



AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
December 5th, 2011
3:30 p.m. to 5:30 p.m.
UW1-103

(Number Item)

I. 3:32 p.m. Call Meeting to Order – President Freddie Hensen

II. 3:32 p.m. Role Call – Director Mathew Lam

Note Attendance:

- Ty Edwards; Director of Student Advocacy
- Mathew Lam; Director of Public Relations
- Shahin Mortazavi; Director of Business and Government Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor (tardy at 4:50 p.m.)

III. 3:32 p.m. Confirm Agenda

- Removal of the SAEF Application form updated presentation by Freddie Hensen
- No objections after the given changes
 - Agenda is approved

IV. 3:33 p.m. Executive Reports of the Board

Freddie Hensen, President

- Met with former CEO of Tully's (John
 - Replacing the graduation gift to a video contest
 - Student Experience Oriented
 - Incentive to win with a video
 - Presented to students and alumni to raise money
 - Working with Advancement (Melissa and Sean Marsh)
- Bothell Speaks Out was Tuesday
 - Great turnout
 - People left during the budget portion
 - A lot of students filled out the online form and letters to send out to legislatures
- CRAM Nights are this weekend
 - Shifts need to be present
 - HEROS are doing an aroma therapy session
 - John Shahin offering discounts
 - 1.00 for coffee and 0.75 refills
 - 1.75 lattes
 - 2.00 smoothies

Eric Chan, Vice President

- Lots of meetings
- Attended the architecture meeting

- Attended meetings with:
 - STF committee
 - PAC
 - Student Conduct Code over phone conference
 - Transfer Orientation
 - Part of Bothell speaks out
 - Drag Queen Bingo
- Promotion of STF
- Met with Charles Plummer the new GPSS President
 - He is the chair of the Provost Advisory Committee

Ty Edwards, Director of Student Advocacy

- Met with:
 - Marcela Pattinson
 - Bilingual Financial Aid Counselor
 - Access to financial aid for Undocumented Students
 - Carlos Gonzales
 - Outreach to minority students
 - Meeting Date
 - December 8th at 1:30 p.m.
 - DECA's Noreen Refai
 - La Voz De Ella's Krystal Hernandez
 - Muslim Student Organization's Omair Khan
 - Larger Prayer Space for group prayer
 - Ronnie Thibult for the Disability Strengths Awareness and Education Student Alliance
 - Future goal discussed
 - Hold a Disability Awareness Forum coming up in the spring quarter. The intention of the forum would be to bring other student groups, the Disability Services Office, UWB Administration, Staff and hopefully the Chancellor all together to discuss the strengths and needs of the student disability community here on campus.
 - Carlos Gonzales on outreach to minority students
 - Meeting on December 8th at 1:30 p.m.
 - Pacific Islander Club's Martin Yanagihara
 - Friday, December 9th at 2:30 p.m.
- Student of the Month, Ben Wiselogle, has been contacted
- Meeting with:
 - Huskies Around the World
 - Contacted Eric Hill (QSC) and Kim Sharp (Writing Center)
- Husky Huddle Info
 - Need to purchase the cookie platter with George's pro card but he is out right now
 - Questions/info to pass on
 - Promotion of trips to Olympia
 - Use of sign-up sheets and information sheets
 - Letter writing campaign
 - Template of what to write to legislatures

Mathew Lam, Director of Public Relations

- Didn't make office hours on Thursday
 - Attended Drag Queen Bingo as a HERO
- Attended a Holly event at the Freshmen Preview Day this past Saturday
 - Holly didn't make it out, one of the temporary Holly's attended in place
- Was not able to send out meeting minutes of last week
 - Will send out last week and this week's meeting minutes together

Shahin Mortazavi, Director of Business and Government Relations

- Attended the Bothell Speaks Out

- Suppose to go to Olympia this Thursday, but will postpone till next Thursday after finals
- This Thursday we will have a similar Bothell Speaks Out event to contact legislatures
- WSA on things to vote on
 - <https://docs.google.com/spreadsheet/viewform?formkey=dHluUGZ4UjQtLVhVVVZWUXBfaFRNdHc6MQ>
 - Agenda will be posted online and on Facebook
 - Need students to provide feedback
 - There are 7 that the WSA agrees as a whole
 1. Funding for Colleges and Universities (ASUWB supports, 5 for agenda item)
 2. State Need-Based Aid (ASUWB supports, 5 for agenda item)
 3. Shared Governance (ASUWB does not supports, 0 for agenda item)
 4. New Revenue (ASUWB does not support, 2 for agenda item)
 5. Trustees for Community and Technical Colleges (CTC) (ASUWB does not support, 2 for this agenda item)
 6. Marriage Equality (ASUWB supports, 5 for agenda item)
 7. In-State Tuition for Student Veterans (ASUWB supports, 5 for agenda item)
- Motion for a 3 minute recess starting at 4:21 p.m.: motion by Mathew, seconded by Ty, motion passes unanimously

V. 4:27 p.m. Consent Agenda

Approval of Minutes of the Meeting of November 28, 2011

Action A-1

- Approval of meeting minutes from November 28th, 2011 and December 5th, 2011 to be approved at the first meeting of Winter quarter

VI. 4:28 p.m. Old Business

New SAEF application form – Freddie Hensen

Information A-2

- Removed from the agenda

Student building Architect presentation – Eric Chan

Information A-3

- Met on all aspects of approving the architecture for the new Student Union Building
- Point differential were off by a little
- The top 3 were chosen:
 - Opsi (top choice)
 - Worked well with students and had relevant experience with building student buildings
 - LMN
 - Worked on a lot of UW building
 - Great design and project approach
 - A lot of their buildings were large, might be too large for our campus
 - THA
 - Designed the building for UWB3
 - Did the design of UW1 as well
 - Great communication between students and architecture as well as with administration
- Top 3 will be sent to UW Seattle's architecture committee and they will chose which architect to work for our Student Union Building
- Meeting Sunday December 11th, 2011 from 1:30 p.m. to 5:30 p.m. (1-5?)
- UW Tower Building at UW Seattle

VII. 4:34 p.m. New Business

VIII. 4:34 p.m. Committee Reports

Chancellor's Forum – Mathew Lam

- Unable to attend the meeting last week

- Went over final slots for specific Tic Talks
- Who will host which time slot

Diversity Council – Ty Edwards

- Talked about the incident of the hate crime
- Discussed steps on how to approach this situation
- Who to help students affected
- Wanted to Diversity Council to be trained in helping with students

Graduate Student Council – Katy Brown or Vy Nguyen

- Katy nor Vy is present
- Council is growing, added 4 new students

Freshman Council – Ty Edwards or Representative

- Meeting on Thursday, December 8th from 4:00 p.m. to 6:00 p.m. in UW2-327

PACS – Eric Chan

- Provost and Vice Provost to present the budget on how UWS is working with budgeting
- Talked about funding on more of a realistic base instead of going by the state and operating dollars
- Based on student count
- Suppose to make things more efficient
- Talked about Charles Plummer as chair of PACS
- Talked about surveying students
- And on focus groups
- More of UW Seattle's focus groups
- Looking towards going to 'schools' at UWS to meet with deans

Parking and Commuter Services Committee – Eric Chan

- Did not meet

RHA – Representative

- Worked on the Masquerade Ball in the Winter
- Trying to figure out a structure that works well with all members
- Students trying to get accustomed to the RHA Program
- Meeting at 8:30 p.m. in UWBB- (largest seminar room)

SAF – Freddie Hensen

- Met on Friday, December 2nd, 2011
- Finished reviewing the proposals
- Could not make a decision due to not in quorum, need 8 members minimum present to vote on proposals

SFAC – Freddie Hensen

- Reviewed the 2 student art work in the Food for Thought space
- Working on a timeline and placing an order for furniture and other things needed for the space

Student Conduct Committee – Shahin Mortazavi (Eric Chan)

- Discussed where does the student conduct code ends
- Does it apply to students studying abroad?
- Discussed about how RSO's are handled with breaking the student conduct code
- Talked about sexual harassment, discrimination, and murder
- Interested in presenting to ASUWB
- Will be trying to bring a new draft of the Student Conduct Code ASAP, it is still in the revision phase

STF Committee – Shahin Motazavi & Eric Chan

- Sending a letter to Susan Jeffords on the language used from the CSS proposal on what students on the committee felt
- Misha Ward will send a finalized version on behalf of STFC on how the proposal was made and STFC feel about it
- Discussed auditing
- Want 2 students to serve on the auditing sub-committee

IX. 5:18 p.m. New Discussion

X. 5:18 p.m. Next Meeting of the Board

- Cancelled for finals week and CRAM Nights
- Motion to enter executive session at 5:18 p.m.: move by Eric, second by Ty, motion passes unanimously
- Motion to return from executive session at 5:35 p.m.: motion by Mathew, second by Eric, motion passes unanimously

XI. 5:35 p.m. Adjournment

- Motion to adjourn meeting: motion by Eric, second by Mathew, motion passes unanimously