



ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL

November 13th, 2012 from 8 am – 10 am

Rose Room - UW1-280

I. 8:05am Meeting called to Order - Kevin King

II. 8:00am 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 (absent)
- e. Shahin Mortazavi; Director of Government Relations
- f. Talwinder Singh; Director of Business Operations
- g. Marlene Manzo; Senior Senator
- h. Charles Zeng; Senior Senator (arrival at 8:08am)
- i. Jaclyn Pang; Junior Senator (arrival at 8:20am)
- j. Liam Munro; Junior Senator
- k. David Edwards; Sophomore Senator
- l. David Lile; Sophomore Senator
- m. Andrea Ramirez (arrival at 8:17am)

III. Confirm Agenda

Tal moves to approve agenda. Seconded by Marlene. Motion passes.

IV. Approval of meeting minutes from Oct. 2nd, 9th and 16th.

Mathew moves to table approval of meeting minutes until next week. Seconded by Liam. Motion passes.

V. Reports

a. President

Updates on search committee meeting
Regent meeting last Thursday
PACS: Nominate for vice chair, finished working on budget principle
Student life quarterly meeting
Student activity meeting
Confirm that Husky Huddles happen every week

b. Vice President

Schedule with senator candidates
GFO meeting
Student life meeting
Attended alumni council meeting: Thanksgiving, Cram Night, Apple Cup

c. Director of Student Advocacy

Attended club council meeting
Attended student life quarterly meeting
Worked on bringing workshop training
Created student activity survey

Latino graduation
Met with La Voz De ELLA
Met with DDSA
Worked on Zip car signature with Chu-Yi
Worked with Liam and David Lile on Around the World with Husky
VOM conference: now called leadership conference - applying for SAF
ISF - Potluck and Hot Pot events, transitional course

d. Director of Public Relations (absent)

e. Director of Business Relations

New Discount for UWB - SkyMania Trampolines
George raises some concerns about accident occurred before - asked Tal to talk with him and Andrea before putting up on the website

f. Director of Government Relations

Attended chancellor review meeting
WSA conference call
Student Life Meeting
Student empowerment banquet dinner in UW-Seattle
Attended Husky Huddle

g. Senior Senate

Helped a group of young women student who want to establish women center
Attended club council meeting

ISF- Help ISS with transitional service
Worked on Thanksgiving dinner
Talked about learning outcomes with Andrea

h. Junior Senate

Attended Husky Huddle
Attended Student Life meeting
Worked with Ty on Around the World event

Talked with Brandon on election coffee house
Talked with Ty about leadership conference
Worked on survey for student activity center
Confirm Town Hall meeting (course fee)

i. Sophomore Senate

Helped set up/take down Husky Huddle
Attended club council meeting
Student life training
Updated Facebook page

David Lile is absent

VI. New Business

- a. STF chair: Fernando Gonzalez
Fernando describes briefly about the funding plan
Kevin asks George if ASUWB has to approve the plan today

George suggests us to approve by the end of meeting
George explains the process of applying for the fund
Fernando had a meeting with the design team for UW3 building to talk about building design and proposed project
George explains more about fund balance
Fernando describes the process of applying and approving budget
The team goes through the expense briefly
George explains how the funds can be used or can't be used

Mat motions to approve the funding plan
Seconds by Marlene
Motion passes 7.0.2

VII. Old Business

- a. SAEF:
Team reviews the application together
Review submission from 3 students
Discussing on either bringing individual to a meeting to clarify information in the application or approving the application by the end of the meeting
Shahin raises a question about the benefits brought back by students from this event - Is it worth funding more than one student to the same event?
Team raises concern about unclear material in the application
Decision should be made in consideration of fairness to all candidates

David Lile moves to postpone all 3 applications
Seconds by Shahin
Motion passes 5-1-3

- b. Ty:
 - i. Train the Trainers:
Figured out the cost, ask for support from ASUWB
 - ii. Student of the Month: Reminder
- c. Mathew:
 - i. Special Election
- d. Kevin:
 - i. Student activity center: finalize survey, SAC marketing
Different Husky Huddle for different purposes
Reminds team about program proposal for each Husky Huddle
Discuss about price for filling up survey
 - ii. Fitness center
 - iii. Overage coverage by faculty - lower fee from \$40-\$30
 - iv. Rape for Profit - Movie about human trafficking:
It's a big problem in the state
Kevin asks for involvement in promoting the movie
Pass it on to HEROs

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: Meeting last week
- m.** Parking and Commuter Services Task Force Committee:
- n.** Provost Advisory Committee
- o.** Residential Hall Association
- p.** Sophomore Council: Meeting on Tuesday
- q.** Student Activities Center Building Advisory Committee: Talked about outlining budget and marketing
- 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: Conference call this Saturday
- y.** Student Issues Committee
- z.** Commuter Task Force:

IX. Announcements

X. Adjournment

Motion to adjourn by Mathew, seconded by Jaclyn, passes