



EXECUTIVE BOARD MEETING AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
May 2nd, 2012 from 1:15-3:15 p.m.
UW1-361

(Number Item)

I. 1:16 p.m. Call Meeting to Order- President Freddie Hensen

II. 1:16 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 1:20pm)

III. 1:16 p.m. Confirm Agenda

- Removal of the approval of meeting minutes of April 25th for next meeting
 - With the given changes, no objections, the agenda is approved

IV. 1:18 p.m. Executive Reports

Freddie Hensen, President

- SAF Special Meeting last Wednesday
- CACES – Debriefed from Earth Day, created a list of projects and recommendations to delegate to committee members and to pass on to administration for action
- Elections Committee Meeting
- Meeting with the Chancellor
 - Revisited Disabilities issues
 - Dinner with the Chancellor
 - Talked about food, housing, and parking
 - Fitness center might move to a bigger space in the Surge space with card key entry and possible longer hours
 - Talked about Student Union building, Earth Day, and Alumni concerns
- Spent all day Tuesday working on the ASUWB Bylaws
 - I still need comments and construction of SAF and Student Senate content recommendations
- Alumni Council Meeting Tuesday night; need help promoting May 9th

Eric Chan, Vice President

- Attended
 - Provost Advisory Committee
 - Elections meeting
 - The Chancellor's Dinner on Friday
- Met with candidates on questions about campaigning and the elections process
- Met with students about issues concerning faculty and quality of teaching
 - Looking into the process of hiring faculty and how students can keep quality of faculty consistent

- Researched a new discount card for UWB students
 - ASGA brought to our attention a business that will do the outreach for us
- Reviewed bylaw revisions and operating budget for next year for the UW
- Compiling a list of questions for the student forum
- Spoke with both candidates about my availability to learn about my position

Ty Edwards, Director of Student Advocacy

- Husky Huddle will be May 9th at the Husky Village Community Space
 - Will promote the 5k event
 - From 5:30-8:00pm
- Build-a-Pack Day next year for Husky Packs
 - Date is planned for November 6th and 7th
- Around the World with Huskies is planned for October 3rd
- Voices of Migration is coming up
 - Met with students who are working with bringing guests to campus
 - Planning with the Dream Project
 - Komo-4 interview
 - Card invitations have been printed
 - Schedule is finalized
 - ASUWB is planned to be there at 1:00pm
 - Location is North Creek Events Center
- Student Organization Meetings
 - Wednesday April 30th from 12-1:00pm
 - Discussed the Chancellor's new position of Assistant Vice-Chancellor of Diversity
- Dinner with the Chancellor is coming up on May 3rd at 5:00pm in room UW1-103
- May 4th is planned as the International Karaoke Kraze from 7:00-9:00pm
- Met with Freshmen Council
 - Working with Kimberley and delegating tasks
 - Discussed the charity event

Mathew Lam, Director of Public Relations

- Reviewed Bylaw revisions and still working on them
- Met with Amit and Jodi about next year's position and what to expect
- Reviewed some SAF survey questions
- Updated website home and meeting minute pages
- Posted up fliers that were left on my desk
 - Left a key behind Freddie's desk for anyone to access the board so no one needs to wait for me

Shahin Mortazavi, Director of Business and Government Relations

- Met with Mike and Mara on the WSA budget as well as with the due increase
 - No increase for next year
- Worked on the "Don't Double My Rate Campaign"
 - Rick Larsen to campus on May 22nd from the 2nd district
 - Will be in the Commons

V. 1:29 p.m. Consent Agenda

Approval of Meeting Minutes of April 25th, 2012

Action A-1

- Motion to table meeting minutes of April 25th, 2012: motioned by Eric, seconded by Shahin, motion passes unanimously

VI. 1:29 p.m. New Business

Elections Committee Funding – Yara Khalaf

Action A-2

- Met with Anna and Alison on how possible to use the funds
 - Found out that no money can be used for these events because the wording specifies 'Party' not 'Panel'
- Motion to approve up to \$600.00 form the Rainy Day Fund to support the two events the Elections Committee will be hosting for Elections abstention
 - Motioned by Eric, seconded by Shahin, motion passes unanimously

Student Union Survey – Freddie Hensen

Information A-3

- Waiting for Marylin Cox for final numbers to advertise to students

STF Bylaws Revision – Freddie Hensen

Information A-4

- Did some formatting changes to reflect some of the current bylaws
- Brian Nguyen proposed some changes
 - Changed some language on allocations of supplies that have become obsolete
 - Annual report to be funding cycle
 - Academic quarter or funding cycle is up to the committee to allow more flexibility

VII. 1:38 pm Old Business

VIII. 1:38 pm Committee Reports

Alumni Council – Freddie Hensen

- Focusing on 5k as it is coming up quickly
- Discussed memberships for incoming graduating students

Arts Advisory Committee – Mathew Lam

- Did not meet

CACES – Frederic Hensen

- Formulated some objectives that will be working on
 - Working on website and preparing for a transition
- Working with facilities on larger changes
- Talked about Earth Day and how it can translate into projects

Chancellor's Cabinet – Freddie Hensen & Shahin Mortazavi

- Meets this Thursday

Diversity Council – Ty Edwards

- Susan Vincent asked to promote the survey
- Post on Facebook and other places

Freshmen Council – David Lile

- Been preparing for Voices of Migration
- Discussing their binders for next year
- Planning for the leadership camp
- Preparing for a meeting with the Chancellor

Graduate Advisory Committee – Katy Brown & Vy Nguyen

- Having difficulty on finding 5 officers to be a part of the committee and council

Graduate Student Council – Katy Brown & Vy Nguyen

- Evening students and non traditional students are harder to reach
- Might need more programs over time
- Might have an application for the Graduate Student Senate members to join instead of an elections

Innovation Forum – Mathew Lam

- Did not meet

Parking and Commuter Services Committee – Eric Chan

- Did not have a meeting
- Next meeting is on May 18th

Residential Hall Association (RHA) – Representative

- Had the grand opening of the Community Space yesterday
- Lots of free food

SAF – Freddie Hensen

- Met last Wednesday and will be meeting this Friday
- Annual process is wrapping up

SACBAC – Freddie Hensen & Eric Chan

- Did not meet

SFAC – Freddie Hensen

- Did not meet
- Food for Thought does have new furniture and also have a board up for a mural

STF – Eric Chan & Shahin Mortazavi

- Working on Bylaws revision with ASUWB

Student Conduct Code Committee – Shahin Mortazavi

- Did not meet

Technology Advisory Committee – Eric Chan

- Still scheduling their next meeting

Washington Student Association (WSA) – Shahin Mortazavi

- Meeting on the 9th of May

IX. 1:59 p.m. Next Meeting of the Board

Wednesday, May 9th, 2012 in room UW1-361 from 1:15pm to 3:15pm

X. 1:59 p.m. New Discussion

XI. 1:59 p.m. Executive Session

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

Motion to amend proposal for funding for Voices of Migration from use of funding of transportation to funding for anything required for the event: moved by Eric, seconded by Ty, motion passes unanimously

XII. 2:15 p.m. Adjournment

Motion to adjourn meeting at 2:15 pm: moved by Eric, seconded by Shahin, motion passes unanimously