



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

May 22, 2013 from 6:30 AM – 8:30 AM
Rose Room

I. Call Meeting to Order

6:38am

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 6:54am
- f. Talwinder Singh; Director of Business Operations
- 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
- l. Liam Munro; Junior Senator
- m. David Edwards; Sophomore Senator 6:40am
- n. David Lile; Sophomore Senator –Absent
- o. Victoria Frawert; Freshman Senator –Excused

III. Confirm Agenda

Mat motions to move bylaws to caucus

Tal seconds the motion

passes

Mat motions to pass the agenda and it's second by Tal

Passes

IV. Approval of meeting minutes from May 15th

Mat motions to approve minutes with the stipulation that Jaclyn is changed from absent to 15 minutes tardy.

V. Reports

- a. *President*
Student Life Meeting
SFAC
PACS
Attended SpringFest
- b. *Vice President*
ASUWB Candidate Panel
Met with Nicole Wilson, Kari Lerum, and. Chelsea Lubong on a Dine and Dialogue
Attended Club Council
Attended SpringFest
Attended the Chancellor's Dinner

- c. *Director of Student Advocacy*
 Attended meeting with Jonathan Jansen UFS President
 RD Candidate Interview
 Student Life Meeting
 Attended Student Panel
 Spring Festival
 Chancellor Dinner

- d. *Director of Public Relations*

- e. *Director of Business Operations*
 Attended SpringFest
 Attended Chancellor's Dinner
 Worked on Transitional binders
 Transitional Binders are in the office
 Ordered Promo material
 Attended student life quarterly meeting

- f. *Director of Government Relations*
 Moderated the Undergraduate Research Symposium here at UW Bothell
 Had a Conference Call for WSA Hiring Committee
 Met with Kelly Snyder
 Finalizing Transition binders
 Attended Chancellors Dinner
 Attended Spring Fest

- g. *Graduate Senate*

- h. *Senior Senate*
 Charles-
 Election Committee: Panels, Voting Booth, Panels Video
 Commuter Services Task Force Meeting

 Marlene-
 ULC 2014
 Club Awards
 Club Council
 Dale Conference student panel
 Understanding Dimensions of Culture panel
 SpringFest
 Transition Binder

- i. *Junior Senate*
 Jaclyn-
 Attended ASUWB candidate panel
 Talked to UWAVE officer from panel
 Volunteered at Springfest
 Attended the Student Life quarterly meeting
 UWB vs CCC soccer game

 Liam-
 Attended STF meeting
 Worked at Springfest
 Attended Student Life quarterly meeting
 Attended ASUWB candidate panel

UWB vs CCC soccer match

- j. *Sophomore Senate*
David Edwards-
Attended Club Council
Attended STF
Attended Quarterly Student Life Meeting
- k. *Freshmen Senate*
Attended and volunteered at Springfest
Met with Andrea
Attended Freshman Student Council

VI. Old Business

- a. Student of the Month
Frank Chu Founder of the Electrical Engineering Association
Tal motioned to approve Frank Chu for Student of the Month for May
Second by Lisa
Passes
- b. Conex Boxes

VII. New Business

- a. Awards
Jaclyn motion to recess for 2 minutes
Tal Seconds the motions
Passes Unanimously
7:07am
Reconvene at 7:09am
Dr. Toft for faculty of the year?
Shahin motions to pass Dr. Toft as faculty of the year
Second by David Edwards
Passes Unanimously
Staff Awards
Candidates are reviewed
Tal motions to select Sam Al-khoury as the recipient of the staff awards
Second by Marlene
7:1:3
Motion Passes
Mat motions to spend up to \$150 on awards for Faculty and Staff
Lisa seconds the motion
9:2:0

VIII. Committee Reports

Student Facilities Advisory Committee--
Expand the sky bridge that connects to the North Creek Events Center
from 10ft to 20ft

Student Technology Fee--
Voted on 2nd cycle proposals

Commuter Task Force--

A parking study/PUD renewal is required if the changes in campus bring in additional FTEs.

A parking study is currently being done due to the master plan of construction of UW Bothell.

The city normally determines the number of parking spots based on FTEs, but the committee argued that it should be more dependent on peak hours or more relevant factors.

There has been a 30% decline in parking spots per FTEs.

The school is paying the amount actually spent (tracked by ORCA) rather than just a lump sum amount as before. And the U-Pass is currently around the same cost as the two-day rates.

As of right now, there won't be any increases in parking rates or U-Pass.

Shahin states that the U Pass should be subsidized like UW Seattle because that is more reasonable

Should there be changes on Sunday? The weekend parking fees are unreasonable because students are limited to resources on campus like food

David Lile makes the statement that the U Pass doesn't grant fairy access. Traveling by fairy is seen as recreational

Tal motions to end discussion Second by David Edwards

Shahin object

6:4:1

Passes

Freshmen Council--

They accepted proposal to get on the end of order for ASUWB post-its

Spoke about gender pronouns from freshman to first year and they agreed with it

Club Council--

Awards are next Thursday May 30th

Elections Committee--

Voting

Extra work with election process a new window opens to vote for class senators and then the voter has to return to the first window to submit their vote for the executive board.

Tal motions to move to caucus until after Fitness Center Discussion

Lisa seconds the motion

11:0:0

Passes

IX. Caucus

X. New Business Continued

a. Fitness Center Discussion

Husky Hall is where the Fitness center will be moved

Fall quarter 2013

Option of keeping some of the equipment available during the summer while the fitness center closes for remodeling purposes

Mat asks what places are available for the equipment: SPOT, Food for Thought, or the break area on the third floor

Tal states that he personally would not work out in any of those place because they are very open and not adequate workout space.

Dance studio in UW2 was suggested by was not available because classes take place in that space

Close fitness center for the summer

Update will be given next week of the budget for the fitness center

IX. Announcements

Retirement Celebration 3rd Floor Vista for Lisa Thursday May 30th at 3:30pm- 4:30pm

Andrea needs information from the senators about the events which they have been a part of

Soft Ball

Faculty VS Students May 29th 6:00pm

Sports Field

Susan Del Bene will be coming to UW Bothell to speak about subsidized loans and the increase
Thursday May 30 at 10:00-11:00 am

X. Adjournment

Tal motioned to adjourn

Second by David Edwards

Passes Unanimously

8:28am