



**ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL**

April 24th, 2013 from 6:30 AM – 8:30 AM
Rose Room

I. Call Meeting to Order

6:34am

II. Attendance/Roll Call

- a. Kevin King; President
- b. Mathew Lam; Vice President
- c. Ty Edwards; Director of Student Advocacy
- d. Jodi St. George; Director of Public Relations
- e. Shahin Mortazavi; Director of Government Relations -Arrived 6:38am
- f. Talwinder Singh; Director of Business Operations –Absent
- g. Andrew Nguyen; Graduate Senator- Excused
- h. Lisa Zerby; Graduate Senator
- i. Marlene Manzo; Senior Senator
- j. Charles Zeng; Senior Senator
- k. Jaclyn Pang; Junior Senator- Arrived 6:38am
- l. Liam Munro; Junior Senator- Arrived 6:40am
- m. David Edwards; Sophomore Senator
- n. David Lile; Sophomore Senator- Arrived 7:16am
- o. Victoria Frawert; Freshman Senator

III. Confirm Agenda

Victoria Moved to pass the agenda and Lisa second that motion
It passes unanimously

IV. Approval of meeting minutes from April. 17th

Mat motioned to move last week's meeting minutes for the approval of May 1st.
Lisa second the motion
Passed

V. Reports

- a. *President*
 - Tabled for Earth day for ASUWB and ULC
 - Student Regent Selection Committee
 - Tabling for Select a Quest on Tuesday 4/23
 - Set up meetings for Chancellor Search Committees
 - Student Facilities Advisory Committee SAC/PUB
- b. *Vice President*
 - Attended Earth Day and all its activities
 - Attended both sections on Select-a-Quest on Monday
 - Attended Club Council
 - Attended Elections Committee Meeting
 - Worked on Bylaws
 - Worked on Food Trucks for Spring Fest
 - Helped CEB at the Glow Dance
 - Met with two students after select a quest on getting involved in particular with ASUWB
 - Advertised ASUWB Elections being open

- c. *Director of Student Advocacy*
 Worked on promoting ULC
 Tabling for 5k event at the Husky Village Community Center
 Will be attending the new Residential Director Candidate Meeting with new Chancellor Candidate this Friday
 Attended Earth Day

- d. *Director of Public Relations*

- a. *Director of Business Operations*

- b. *Director of Government Relations*

- c. *Graduate Senate*

- d. *Senior Senate*
 Charles-
 Attended Election Committee Meeting
 Advertised for ASUWB Elections
 Attended Select-a-Quest

 Marlene-
 ULC:
 Edited conference pamphlets
 Completed workshop schedule
 ULC meeting(s) Friday 4/19 and Monday 4/22
 Ordered supplies for workshop presenters
 Ordered folders -----Came in
 Working on surveys, supplies, MC scripts, electronic parking passes
 Club Council:
 Promote on Facebook

- e. *Junior Senate*
 Jaclyn-
 Tabled for Earth Day
 ULC: Meeting, Tabling, and work
 Glow Dance

 Liam-
 STF Committee
 Attended Earth Day
 Attended Glow Dance

- f. *Sophomore Senate*
 David Edwards-
 Attended Club Council
 Advertised for ASUWB elections
 Tabled at Select-a-Quest
 Attended Earth Day

- g. *Freshman Senate*
 Victoria-
 ULC Tabling
 Earth Day volunteering
 Select-a-Quest Tabling

ULC door handles
Derogatory Awareness Week Work
ISF One Stop Shop

VI. Old Business

VII. New Business

- a. Budget
 - i. Stipulations for SAF Award
Appeal will not take place
- b. STF Appointment
 - i. David Edwards will be replacing Tal at STF Committee meeting
Mat motioned to replace Tal at STF Meetings with David Edwards
Jaclyn second the motion
10:0:1 Passes
- c. Charles
 - i. Transportation Document
Shahin states that parking is self-sustaining based on tickets and parking fees
Extend hours and weekends are submitted to fees and parking fines
Weekends are \$3.00
Tacoma and Seattle don't pay at certain hours and certain days
Proposal of 3% increase starting Fall Quarter 2013
Jaclyn states that loading areas are not clearly labeled and visitors have a tough time identifying the areas
Mat claims it's the responsibility of the organizers for the given event to guide visitors to an appropriate parking or loading area.
Jaclyn would like to make sure information is provided for the UW Bothell students and visitors
Parking Committee Fridays from 10:00am-11:30am
Mat would like to address the Beardslee parking and the non-existing meters
- d. Student Activity Center Update and Budget Approval
Increase the size of the Student Union Building
Vendor sections in new building
Not to repeat the food options that may already be provided on campus
Availability of food on campus on Fridays and the weekends
Reduction of cost
Approval of funding for LMN 100 year versus 50 year building
Move to bring this to SAF for approval
Jaclyn moved to request LMN \$162,000 in long term funds from SAF and Jodi second the motion
Passed 11:0:0

VIII. Committee Reports

Alumni Council--
5k work

Provost Advisory Committee--
Working on establishing a firm recommendation to the Provost

Students Activities Center Building Advisory Committee--
Went over new building and budget updates

Student Facilities Advisory Committee--
Worked on Student Activity Center update

Student Technology Fee--
Held first round of hearings
Discussed committee's definition of technology
Reviewed drafted letter to business program about repurposing of STF funded computers

IX. Caucus

X. New Business Continued

a. Alison; Conex boxes
Maintenance Supplies Storage for Sports Complex and the requirements of the equipment
The cost to store and maintain turf
Storage Containers Conex Boxes \$3400
Tractor Storage Container 20' \$4500
Too expensive to station the containers at the parking garage and will take from student
Conex boxes need to be purchased by June 1st

b. Cram Night Funding
\$500 for Hfact
Alison is hoping to receive funding for Hfact and the previous quarters through ASUWB Events
Motion to approve 500 for Hfact on cram night by Lisa and seconded by Jaclyn
Lisa moved to amend 1000 for the last quarter rejected by Jaclyn
Lisa forwards the motion for appeal and Jaclyn seconds the appeal
Passed 7:0:1

XI. Announcements

XII. Adjournment

Motion to adjourn by Victoria and is second by Jodi
Unanimously passed 8:35am