students might still want to add
- Had a trip to different locations to look at structures and rooms that

STF – Eric Chan & Shahin Mortazavi

- Eric created a catalyst discussion page for students to share their thoughts about the funded programs

- Discussing if there should be wireless access out into the sports field
- Will be meeting next week

Student Conduct Code Committee – Shahin Mortazavi

- Shahin not present to talk about this committee

Technology Advisory Committee – Eric Chan

- Met, will add more information at next ASUWB meeting

Washington Student Association (WSA) – Shahin Mortazavi

- Shahin not present to talk about this committee

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

- Wednesday, April 4th, 2012 in room UW1-361 from 1:15pm to 3:15pm

X. 2:59 p.m. New Discussion

XI. 2:59 p.m. Executive Session

XII. 3:19 p.m. Adjournment

- Motion to adjourn meeting at 10:15 am: motioned Ty, seconded by Eric, motion passes unanimously