



EXECUTIVE BOARD MEETING AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
May 9th, 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 1:56pm)

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

- HEROs Meditation Event
- Board of Regents Meeting:
 - UW3 – spoke about how meaningfully this transforms our campus, expressed gratitude for everyone’s effort.
 - 5k Walk and Run – Invited the regents to attend and participate
 - 2 UW Bothell team finalists at the 2012 U.S. National Imagine Cup
 - Edward E. Carlson Student Leadership Award
 - Tuition Increase ramifications
- Elections Committee Meeting
- Dinner with the Chancellor
- Celebrating Academic Excellence Luncheon
- Meeting with Bill Ayers and Pat Shannihan of the Board of Regents
- Voices of Migration event was AMAZING
- Meeting with Tony and Barney about new garbage cans around campus
 - Cascadia ordered new cans and might be using them across campus
- Bylaws Revision meeting

Eric Chan, Vice President

- Attended
 - Provost Advisory Committee
 - Part of Student Technology Fee Committee
 - Meeting with new regents Bill Ayer and Pat Shanahan
 - ASUWB Bylaws meeting
 - Part of Voices of Migration event

- Worked a few administration and past ASUWB on compiling a list of questions for the candidates
- Worked on answering student questions about the possible tuition increase and what ASUWB is doing
- Helped connect a student with the correct staff member on undergraduate research
- Worked with Hang on replacing the stapler in UW1 lower level vista
- Working with Provost Advisory Committee on looking at alternatives to 16% increase in tuition next year
- Working with international students by telling them about some of the opportunities ASUWB has to offer
- Working with Chair of STF committee to make sure communication between ASUWB and STF was clear

Ty Edwards, Director of Student Advocacy

- Latino Student Union's first meeting in Husky Village - Oak 353 at 8:00pm tonight
- Husky Huddle is this evening
 - Starts at 5:30pm in the Husky Village Community Space
 - Promotion of the Alumni 5k
- Husky Packs
 - November 6th and 7th of next year are 'Build-a-Pack' day
- Around the World with Huskies is planned for October 3rd
- Will hope to have various how to grant write sessions over the summer
- Voices of Migration event went amazing
- Met with Freshmen Council

Mathew Lam, Director of Public Relations

- Updated meeting minutes
- Updated website
- Attended Chancellor's Dinner
- Attended meeting with the DSAA and the Chancellor
 - Met with Ronnie and Daniel on a small debrief of their meeting
- Working with Anna on closing all information/documentation from my DC trip
- Working with Kanta on working on the student end for next year's Innovation Forum
- Posted information pertinent to tuition online and communicated information about loan rate increases
- Spoke with Kelly Snyder about Congressman Larsen's visit

Shahin Mortazavi, Director of Business and Government Relations

- Met with George Theo
- Met with Kelly Snyder
- Met with Andrea Ramirez
- Attended Chancellor's Cabinet
- Attended STF Committee
- Met with Pat Shanahan and Bill Ayer, the two new Board of Regents
- Attended a meeting with Disability Strength Awareness and Education Alliance and Chancellor Kenyon Chan
- Attended the Bylaws revision meeting
- Worked on Congressman Larsen's event
 - Working with Kevin King
 - Working with Peggy Brown on space to use for his visit
 - Location: Food for Thought
 - Time: 11:00-12:30pm
 - Date: May 22nd, 2012

V. 1:34 p.m. Consent Agenda

Approval of Meeting Minutes of April 25th May 2nd, 2012

Action A-1

- Motion to approve meeting minutes of April 25th May 2nd: moved by Eric, seconded by Mathew, motion passes unanimously

VI. 1:35 p.m. New Business

Office Assistant Application Revision – Freddie Hensen

Information A-2

- Presentation by Freddie and a walk through of the application with suggestions for changes

STF Bylaws Revision

Action A-3

- Changes to the bylaws recommended by STF Chair Brian Nguyen
- Motion to table approval SFT Bylaws revision until after the STF Committee has had an opportunity to review our changes with the Chair's changes: motion by Mathew, seconded by Eric, motion passes unanimously

Transition

Information A-4

- Need our transition binders to be made for our next Board for next year
- Clean up desks, office space, shared folder
- What have we done this year, specific things you have done this year, goals for them, tips/advice they might need
- Key contacts you worked with, people who are key to your position
- Need food form for Tri-Campus meeting dinner

VII. 2:07 pm Old Business

VIII. 2:07 pm Committee Reports

Alumni Council – Freddie Hensen

- Did not meet

Arts Advisory Committee – Mathew Lam

- Did not meet

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

- Did not meet

Chancellor's Cabinet – Freddie Hensen & Shahin Mortazavi

- In the process of creating committees to develop donors
 - A soft roll-out of a Capitol Campaign
- Talked about what made UW Bothell so different and positive
- Shared the budget for departments

Diversity Council – Ty Edwards

- Advertise for the Student Experience Survey

Freshmen Council – David Lile

- Met with Chancellor Chan and discussed a sophomore council
 - Set up a meeting with the Sophomore Senators Elect and find out what they think
- A few last events are coming up for the team
- Will be helping mentor the next freshmen council

Graduate Advisory Committee – Katy Brown & Vy Nguyen

- Nothing new to report

Graduate Student Council – Katy Brown & Vy Nguyen

- Nothing new to report

Innovation Forum – Mathew Lam

- Emailed Kanta Kochhar-Lindgren and scheduled a meeting for next week to talk about the goals for next year's program
 - Going to talk about involvement and the committee, how the committee works and processes are structured, and the qualifications for the next reps from ASUWB for this position

Parking and Commuter Services Committee – Eric Chan

- Did not meet

Residential Hall Association (RHA) – Representative

- RHA 1 Year Birthday Bash is coming up

SAF – Freddie Hensen

- Finished the annual process and the Chancellor has approved the budget but has a question about facility fees

SFAC

- No meeting
- Slot walls are being covered in cork
- New furniture is in the Food for Thought

& SACBAC – Freddie Hensen & Eric Chan

- Will be meeting on the 22nd, 2012

STF – Eric Chan & Shahin Mortazavi

- Working on decisions if STF wants to continue the Microsoft program

Student Conduct Code Committee – Shahin Mortazavi

- Will meet next Friday

Technology Advisory Committee – Eric Chan

- Meet 22nd, 2012

Washington Student Association (WSA) – Shahin Mortazavi

- Meet next Saturday

IX. 2:20 p.m. Next Meeting of the Board

Wednesday, May 16th, 2012 in room UW1-361 from 1:15pm to 3:15pm

X. 2:20 p.m. New Discussion

XI. 2:20 p.m. Executive Session

Motion to move into Executive Session at 2:20pm: moved by Shahin, seconded by Mathew, motion passes unanimously

No objection to end executive session; executive session ends at 2:38

XII. 2:38 p.m. Adjournment

Motion to adjourn meeting at 2:38pm: motion by Mathew, seconded by Eric, motion passes unanimously