



EXECUTIVE BOARD MEETING AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
May 16th, 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 1:50 pm)

III. 1:22 p.m. Confirm Agenda

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

IV. 1:23 p.m. Executive Reports

Freddie Hensen, President

- Candidate Panel last Wednesday
- 5k Registration and Husky Huddle at the Community Center
- CACES meeting was cancelled
- Candidate Panel Thursday
- Meeting with Amy Van Dyke
- Introduced the Undergraduate Researchers at the Symposium Friday
- Team Lunch was also on Saturday
- Attended the 5k Registration Party
- Elections Committee panel video
- Chancellor's Staff Meeting
- Cram Nights Meeting
- Student Regent grooming preparation meeting with Career Center

Eric Chan, Vice President

- This Friday
 - Crista has invited us from 12:50 to 1:00pm to International Students about what ASUWB does and who we are
 - General overview of ASUWB, what we have done for international students, what we are working on for them, remind them that we work for them as well
 - Opportunities are available and open to them
- Attended
 - Provost Advisory Committee
 - Bylaws meeting

- Interview for a candidate for a position working with Student Activities and Organizations
- Meeting with Stanley on promotional opportunities with his business
- Team lunch
- Worked on Provost Advisory Committee materials and provost reinvestment
- Worked on promotion of elections and intercultural night
- Signed up for Cram Nights
- Worked on getting funding for a student research
- Worked with a student from Clamor on promotion of launch event
- Working with administration on providing more information about the sports field

Ty Edwards, Director of Student Advocacy

- Husky Huddle (Last one of the year)
 - Tuesday 29th from 1:00-2:00pm on campus
- Thursday May 31st last Dinner with the Chancellor
 - UW1-103
 - 4:30pm
 - Need to find a new name
- YMCA Family Dinner is probably a no go for this last month
- FC has their last meeting on Monday next week
- May 22nd, travel to Spokane CC for their International Peer Mentorship Program
- Husky Packs
 - Stocked the Student Pantry in Husky Village
- June 5th Awards Ceremony and Leadership Awards Ceremony on May 30th (Wednesday)

Mathew Lam, Director of Public Relations

- Rescheduled meeting with Kanta for tomorrow, Thursday May 17th
- Updated meeting minutes
- Spoke with Kelly Snyder about the 'Anti-Sports Field' Facebook Page
- Updated website
- Emailed students who were interested about tuition rates
- Attended part of the Senate panel for elections
- I need information from students on the use and location of a gender neutral restroom
- Attended Team Lunch on Saturday
- Updated whiteboard in garage
 - Advertised online and on white board about student government elections
- Need to start Advertising for Holly for 2012-2013
- Will create a GoogleDoc for all accomplishments

Shahin Mortazavi, Director of Business and Government Relations

- Attended both Candidate panels
- Attended Husky Huddle
- Student Conduct Code Committee
- Executive Director
- Worked on WSA meeting for this Sat.
- Tuesday's event and reconfirmed everything
 - Rich Larson Congressmen
 - Work order and room reservations have been made
 - 22nd from 11-12 and 12:30 is a more private meeting
 - Food for Thought
- Attended Team Lunch on Saturday

V. 1:50 p.m. Consent Agenda

VI. 1:50 p.m. New Business

Office Assistant Application Revision – Freddie Hensen

Information A-1

- Will go online today after meeting with

VII. 1:54 pm Old Business

Transition

Information A-2

- Need to send out all accomplishments to all the team and to Mathew for compilation
- Need binders prepared no matter if you are returning or not
- Team needs to email their incoming positions and coordinating meetings with them
 - Invite them to our regular meetings and possibly the Regents meeting in June

VIII. 2:04 pm Committee Reports

Alumni Council – Freddie Hensen

- Did not meet

Arts Advisory Committee – Mathew Lam

- Did not meet

CACES – Frederic Hensen

- Cancelled

Chancellor's Cabinet – Freddie Hensen & Shahin Mortazavi

- Did not meet

Diversity Council – Ty Edwards

- Discussed numbers about the 'Student Experience Survey'
 - Still advertising for the survey

Freshmen Council – David Lile

- Last meeting will be on Monday May, 20th, 2012

Graduate Advisory Committee – Katy Brown & Vy Nguyen

- Nothing new to inform about

Graduate Student Council – Katy Brown & Vy Nguyen

- Nothing new to inform about

Innovation Forum – Mathew Lam

- Had to reschedule meeting with Kanta until Thursday

Parking and Commuter Services Committee – Eric Chan

- Meeting this Friday

Residential Hall Association (RHA) – Representative

- Birthday Bash for RHA is on the 19th of May at Husky Village
 - A lot of activities prepared

SAF – Freddie Hensen

- Reviewing bylaws for next year

SACBAC – Freddie Hensen & Eric Chan

- Will meet this Friday

SFAC – Freddie Hensen

- Still have not scheduled a meeting

STF – Eric Chan & Shahin Mortazavi

- Did not meet
- Approved a budget a while back

Student Conduct Code Committee – Shahin Mortazavi

- Working on a rough draft
- Working on handling cases

- Next meeting is on June 8th

Technology Advisory Committee – Eric Chan

- Met yesterday

Washington Student Association (WSA) – Shahin Mortazavi

- Meeting this Saturday in EWU

IX. 2:12 p.m. Next Meeting of the Board

Wednesday, May 23rd, 2012 in room UW1-361 from 1:15pm to 3:15pm

X. 2:12 p.m. New Discussion

XI. 2:12 p.m. Executive Session

Motion to move into executive session: motioned by Eric, seconded by Mathew, motion passes unanimously

Agreement to end executive session

XII. 2:21 p.m. Adjournment

Motion to adjourn meeting at 2:21 pm: motioned by Eric, seconded by Mathew, motion passes unanimously