



AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
February 1, 2012
11:00 a.m. to 1:00 p.m.
Room UW2-307

(Number Item)

I. 11:03 a.m. Call Meeting to Order- President Freddie Hensen

II. 11:04 a.m. Roll Call- Director Mathew Lam

Note Attendance:

- Ty Edwards; Director of Student Advocacy
- Shahin Mortazavi; Director of Business and Government Relations (Tardy at 11:07am)
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor

III. 11:04 a.m. Confirm Agenda

- Removal of Bethany to next week
 - With the given changes and no objection: agenda confirmed

IV. 11:05 a.m. Executive Reports

Freddie Hensen; President

- Submitted the Budget to SAF
- Went to see Andrea Gibson as part of the Occupy Discrimination Campaign
- Attended the Sustainability Organization
- Met with Amy Lambert about putting together a discussion forum about the Sports Field for students
- Attended Huskies Around the World
- Met with SAF
- Met briefly with SFAC
- First meeting of CACES on Monday
- Presented to Rebecca Rivera's Class on the Community Garden
 - Her students are going to build or draft a sustainable plan
- Met with Mary Howisey about Alumni Communication and recruiting students to be part of a Dream Project fund-raiser
- Interviewed by Student Ellen Cleary about the Sports Field

Eric Chan; Vice President

- Reviewed Office assistant positions
- Attended Huskies Around the World
- Working on two new student discounts
 - GSM Auto and Uship
- Meeting with Marilyn Friday
- Attended PACS meeting
- Submitted food form for ASUWB Retreat for this Sunday
- Submitted Table form for Lunar New Year event

- Reviewed SAF proposal for ASUWB
- Working with IT on improving the wireless internet

Ty Edwards; Director of Student Advocacy

- Build-a-Pack Days were from January 25th and January 26th
 - Built over 400 packs
 - 55 packs were built at 'Around the World with Huskies'
- A lot of students signed up for the Dream Project and receive a lot of information about the Writing Center
- Freshmen Council received about 30+ completed surveys
- Next week changing the Tuesday hour to meet with students in UW1-103 form 12-1 on all Tuesdays in the future
 - Will be working on a flier with Mathew to advertise for this
- Goal for this quarter will be to meet with 30 student organizations
 - There are over 75 organizations
- Husky Huddle is today (February 1st) in the lobby of Commons to talk about the SUB
 - Tomorrow (February 2nd) in Food for Thought from 1:00-2:00pm
- Meeting with Freshmen Council in UW1-370 at 8:00pm this Thursday, February 3rd
 - Discussion about the conference to Arizona (February 17th through 19th)

Mathew Lam; Director of Public Relations

- Completed meeting minutes
- Updated website's homepage
- Attended 'Around the World with Huskies' on Sunday January 29th, 2012
 - Brought Holly to this event
- Working on some plan to see if we can attend the Washington State Mascot Competition event
- Working with Lauren Dun on marketing the Innovation Forum
- Marketed Husky Huddles for this week
- Contacted Laura Mansfield (Web Manager for UWB) on requesting help or information on creating ASUWB's website as a separate site not specifically on the www.UWB.edu site
 - She replied that Anna would be the one to help me because she works with web access for student groups
 - Laura will forward me UW Seattle's word press blogs because they are making it available for any department whom wants one
- Took a look at old Holly the Husky applications and edited the most recent one I found and will put this on OrgSync within the next week after I send it out to ASUWB to look over the information
- Reviewed Student Office Assistant applications for ASUWB

Shahin Mortazavi; Director of Business and Government Relations

- Worked on Huskies on the Hill. Made appointments with Legislators and Senators
- Tabled for Student Empowerment Day yesterday January 31st
- Collected nine letters from students. Signed up 18 students for volunteering and our ASUWB database. 4 letters sent through the WSA form
- Contacted Secretary of State Sam Reed's office in regards to College Civic Week
 - Possibly do an event on campus with him as a key note speaker and have the Mayor of Bothell present
- Doing research for bringing ballot boxes on campus and doing a voter registration drive
- Working on getting students registered for February 20th for WSA Olympia Day on Presidents Day
 - Would like ASUWB Board to attend
- Washington Student Association board meeting on February 4th.
- Huskies on the Hill this Friday February 3rd.
- Attended Around the World with Huskies
- Worked on the budget

V. 11:22 a.m. Consent Agenda

Approval of the minutes of January 25th, 2012

Action A-1

- Motion to table meeting minutes of January 25th until next meeting: moved by Eric, seconded by Mathew, motion passes unanimously

VI. 11:23 a.m. New Business

YMCA Community Dinner – Ty Edwards

Information A-2

- Looking at March 3rd for the YMCA Family Dinner
 - Prep time starts at 4:00pm ending at 8:00pm
 - Sunday, we should discuss what we want to do, what we want to make
- Occur bimonthly (twice a month)
- Students for Housing and Freshmen Council are attending it on February 7th and the February 15th

SAEF Application – Bethany Langlais

Action A-3

- Removed until next week

ASUWB Student Office Assistant – Freddie Hensen & Eric Chan

Information A-4

- Motion to move into executive session at 11:25am: moved by Eric, seconded by Shahin, motion passes unanimously
- Motion to end executive session at 12:06pm: motion by Eric, seconded by Mathew, motion passes unanimously

VII. 12:06 p.m. Old Business

Elections Committee – Freddie Hensen

Information A-5

- Application is open today
 - Use the TinyURL → TinyURL.com/ASUWBElect
- Decide about 2 weeks from today who will be on the committee

Budget Presentation – Shahin Mortazavi

Information A-6

- Not a large change to the budget from last week
 - Updated the SAEF allocation
 - Add an estimated amount of SAEF budget left (if applicants reimbursement was met fully) for next meeting

Husky Huddles – Ty Edwards

Information A-7

- Next Husky Huddle in March 6 and 7 from 1:00-2:00pm
 - March 6th in the Lobby of the Commons
 - March 7th in the Beardslee Building (UWBB)

VIII. 12:10 p.m. Committee Reports

Alumni Council – Freddie Hensen

- Will meet this week

Art Advisory Committee – Mathew Lam

- Did not meet

CACES – Frederic Hensen

- Met for the first time
- Discussed about community structure
- Talked about an overview of what the community will do
 - Advisory committee for the Vice-Chancellors

Innovation Forum – Mathew Lam

- Meeting didn't result in any changes
- Continued to discuss spacing of events and last minute changes
- Everyone (ASUWB) was invited

Diversity Council – Ty Edwards

- Meet next Thursday

Freshmen Council – Ty Edwards and David Lile

- Will be talking about the conference coming up
- Thursday at 8:00pm will be the next meeting

Grad. Advisory Committee – Katy Brown & Vy Nguyen

- Needs more help in guidance

Grad. Student Council – Katy Brown & Vy Nguyen

- Is not working out

PACS – Eric Chan

- Discussed differential tuition
 - The Student Senate Resolution on opposing the differential tuition and how negative it was

Parking and Commuter Services Committee – Eric Chan

- Did not meet

RHA – Representative

- No representative attended

SAF – Freddie Hensen

- Will be beginning reviewing proposals
- Over \$1.5 million requested with about \$1.1 to \$1.25 available

SFAC & SACBAC – Freddie Hensen & Eric Chan

- Addressed priorities list
- George: Food Service and the Student Union Building
 - Meeting with LMN and UWB
 - Discussed a report on types of food
 - About 9000 square feet for coffeehouse, food, eating area
 - Possible one vendor for the whole campus or multiple vendors
 - Use of cash vs. card (husky card and debit/credit)
 - Variety of options from one vendor or multiple vendors at good quality
 - Maybe a more convenient store or grab and go
 - Lower cost
 - Instead of a few kitchens
 - High cost

STF – Eric Chan

- Did not meet

Student Conduct Code Committee – Shahin Mortazavi

- Did not meet

Technology Advisory Committee – Eric Chan

- Did not meet

IX. 12:54 p.m. New Discussion

Dinner with the Chancellor at 5:00pm

- Eric and Mathew will attend this meet
- UW1-103 on Thursday (February 2nd)

X. 12:54 p.m. Next Meeting of the Board

- Wednesday, February 8th, 2012 in room UW1-260b from 11:00am to 1:00pm

XI. 1:00 p.m. Adjournment

- Motion to adjourn meeting: moved by Eric, seconded by Ty, motion passes unanimously