



ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL

Nov. 20, 2012 from 8 am – 10 am

Rose Room - UW1-280

I. Call Meeting to Order – 8:03 AM

II. Attendance/Roll Call

- a. Kevin King; President – 9:06 arrival
- 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 – 8:13 arrival
- f. Talwinder Singh; Director of Business Operations
- g. Marlene Manzo; Senior Senator
- h. Charles Zeng; Senior Senator
- i. Jaclyn Pang; Junior Senator
- j. Liam Munro; Junior Senator
- k. David Edwards; Sophomore Senator
- l. David Lile; Sophomore Senator
- m. Jozlyn Pelk; Elections Committee Chair – 8:45 arrival

III. Confirm Agenda

Motion to confirm agenda by Tal, seconded by Jaclyn, motion passed unanimously.

IV. Approval of meeting minutes from Oct. 23rd.

V. Reports

- a. *President*
- b. *Vice President*
Met with Ty & Kevin to discuss roles of the Senators, Ty will now be closely working with the Senators
Attended Packs, talked about course fees
Met with Kevin & members of the Tri-Campus from Seattle to discuss roles of the tri-campus in the future
Met with Cristina from the HEROs about ASUWB's role with Cram Nights (Dec 9th and 10th)
Met with the Diversity Search Committee
- c. *Director of Student Advocacy*
Attended Town Hall & Diversity Council
Met with the Senators
Worked on upcoming Husky Huddles
Today is the deadline for the Student of the Month
Worked with David Lile about Around the World with the Huskies
Turned in Zip-car signatures
International student experience survey is now open

- d. *Director of Public Relations*
SAF Contingency, updating SAF website
Website updates
Research for local community page
Facebook updates, Student Union Building page
Holly request for out of university entity
General marketing requests
- e. *Director of Business Relations*
STF Application should be online soon, in discussion to make a STF Facebook page
Worked with the ELC in Bellevue for a marking proposal for the new ELC Discount Program
Met with Rachael Phelps on partnering with Advancement on discount program
Windows 8 download now available for students
Informed Sky-Mania we cant accept their discount
- f. *Director of Government Relations*
Student Empowerment Banquet at UW Seattle
Worked on Student Lobbying training
Worked on the legislative session information
- g. *Senior Senate*
- Marlene—*
Working on a Women Empowerment program
Met with Charles for ideas on collaboration
Met with Ty to discuss the Senate with the group
Looked over SAEF Awards
Met with Club Council
- Charles—*
Met with Ty to discuss future collaboration for Senate
Attended international Education Week
Talked about student involvement at international class
Heard feedback from students about a possible shuttle from UW Bothell buildings
- h. *Junior Senate*
- Liam—*
Attended Student Empowerment Banquet
Attended the Town Hall
Working with Ty with regards to Around the World with the Huskies
Worked with Ty & Jaclyn about upcoming Husky Huddles
- Jaclyn—*
First committee meeting for Universal Leadership Conference
Course Fee Town Hall went well, Husky Herald article is now up
Diversity Council met
Special Elections Committee has been busy this week

i. *Sophomore Senate*

*David Edwards—
Attended Club Council Meeting
Attended STF, needs a replacement for Fall Quarter
Smores event at housing
Attended Town Hall*

*David Lile—
Met with David Edwards & Ty about future goals for the Senate
Created marketing for the Smores event
Attended Husky Packs, social event on December 6th*

VI. New Business

No new business

VII. Old Business

a. SAEF applications

David Lile's Request—
\$1,500.00 is requested for the International Student Facilitators to go to the National Collegiate Leadership Conference
Requesting funds from SAF & SAEF
Over 20 different workshops
Using what they learned to train upcoming International Student Facilitators
Airfare rates were looked up online
What they learn will be brought back to students on campus
All members will go to different workshops thus it is beneficial to have the whole team go
Discussion of an official name submission for those who will go
ISF has had no official training and this would really help the group bring things back to the campus

Shahin moves to limit SAEF discussion to the next 5 minutes, seconded by Jaclyn, passed unanimously

Final decision will be postponed until more information is available about exact students to attend the conference

Tal moves to approve the SAEF application with the stipulation that the names of students utilizing the SAEF award must be submitted to ASUWB within two weeks for up to \$500 per student for travel, Marlene seconded, 7:0:3

Jaclyn moved to move into Executive Session, David Lile seconded, unanimously passed, 9:14 AM
Tal moved to end Executive Session, seconded by David Lile, passed unanimously, 9:52 AM

Shahin moved to table the remaining SAEF discussions, seconded by Liam, David Lile makes a friendly amendment to table Jessica's SAEF application but discuss Talwinders, Shahin accepts, passes 10:0:1

Talwinder discusses his letter of recommendation and that he will open doors for the campus, will host a seminar about how students can present their own research papers on a local basis

David Lile motions to extend the meeting for 10 extra minutes, seconded by Tal, passes unanimously

Talwinder plans to have the seminar in early February which will present papers from the seminar

David Lile motions to approve Talwinder's SAEF application, seconded by Charles, friendly amendment by Jaclyn to include only up to the \$39 room for January 2-3 and only up to the \$119 room for January 4-5, accepted by David Lile, passes, 8:0:1

Jaclyn moves to table the remaining agenda until the next meeting, seconded by Marlene, passes unanimously

- b. Ty;
 - i. *Husky Huddles*
- c. Tal
 - i. *Budget Update*
- d. Kevin
 - i. *Student Activity Center*
 - ii. *Fitness Center*

VIII. Committee Reports

- a.** *Alumni Council*
- b.** *Art Advisory Committee*
- c.** *Chancellor's Advisory Committee on Environmental Sustainability (CACES):*
- d.** *Chancellor's Cabinet:*
- e.** *Club Council:*
- f.** *Diversity Council:*
- g.** *Freshmen Council:*
- h.** *General Faculty Organization:*
- i.** *General Staff Organization:*
- j.** *Graduate Advisory Committee:*
- k.** *Graduate Student Council:*
- l.** *Innovation Forum:*
- m.** *Parking and Commuter Services Task Force Committee:*
- n.** *Provost Advisory Committee*
- o.** *Residential Hall Association*
- p.** *Sophomore Council*
- q.** *Student Activities Center Building Advisory Committee*
- r.** *Student Facilities Advisory Committee*
- s.** *Student Activities Fee*
- t.** *Student Conduct Code:*
- u.** *Student Technology Fee*
- v.** *Safety Focus Group:*

- W.** *Technology Advisory Committee:*
- X.** *Washington Students Association*
- Y.** *Student Issues Committee*
- Z.** *Commuter Task Force*

IX. Announcements

X. Adjournment

Tal motions to adjourn, David Lile seconds, passes unanimously 10:12 AM