

ASSOCIATED STUDENTS of the UNIVERSITY of WASHINGTON BOTHELL

Oct 1st, 2013 from 8:00 AM - 10:00 AM
Rose Room

I. Call Meeting to Order

8:05 am

The logo for Associated Students of the University of Washington Bothell (ASUWB) is displayed in the upper right quadrant. It features the letters 'ASUWB' in a bold, sans-serif font. The 'A' and 'S' are yellow, while the 'U', 'W', and 'B' are dark blue.

II. Attendance/Roll Call

- W** Talwinder Singh; President
- W** David Edwards; Vice President
- W** David Lile; Director of Student Advocacy
- W** Brittany Monares; Director of Public Relations -8:08am
- W** Jackie Do; Director of Government Relations
- W** Brian Hoang; Director of Business Operations
- W** *Open position; Graduate Senator*
- W** *Open position; Graduate Senator*
- W** Liam Munro; Senior Senator
- W** Daniel Schmidt; Senior Senator
- W** Zakaria Ali; Junior Senator
- W** Katianna Hennings; Junior Senator
- W** Kelvin Lal; Sophomore Senator
- W** Erica Seibert; Sophomore Senator
- W** *Open position; Freshman Senator*
- W** *Open position; Freshman Senator*

III. Confirm Agenda

Liam motions to approve agenda
Second by Katianna

IV. Approval of meeting minutes from June 5th

Erica motions to approve meeting minutes from June 5th and is second by David Lile
Passes 8:0:1

Brian motions to approve meeting minutes from September 24th
And is second by David Lile
Passes unanimously

V. Reports

W *President*

W *Vice President*

Attended Convocation and Book Store event
Worked On elections committee recruitment
Work on SAF recruitment
Involvement Fair
Met with students about getting involved
Club Council
Finance Game Show event

Day of Service Volunteer

W *Director of Student Advocacy*

Attended Convocation and Chancellor's BBQ
Attended Resource Fair
Attended Involvement Fair
Attended Senior Council
Revised Senior Council Constitution
Revised Junior Council Constitution
Inquired information on Ballot Drop-Off Bins on Campus
Spoke to Tony Guerrero about Sharp Containers
Had 1-2-1 Mtgs with Daniel Schmidt
Had 1-2-1 Mtgs with Kat Hennings
Kickball Students vs Staff/Faculty
Updated Blog
Attended Club Training

W *Director of Public Relations*

Attended Convocation
Attended the Resource Fair
Attended the Involvement Fair
Attended the Chancellor BBQ
Attended the Transfer Dessert Reception
Attended the Bookstore Extravaganza
Handled Holly at said events; took pictures of Holly & students
Worked on the flyer for Elections Committee Application
Updated my blog
Worked with Jackie to collect Voter Registration forms
Weekly meeting with Tal
Updated ASUWB FB on different occasions
Updated Holly's twitter account

W *Director of Business Operations*

W *Director of Government Relations*

W *Graduate Senate*

W *Senior Senate*

Liam:
Attended convocation, chancellor's bbq
Decorated the office
Attended involvement fair
Attended senior council
Posted on my blog
Attended Staff/Faculty vs Students kickball

W *Junior Senate*

W *Sophomore Senate*

Erica:

Attended Convocation and other events of the day
Attended Involvement Fair
Attended Club Council Meeting
Working on setting up Sophomore Council

Kelvin:
Reviewed last year's sophomore council constitution
Working on relations with cusp
Have alumni council meeting this Wednesday

W *Freshman Senate*

VI. Old Business

- W** Bylaws – 1 hour+
 - i. Final revisions and approval
- W** Survey – David Lile

VII. New Business

- W** Conference- Brian Hoang -10 minutes
ASGA in Los Angeles
Brian motions to attend ASGA in Los Angeles and is second by David Lile
On November, 22nd there will be a day of service and on Saturday, November, 23rd is the all-day conference
Kelly will be the attending advisor
9:1:0
- W** Food Trucks- Chelsea -10 minutes
Space needed for the following week for the Food Trucks
Feedback from students –Rating
- W** Fitness Center Usability Discussion – Allison & Betsy - 20 minutes
Opened Monday thru Friday from 8am-6pm (building hours)
Working on a card swipe option so students have more hours available during the day

There is a \$30 Recreation Pass for faculty and staff that currently allows them to use the sports field but does not give them access to the Fitness classes or Fitness Center.
Daniel motions to allow faculty and staff to use the Fitness Center and is second by Kelvin
Friendly amendment made by David Lile to charge a Recreation fee of \$30 per quarter for staff use of the Fitness Center
David Lile motions to charge \$30 to Faculty and Staff for the access of fitness classes and the Fitness Center 0:8:2 Motion Dies
David Lile motions to charge \$30 to Faculty and Staff for the access of the fitness classes and the Fitness Center and is second by Erica
With a friendly amendment made by Erica to allow staff and faculty access from opening to 4pm
New motion by David Lile to charge faculty and staff \$30 for the Fitness class and the Fitness Center with the hours of open-4pm with a review every quarter
9:0:1 Passes

Rescind the motion to charge faculty and staff \$30 for the Fitness class and the Fitness Center with the hours of open-4pm with a review every quarter and it's second by Erica

Unanimously passes

David Lile motions to make a new charge of \$35 for faculty and staff and their use of the Fitness class and the Fitness Center with the hours of open-4pm with a review every quarter
Motion is second by Kelvin and passes 9:0:1

Yearly fee for cable at the Fitness Center of \$4,000 with the 1st year charge of \$5,000

Brain motions to extend the meeting for five more minutes until 8:05am second by Daniel 9:0:1

W Committee appointments

Jozyln Pelk is appointed for the committee

8:2:0

ASUWB Committee interest form

Liam motions to approve Martin Yanagihara and Kevin King as part of the committee

Second by Daniel

Passes 9:0:1

W Washington Futures Report

W Elections – David Lile

Kelvin opens discussion by stating: “elections should be a class decision not a senator decision.”

Daniel claims “that not enough people are known around campus making elections low in numbers.”

Liam makes a point that students vote in high numbers for new students and freshman senate.

Let the elections committee decided on this year’s voting method for new students

Application will be open until the 8th of October for the elections committee.

W Jackie - Voter Registration

Needs more volunteers

W Book Store

VIII. Committee Reports

Kelvin needs someone to sit in on the Commuter Task Force Committee

IX. Caucus

X. New Business Continued

IX. Announcements

X. Adjournment

David Lile motions to adjourn and is second by Katianna

Unanimously passes

10:04am