



ASSOCIATED STUDENTS  
of the  
UNIVERSITY of WASHINGTON BOTHELL

Nov. 27, 2012 from 8 am – 10 am

Rose Room - UW1-280

**I. Call Meeting to Order - 8:01 AM**

**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
- f. Talwinder Singh; Director of Business Operations – 8:23am arrival
- g. Marlene Manzo; Senior Senator
- h. Charles Zeng; Senior Senator
- i. Jaclyn Pang; Junior Senator – 8:05am arrival
- j. Liam Munro; Junior Senator
- k. David Edwards; Sophomore Senator – 8:10am arrival
- l. David Lile; Sophomore Senator

**III. Confirm Agenda**

Motion to confirm agenda by Mathew, seconded by Marlene

**IV. Approval of meeting minutes from Nov. 20<sup>th</sup>**

Mathew moves to table approval of meeting minutes from November 13<sup>th</sup>, seconded by Jaclyn, passes.

**V. Reports**

- a. *President*  
Had a meeting with chancellor Chan to talk about sport field grand opening and student activity center  
Met with Betsy Brown to talk about the fitness center  
Marketed student service center
- b. *Vice President*  
Worked on cram nights – changed to final stretch week  
Met with Sam to discuss about Neighbor Bothell Project  
Met with Jeff Woo
- c. *Director of Student Advocacy*  
Worked on Husky Huddle: paperwork, emailed team about changes  
Worked with David Lile and Liam on Around the world with Husky
- d. *Director of Public Relations*  
Worked on marketing Student Union Building  
Updated website for Student Activity Center page – link to survey

- e. *Director of Business Relations*
- f. *Director of Government Relations*  
Met with Gareth Mike (WSA) to talk about upcoming session  
Worked on process payment
- g. *Senior Senate*  
Attended Thanksgiving dinner – students raised concern about lack of variety of food on campus  
Hang out around campus and talked to students to figure out the needs of non-traditional students
- h. *Junior Senate*  
Worked with Ty and Liam about goals for this year  
Junior Husky Huddle happens today  
Met with special election committee  
Worked with Ty on Around the World with the Husky
- i. *Sophomore Senate*  
Worked on student service for sophomore  
Worked with Ty and Liam on Around the World with the Husky  
S'more with sophomore happens tomorrow  
Attended Husky Café  
Worked on posters and put them up

## VI. New Business

- a. *Jessica Manfredi – SAEF Applicant*  
Jessica introduces herself to the team  
Confirms total amount of the requested program fee  
Jodi asks if there is any other funding Jessica might obtain – potentially from local organization or fundraising if needed  
Mathew checks to confirm about acceptance letter and recommendation letter  
Liam raises concern about food coverage associate with the fee - SAFE doesn't sponsor food cost  
David Lile asks Jessica about what knowledge she will bring back from the conference that benefit our campus – potentially in spring, there will be discussions, presentations, brainstorming sessions provided to students that interested in. Jessica will cooperate her knowledge and what she learned from conference to educate UWB students.  
  
David Lile motions to move the approval of application to New Business section from Old Business  
Seconds by Ty – motion passes  
Jaclyn motions to approve the requested program fee for Jessica Manfredi  
Seconds by David Edwards – motion passes 13-0-0
- b. *Winter Training*  
Andrea asks ASUWB team to fill out the available time on Doodle
- c. *Chancellor search committee*  
Meeting this Thursday at 2pm

## VII. Old Business

- a. Ty;
  - i. *Husky Huddles*  
Confirmation of date and place and laptop check-out

- ii. *Student of the Month*  
Ty motions to select Victoria Frawert as the student of the month for November  
Seconds by David Lile – motion passes 12-0-1
- b. Tal
  - i. Budget Update – new budget of \$1073.63 funded from SAF  
Tal motions to approve the budget – seconds by Mathew – motion passes
- c. Kevin
  - i. Student Activity Center – new banner to put up for display in common
  - ii. Fitness Center – new equipment
  - iii. Recreational Complex – Grand Opening on December 6<sup>th</sup>
- d. Mathew: Cram Nights  
Cram Nights is now included in Final Stretch week program  
Mathew provides information of three main items that ASUWB can potentially fund  
Mathew suggests that ASUWB should cover a part of the fund – between \$400 to \$450  
Jodi motions to approve a total fund of \$400 to contribute to the cost of Cram Nights  
Victoria seconds  
David Lile amends to fund up to \$400 – Jodi accepted  
Motion passes 13-0-0

## **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: elected officers – 6 members total right now
- h.** General Faculty Organization:
- i.** General Staff Organization:
- j.** Graduate Advisory Committee: graduation applications sent out
- k.** Graduate Student Council:
- l.** Innovation Forum:
- m.** Parking and Commuter Services Task Force Committee: Next meeting on December 7<sup>th</sup> – to talk about cross walk issue, capacity usage, online parking permit
- 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: Next meeting December 12<sup>th</sup>

- x.** Washington Students Association:
- y.** Student Issues Committee: meeting today
- z.** Commuter Task Force: meeting today

## **IX. Announcements**

## **X. Adjournment**

David Lile motions to adjourn. Seconds by Ty. Motion passes