



AGENDA  
ASSOCIATED STUDENTS  
of the  
UNIVERSITY of WASHINGTON BOTHELL  
February 8, 2012  
11:00 a.m. to 1:00 p.m.  
Room UW1-260b

(Number Item)

**I. 11:06 a.m. Call Meeting to Order- President Freddie Hensen**

**II. 11:06 a.m. Roll Call- Director Mathew Lam**

*Note Attendance:*

- Ty Edwards; Director of Student Advocacy
- Shahin Mortazavi; Director of Business and Government Relations
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor (Tardy at 12:15am)

**III. 11:07 a.m. Confirm Agenda**

- Budget moved up to the consent agenda
  - With the changes to the agenda and no objection: agenda confirmed

**IV. 11:10 a.m. Executive Reports**

*Freddie Hensen; President*

- Regent's Meeting highlights
  - Greater Good Campaign and expression of appreciation for President Young and Regent Jewell's comments
  - Husky Pack successes
  - Nursing students presenting at WIN
  - Dream Project event on the 28<sup>th</sup>
  - Innovation Forum invitation to all.
- Attended
  - Tri-Campus meeting
  - Innovation Forum Opening Ceremony
  - Innovation Forum Leadership Roundtable
    - Location and time could be planned better
  - Cram Night Meeting
    - March 11, 12, 13
    - Sunday, Monday, and Tuesday
    - Same setup as last time
- Met with Sindi about Alternative Spring Break
- Promoted Elections Committee
- Regent Town Hall this afternoon
  - Leaving today at 2:30pm
- Met with Hang briefly to begin conversations on her job description and position details

*Eric Chan; Vice President*

- Attended
  - Tri Campus meeting
  - Provost Advisory Committee Meeting
  - Husky Packs meeting
  - Dinner with HEROs at housing.
  - Part of the opening for the chancellor's forum
  - Team workshop for the innovation forum
  - Part of the collaboration across campus for the innovation forum
- Promoted Board of Regents Special Meeting
- Worked on campus update for the Tri Campus meeting
- Reviewed Technology Advisory Committee Meeting notes

*Ty Edwards; Director of Student Advocacy*

- Meeting with Hung Dang on February 22<sup>nd</sup>, 2012 on the HB 1079
- Going to UWT to meet with their Undocumented Students Programmer
  - Soon having a tri-campus meeting with all three heads of the campus on the HB 1079 groups
- Husky Huddles on the 6<sup>th</sup> and 7<sup>th</sup> from 1:00-2:00pm
  - 6<sup>th</sup> is in the Commons
  - 7<sup>th</sup> is by the pool tables in the LLVista
- Husky Packs meeting this past Monday
- Around the World with Huskies
  - April 4<sup>th</sup> from 4:00-6:00 pm is the
- Neighborhood drive is happening next week
  - Ben will be in charge of picking up donated food on February 18<sup>th</sup> from 11:00-1:00pm
  - February 25<sup>th</sup> and in March 3<sup>rd</sup> will be another round of donation drives
- UWB is having a Campus Donation Drive
  - 'Show Husky Love, Lend a paw for Husky Packs' movement
- Student Organization Meetings
  - Tuesdays from 12:00-1:00pm
  - Starting next week
- YMCA Family Dinners
  - Tonight is one of the nights
  - From 4:00-7:30 at the Northshore YMCA
- Freshmen Council is meeting Thursday February 16<sup>th</sup>
  - UW1-103 from 8:00-10:00pm
  - Leaving on Friday for conference in Arizona and will be back on Monday
- Working on a video campaign
  - Possibly with Tacoma

*Mathew Lam; Director of Public Relations*

- Updated ASUWB's website
- Advertised for the Alumni's 5k Run-Walk
- Advertised for the Innovation Forum
- Updated display case in the hall
- Updated white board in the South garage
- Attend
  - Equal Marriage Bill signing in Olympia, WA
  - Tri-Campus meeting on Friday February 10<sup>th</sup>, 2012
- Completed students of the month
- Decided that I want to go to DC for the conference
  - Waiting for Ty to confirm
- Holly with Shahin

*Shahin Mortazavi; Director of Business and Government Relations*

- Met with Kelly Snyder.

- Worked on WSA Lobby Day
  - February 20<sup>th</sup>, Presidents Day
  - Public Universities will be present
  - Van will be reserved
  - Leaving around 9:00am
  - Rally time TBD
  - 6 students signed up
  - Facebook/OrgSync Campaign
- Forum across Washington (Town Halls)
  - Saturday this Saturday, in Mobius Hall
  - Starts at 1:00pm
- Attended Innovation Forum's Opening Ceremony
- Talked with WSA Organizing Director – Mara Venture
- Attended Tri-Campus on Friday on Friday February 10<sup>th</sup>, 2012
- Worked with Anna with our most recent SAEF application
- Tuesday April 10<sup>th</sup> 2-3pm

## **V. 11:30 a.m. Consent Agenda**

*Approval of the minutes of February 8<sup>th</sup>, 2012*

*Action A-1*

- Motion to approve meeting minutes from February 8<sup>th</sup>: moved by Eric, seconded by Mathew, motion passes unanimously

Budget Update – Shahin Mortazavi

*Information A-2*

- Presented budget for SAEF based in max requested of students

## **VI. 11:37 a.m. New Business**

*SAEF Application Linda Cung and Aaron Houston*

*Action A-3 and Action A-4*

- Learning about sustainability and agriculture in Japan
- 2 week trip to Japan
- Will be working with Earth Day
  
- Motion to move into executive session to deliberate at 11:41am: moved by Eric, seconded by Ty, motion passes unanimously
- Motion to return from executive session at 11:50: moved by Shahin, seconded by Eric, motion passes unanimously
  
- Motion to approve both students up to their full requested amount for flight at \$1352.00: moved by Shahin, seconded by Ty, motion passes unanimously

*Elections Committee Appointees*

*Action A-5*

- Application “closed” yesterday
- Total of 11 applicants for this year's committee
  - 14 with Eric, Freddie, and Hang
- Motion to approve all 11 applicants to be on the Elections Committee: motioned by Eric
  - Shahin objects
    - Shahin: Too many people would slow the committee down
    - Eric and Freddie: more hands means subcommittees
      - Elections Committee is in charge of actual elections, the events of the campaigning, monitoring the entire process
  - Shahin seconds original motion, motion passes unanimously

*Sumeet and Jodi SAEF at NACA*

*Action A-6*

- Motion to strike from the agenda based on no overspending on ASUWB's SAEF budget: moved by Eric, seconded by Ty, motion passes unanimously

## **VII. 11:58 p.m. Old Business**

*SAEF Update – Bethany Langlais*

*Action A-7*

- Asking for a second room
  - Initial reason was that the hotel did not allow more than 2 per room
  - Secondary reason followed with repeal was that there was a member attending who has a medical condition
- Freddie contacted hotel
  - Max per room is 4 people per night
  - \$155.00 per night
- With the proper paperwork for the Office of Disabilities and Services from UWB, ASUWB will grant the
- Motion to approve a second room with a stipulation that they supply paperwork from the Office of Student Services
- Table this action item until next meeting: moved by Mathew, seconded by Ty, motion passes unanimously
  - Moved to next week
  - Freddie will send out an email to Bethany and group about the information ASUWB would like to see at our next meeting

## **VIII. 12:09 p.m. Committee Reports**

*Alumni Council – Freddie Hensen*

- Did not meet

*Art Advisory Committee – Mathew Lam*

- Did not meet

*CACES – Frederic Hensen*

- Sustainability Task Force
- Short list of priorities of what they will try to accomplish

*Chancellor's Cabinet – Freddie Hensen & Shahin Mortazavi*

- *Did not meet*

*Diversity Council - Ty*

- Talked about a survey for students
  - Students with hunger, students dropping out
  - Transportation to campus
  - Mentors needed

*Freshmen Council – Ty Edwards & David Lile*

- Meeting on Thursday, February 16<sup>th</sup>, 2012
- Taking a trip to Tacoma after the return from their conference
- Having a movie night tomorrow night before the trip
- Panning a team dinner at the Cheesecake Factory after they get back
- Getting excited about Arizona
- Possibly a small report from the council about how their trip was

*Grad. Advisory Committee – Katy Brown & Vy Nguyen*

- No updates

*Grad. Student Council – Katy Brown & Vy Nguyen*

- No updates

*Innovation Forum – Mathew Lam*

- Currently underway
- Met last week to talk about last minute decisions
  - Who was in charge and what are expected at each event
- Finalized last emails to NBALL and students

*PACS – Eric Chan*

- Received a presentation about Financial Aid and how it is dispersed to students
  - 0-59000 = 63% of students are covered

- 8500 husky promise students from all 3 campuses
- Main problem is getting students to do FAFSA
- Reviewed recommendations and principles

*Parking and Commuter Services Committee – Eric Chan*

- Meeting this week

*RHA – Representative (David Lile)*

- No representative is present
- Ty: went over remaining budget for the quarter

*SAF – Freddie Hensen*

- Sending questions to the team about what they want to ask about ASUWB's request for the budget for next year

*SFAC – Freddie Hensen*

- Did not meet

*SACBAC – Freddie Hensen & Eric Chan*

- Did not meet

*STF – Eric Chan*

- Met 2 weeks ago
- Meeting this week, voting on applications

*Student Conduct Code Committee – Shahin Mortazavi*

- Did not meet

*Technology Advisory Committee – Eric Chan*

- Implementation of 'Integrity' (web/mic on all e-podiums)
  - The benefits and how to improve it
- Creating focus groups to learn about technology priorities
- Looking into having a liaison with the Freshmen Council
- Blackboard upgraded to 9.1 from 8
  - Workshops in March to cover the changes and improvements

**IX. 12:24 p.m. New Discussion**

**X. 12:24 p.m. Next Meeting of the Board**

- Wednesday, February 22<sup>nd</sup>, 2012 in room UW2-307 from 11:00am to 1:00pm

**XI. 12:27 p.m. Adjournment**

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