



AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
February 22, 2012
11:00 a.m. to 1:00 p.m.
Room UW2-307

(Number Item)

I. 11:07 a.m. Call Meeting to Order- President Freddie Hensen

II. 11:07 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

III. 11:08 a.m. Confirm Agenda

- Removal of the Approval of Meeting Minutes of February 15th, 2012 until our next meeting
- Elections Committee appointments under new business
 - With the given changes and no objection: agenda confirmed

IV. 11:10 a.m. Executive Reports

Freddie Hensen; President

- Attended:
 - “22 Ways to be More Sustainable Event” from the Innovation Forum
 - Innovation Forum Closing Summit
 - Research in Progress Seminar titled: It may be green but is it just?
 - GFO/GSO meeting with ASUWB
 - Asking to promote the Learning Objectives to students
 - Regent Town Hall at UWS
 - Ten students accompanied to hear and give open comments regarding tuition
 - Justin Nygard and Leah Mindemann both spoke
- WSA Lobby Day on Monday
 - Eleven students attended and Steve Holland attended in support
- Student Leadership discussion panel in Susan Vinson’s Learner Strategies CUSP class
 - Lindsay Startin, Sindi Diko, and Rochelle Moore attended
 - Discussion on Student Government was brought up

Eric Chan; Vice President

- Prepared and presented ASUWB budget at SAF hearing
- Attended
 - Student Technology Fee Committee meeting
 - Provost Advisory Committee meeting
 - Closing ceremony of the Innovation Forum
 - GFO/GSO meeting with ASUWB

- Freshman council meeting and presented the learning goals of the executive council
- Worked with students on the WSA lobby day
- Reviewed Parking and Commuter services meeting minutes

Ty Edwards; Director of Student Advocacy

- Meeting with Hung Dang and a student today on the HB 1079
 - March 6th and March 7th
 - Commons and Pool Table
 - 1:00-2:00pm
- Husky Packs
 - Neighborhood donation drive went very well
 - Next round of neighborhood drives is February 25 and March 3rd (flier and pick-up)
- YMCA Family Dinner
 - Last Wednesday
 - About 13 students showed up to help prepare
 - March 6th and March 21st
- Dinner with the chancellor is March 1st starting at 5:00pm in UW1-103
- Meeting with student orgs
 - March 5th every Tuesday
- 'Around the World with Huskies'
 - April 4th from 4:00-6:00pm
- Freshmen Council in Arizona at the Leadership Conference
 - Discussions followed from the FC were consolidated and addressed
 - Meeting Thursday
 - Going to Tacoma next week for a video campaign (Friday)
 - Giving student stories about how students are affected by tuition increase
 - Team hangout at Cheesecake factory on March 3rd
- Student of the Month
 - Review choices

Mathew Lam; Director of Public Relations

- Updated website's homepage
- Attended
 - Innovation Forum's closing summit on last Thursday
- Meeting with Anna on the 43rd Annual Grassroots Conference in DC
- Meeting with Anna about a website renewal to revamp the appearance of ASUWB on the UWB website
- Holly's scheduled event last week was cancelled

Shahin Mortazavi; Director of Business and Government Relations

- Will update the "Meet the Board" on the website
- Closing of the Innovation Forum
- Updated the Budget
- Worked on the Lobby Day
- Put together postcards to send to legislatures

V. 11:19 a.m. Consent Agenda

Approval of the minutes of February 15th, 2012

- Removed from the agenda until next meeting

Action A-1

VI. 11:20 a.m. New Business

SAEF Application – Joey Crotty

- The Whidbey Institute at Chinook Conference titled: The Decisive Decade
- Gathering to improve imagination and open ideas flowing from the mind
- Conference starts on March 1st and ends March 4th

Action A-2

- Alternative Scholarships:
 - Joey: Not sure if they have any
 - From the website:
 - Some people will pay extra so that there will be a fund for scholarships
- Motion to move into executive session at 11:29am: moved by Eric, seconded by Ty, motion passes unanimously
- Motion to return from executive session at 12:00pm: moved by Mathew, seconded by Ty, motion passes unanimously
- Joey can bring a letter of recommendation by Friday
- Motion to approve of just registration (\$250.00) for the conference 'The Decisive Decade' for Joey Crotty with the stipulation that a submission of a recommendation letter to the ASUWB by Friday, February 24th, 2012 by end of day
 - Moved by Shahin, second by Eric, motion passes unanimously

STF Member Dismissal – Katy Brown

Action A-3

- Katy Brown has not attended a STF meeting
- Motion to dismiss Katy Brown from the STF committee: motioned by Eric, seconded by Ty, motion passes unanimously

Elections Committee Appointments

Action A-4

- Students to appoint to the committee
 - Mandy Knudson
 - Shuangyu (Terence) Ruan
 - Allie Van Bryce
- Motion to approve the listed students above to the Elections Committee with the stipulation that all sent a reason why they want to be apart of the Elections Committee
 - Motion by Eric, seconded by Ty, motion passes unanimously

VII. 12:13 p.m. Old Business

VIII. 12:13 p.m. Committee Reports

Alumni Council – Freddie Hensen

- Did not meet

Art Advisory Committee – Mathew Lam

- Did not meet

CACES – Frederic Hensen

- Meet next week
- No meeting on Monday (No school)

Chancellor's Cabinet – Freddie Hensen and Shahin Mortazavi

- Meet next week

Diversity Council – Ty Edwards

- Did not meet

Freshmen Council – Ty Edwards and David Lile

- Planning a video on what they worked on and learned from their conference in Arizona
- Will present to the Chancellor on what they learned

Grad. Advisory Committee – Katy Brown and Vy Nguyen

- No representative

Grad. Student Council – Katy Brown and Vy Nguyen

- No representative

Innovation Forum – Mathew Lam

- Did not meet
- Will discuss what types of changes this will bring to the campus today

PACS – Eric Chan

- Talked about the budget principles
- Adding a preamble
- Things to remember are:
 - Protect education at UW
 - This is a public institution
 - To protect the Husky Promise and low income groups
- Principles that PACS is working with as guidelines
- Discussed the Lecture Capture System

Parking and Commuter Services Committee – Eric Chan

- Did meet but no member was able to attend
- After review of the meeting minutes:
 - Focusing on the proposals
 - Looking at pay by time not by space
 - Increase in parking costs
- Sent out a Request for Proposals (RFP) for managing parking
 - Completed by May 1st
- Scheduling a meeting with John Shaheen to talk about the last meeting

RHA – Representative

- No representative

SAF – Freddie Hensen

- Met twice last week
- Eric presented on behalf of ASUWB
- Held a special meeting for SAF proposals
- Potentially \$400,000 to \$500,000 cuts with the calculation of an increase of SAF fees included
 - Committee hope to keep it to a 0% increase but at tops, will hit 5% increase

SFAC & SACBAC – Freddie Hensen & Eric Chan

- Went over potential colors for Food for Thought
- Asking the architect about the event space in the Student Activities Center to create a multifunctioning/multipurpose space

STF – Eric Chan

- Went through all proposals
- Will meet this Friday for a special meeting
- Looking to approving all proposals

Student Conduct Code Committee – Shahin Mortazavi

- Did not meet

Technology Advisory Committee – Eric Chan

- Did not meet

IX. 12:39 p.m. New Discussion

March Husky Huddles

- March 6th and March 7th
 - March 6th from 1:00-2:00pm in the Commons
 - March 7th from 1:00-2:00pm in the LL-Vista of UW1

WSA

- Having a WSA meeting this Saturday
- Shahin will be at a DECA conference
- Options of phoning in or attending the actual conference
- Mathew will phone in
 - April 7th hosting the WSA meeting at UWB in the Rose Room
 - Brought 11 students to the Lobby Day

X. 12:48 p.m. Next Meeting of the Board

- Wednesday, February 29th, 2012 in room UW1-361 from 11:00am to 1:00pm
- Motion to move into executive session at 12:48pm: moved by Eric, seconded by Ty, motion passes unanimously

XI. 1:00 p.m. Adjournment

- Motion to end executive session and adjourn meeting at 1:00pm: moved by Mathew, seconded by Eric, motion passes unanimously