



ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL

March. 11th, 2013 from 5:45 PM – 7:45 PM

Rose Room

I. Call Meeting to Order- 5:55pm

II. Attendance/Roll Call

- a. Kevin King; President-Excused
- b. Mathew Lam; Vice President
- c. Ty Edwards; Director of Student Advocacy –arrived at 6:03pm
- d. Jodi St. George; Director of Public Relations
- e. Shahin Mortazavi; Director of Government Relations
- f. Talwinder Singh; Director of Business Operations
- g. Andrew Nguyen; Graduate Senator
- h. Marlene Manzo; Senior Senator
- i. Charles Zeng; Senior Senator
- j. Jaclyn Pang; Junior Senator –Excused
- k. Liam Munro; Junior Senator
- l. David Edwards; Sophomore Senator
- m. David Lile; Sophomore Senator
- n. Victoria Frawert; Freshman Senator
- o. Deidre Miller; Freshman Senator

III. Confirm Agenda

David Lile moved to add Funding for Spring Training and David Edwards second and then motion passed unanimously.

Shahin moved to add absences and it was seconded by Tal and it passed unanimously.

Tal moved to confirm the agenda and seconded by David Edwards and it passes unanimously.

IV. Approval of meeting minutes from March 4th

David Lile moved to approve meeting minutes and David Edwards seconded it. Motioned passes unanimously

V. Reports

a. *President*

b. *Vice President*

Attended the student leader panel with the Japanese students
Attended club council

c. *Director of Student Advocacy*

d. *Director of Public Relations*

Holly requests

Marketing requests

e. *Director of Business Operations*
New discount the wide format, 10%
Attended tri campus
Attended tri campus STF meeting
Attended student assistant meeting
Worked on Bothell Art Walk

f. *Director of Government Relations*
I attended WSA meeting
I attended Chancellor Cabinet
I met with Kelly Snyder
I have been preparing for the Chancellor Hiring Committee this week
I have been tracking various bills

g. *Graduate Senate*

h. *Senior Senate*

Marlene-
This week I had a ULC workshop meeting
Met with Mat and Tal
Club Council

Charles-
Worked on the Derogatory Term Awareness Week
Attended KUWB Campus Radio Collaborative Meeting and Programing Meeting
Attended Election Committee Meeting
Had a meeting with David Brown from Career Services about internships fair, workshops and opportunities

i. *Junior Senate*

Liam-
Attended STF meeting
Jaclyn and I met with Kelly Snyder about a possible rally
Attended Tri-Campus

j. *Sophomore Senate*

David Lile-
I worked with Freshmen and Sophomore Senators on Husky Huddle this Wednesday. We'll discuss job openings and student discounts.
Met with Sophomore Council last Thursday and we are working on bringing back the CSP with the Director of CSP, Jason Pace.
Attended ISF Hotpot with the Japanese Students from Ehime University
Attended Cora Thomas's Sophomore Peer Pilot Program Meeting
I met with Laura Garinger from the CUSP office. We spoke briefly about Sophomore Quest.
Worked with Kevin Zhang and Paul Markham about creating greater transparency to students about the Community Based Learning and Research Office.

k. *Freshman Senate*

Victoria-

Lunch with Diversity Director Candidate -Met with Sam to talk about partnering with ACT for student volunteering

Attended ISF Meeting -Worked on Husky Huddle (This Wednesday) with Deidre, David Edwards & David Lile.

Met with students visiting from Japan

Northwest Leadership Conference in Oregon with the Freshman Student Council -Worked on the community garden ideas with housing and Heather Felix

VI. Old Business

a. Kevin

i. 5K

Keep the date on your calendars Saturday May 11th

VII. New Business

a. STF

Tal moves to approve Jozlyn Pelk as a member of STF and seconded by Liam

Tal makes friendly amendment to also approve Liam Munro to STF, amendment accepted by Liam, motion passes 10:0:2

b. Shahin,

i. Legislative updates

Waiting on Senate and house to release budgets

House Bill 1624 is a hot topic in higher education, companion bill is 5420

House Bill 1109

House Bill 5083

House Bill 1817 Dream Act Making its way

c. Ty

i. Food Forms

Husky huddle food form for all husky huddles marked as continuous

ii. Program Proposals

Proposed meeting to discuss program proposals

d. Elections committee

Student government has no vote

Jodi moves to change the wording of article 7 section 2 bullet point two of elections committee bylaws to state "Each designate one (1) or more representatives, who are not seeking reelection to sit on the ASUWB Elections Committee as members" seconded by Marlene

Discussion: Shahin worried about a balance

Mat states that there will be more voices in the committee

Tal states that the issue is there are not enough members to vote

David Edwards states we should push leadership opportunities

George states there is an underline issue of lack of membership

1:6:5

Motion failed

Election committee enough funding for facilities and food options for meet and greet students, up to \$2400 for food

And up to \$600 for facilities, waiting for food form and program proposal to be submitted

e. Funding for ASUWB Spring Training

Happening Friday march 22nd David Lile moves to approve up to \$400 for lunches for Spring Training and seconded by David Edwards

Ty makes a friendly amendment to include all meal required at training for all members in attendance

Discussion: Shahin doesn't think it's a good source of funds

8:4:0

Motion Passes

f. Excused Absences

Shahin says that excused absence are being abused

Tal thinks it's too stringent

Ty requests examples for excused absences

David Edwards agrees with Shahin because it is in the bylaws

Discussion if ASUWB should make set time meeting for the entire academic year

VIII. Committee Reports

Charles moves to appoint Cassidy Butler, Aida Lasher, Charles, Mat Lam, Julie Tran, Rulrajia to the Elections Committee, seconded by Tal, motion passes unanimously

Marlene met with Club Council and discussed the mission of club council. We went over what went well this quarter, and what we could improve for next year. We also evaluated our funding process and discussed how we could make the process more beneficial for student organizations.

Liam met March 1st, Approved all requests with some stipulations, Appeals will be heard at the next meeting, this Friday march 15th

IX. Caucus

a. Finals Week ASUWB Meeting Tal moves to not have ASUWB meeting next week unless business raises David Edwards Seconded it.

11:1:0

Motion Passes

IX. Announcements

May 4th 10am at Central University WSA GA Meeting

X. Adjournment

7:33 David Edward moved to adjourn and Tal seconded and it passes unanimously