



**AGENDA**  
**ASSOCIATED STUDENTS**  
of the  
**UNIVERSITY of WASHINGTON BOTHELL**  
**February 29, 2012**  
**11:00 a.m. to 1:00 p.m.**  
**Room UW1-361**

(Number Item)

**I. 11:04 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 11:06am)
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor (Tardy at 11:06am)

**III. 11:06 a.m. Confirm Agenda**

- No changes to the agenda, no objection to the current agenda: agenda is approved

**IV. 11:07 a.m. Executive Reports**

*Freddie Hensen; President*

- Meeting with the Chancellor
- CACES Meeting
  - Developing objectives
- Cram Nights Meeting
  - March 11<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup>
- With George's help got [ASUWBPres@uwb.edu](mailto:ASUWBPres@uwb.edu) & [ASUWBPresident@uwb.edu](mailto:ASUWBPresident@uwb.edu) emails are now working
- Met with Alison Greenwood about the Elections Committee
- Cleaned the office
- Worked with Hang on the supply tables last Thursday
- Gave out movie tickets to people to '21 Jump Street'

*Eric Chan; Vice President*

- Attended
  - Student Technology Fee Committee Special meeting
  - Student Activity Center meeting
  - Provost Advisory Committee meeting
  - Husky Packs meeting
- Working with PC Chinese and Hillcrest Bakery to create new student discounts for UWB students
  - In the process of negotiating a discount
  - Strong interest by the business to make something happen
- Worked with Mathew Lam on preparing for the WSA meeting
- Met with Kelly Snyder to update on what ASUWB is working on
- Reviewed UW Bothell Budget narrative that was sent to the Provost's office
- Met with Chancellor Chan on partnering on new kind of 'Husky Huddle with the Chancellor'

- Basically a Husky Huddle but with coffee and the Chancellor and other members
- Co-sponsorship with the Chancellor
- Keep the same name
- More details will come in as we move forward
- Reviewed the House and Senate capital budgets
- Will be meeting with
  - John Shaheen to talk about transportation budget
  - Betsy Tippens to talk about Tegrity
  - Susan Jeffords to talk about international student resources

*Ty Edwards; Director of Student Advocacy*

- Met with Hung Dang on how the website is progressing (HB 1079 initiative)
  - Meeting with Vanessa Alverez and Pan Linquist
  - Meeting with Marcela Pattinson soon
  - Going to WWU to see how their program runs and the progress they have made
- Husky Packs last week
  - Meeting on March 5<sup>th</sup> in UW1-103
  - Ben Wiselogle's last quarter
    - A celebration for the work he has helped with
- Student Organization Meetings
  - Have to move to next quarter
- Dinner with the Chancellor tomorrow UW1-103
- YMCA – Northshore-Y
  - Family Dinner coming up is on March 6<sup>th</sup> from 5:00-6:00pm
  - March 21<sup>st</sup> is the last one of the quarter
- 'Around the World with Huskies' is on April 4<sup>th</sup>, from 4:00-6:00pm
- Met with the Freshmen Council last Thursday
  - Will be meeting this Thursday at 8:00pm in UW1-103
- Team Dinner with Hang is rescheduled for another time

*Mathew Lam; Director of Public Relations*

- Updated meeting minutes from the last two meetings
  - Sent out the meeting minutes
- Updated the website
  - Still need Shahin's short bio
- Created a doodle for everyone to fill out for next quarter meetings
- Sent all the conference info to Anna for booking
- Attended the WSA meeting in place for Shahin
- Organized Holly for this Friday's event
  - Will send reminder out tomorrow
- Attended the Special Premier of the movie 21 Jump Street through the donated tickets to ASUWB by the Columbia Pictures Company
- Attended CRAM Nights meeting

*Shahin Mortazavi; Director of Business and Government Relations*

- Talked with JulieAnne Behar about College Civic Week
  - Secretary of State Sam Reed will be on campus on Tuesday April 10<sup>th</sup> from 2-3 pm
- Attended Student Conduct Code Committee
- Preparing for the WSA meeting at Bothell on Saturday April 7<sup>th</sup>
  - Will be hosting the actual event on campus from about 10:00am to 2:00pm
- Worked with Anna on SAEF applications

## **V. 11:22 a.m. Consent Agenda**

*Approval of the minutes of February 15<sup>th</sup> and 22<sup>nd</sup>, 2012*

*Action A-1*

- Motion to approve both meeting minutes from February 15<sup>th</sup> and 22<sup>nd</sup>: moved by Eric, seconded by Ty, motion passes unanimously

## **VI. 11:23 a.m. New Business**

### *Student of the Month for February*

*Action A-2*

- Motion to table this action item until we enter executive session: moved by Eric, seconded by Ty, motion passes unanimously

## **VII. 11:27 a.m. Old Business**

### Budget Update – Shahin Mortazavi

Information A-3

- Changes to the budget are the two SAEF applications and some CRAM nights from last fiscal year

### Student Discounts – Eric Chan

Information A-4

- Hillcrest Bakery
  - Negotiating for a discount
  - In the past, asked for 20% and they denied the
- U-Ship
  - Asking for 10% on shipping costs
- Students are still having some trouble locating the student discounts
  - Need to advertise ‘what are the discounts’ and ‘where students can find them’
    - Make the link more prominent
    - Maybe physical fliers for student discounts

## **VIII. 11:36 a.m. Committee Reports**

### *Alumni Council – Freddie Hensen*

- Meet next week

### *Art Advisory Committee – Mathew Lam*

- Did not meet

### *CACES – Frederic Hensen*

- Met and are developing objects at large
  - Developing the big objectives and then looking at the tasks under each category

### *Chancellor’s Cabinet – Freddie Hensen and Shahin Mortazavi*

- Meet next week

### *Diversity Council – Ty Edwards*

- Did not meet

### *Freshmen Council – Ty Edwards and David Life*

- Arizona trip still
  - Organization of a presentation to the Chancellor still working on
- Establish 2 chapters of honors society
  - One for transfer students
  - One for freshmen students
  - Organizing a trip to UW Seattle to visit them
- Thursday April 15<sup>th</sup>
  - Co-sponsorship with CEB on a Charity Event
  - Charity/Donation Drive
- Social Event
  - CEB and CAB
- Council members going to the YMCA to attend the Family Dinners
- Freshmen Focus
  - Equivalent to Husky Huddles
  - First one to focus on problems international students are encountering
  - Working with Gray Kochhar-Lindgren on job shadowing or interning with upperclassmen
- Discussed the GFO learning goals

- Dinner with the Council last Wednesday at Ty's apartment
  - Large student turnout
  - Discussed issues about the CUSP program and the Discovery Core program
  - Following up with Gray on the program
  - Discussed the establishment of the honor society chapters
- What Housing will look like next year
  - Rates and policies

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

- No representative

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

- No representative

*Innovation Forum – Mathew Lam*

- Will meet next week to talk about specific topics such as:
  - Publicity
  - Scheduling
  - Logistics
  - Budget
  - Committee structure
  - Types of activities
  - Call for proposals
  - Estimation of hours we all worked
  - Additional technologies we need to take account for

*PACS – Eric Chan*

- Discussed differential tuition
  - Focused on individual opinions
  - Eric is leaning towards differential tuition
    - Both models are not efficient
    - Hoping that financial aid can be given to those who need it
  - Positive
    - Provides more access to students in more demanding fields
  - Negatives
    - Turn away students who don't have the money to enter that study or major

*Parking and Commuter Services Committee – Eric Chan*

- Did not meet
- Will meet with John Shaheen about everything from the last meeting and the packet that was given to the committee

*RHA – Representative*

- 2 Events are coming
- Provide funding for the RAs to host an Ice Skating event at the Lynnwood Ice Arena
- Possible donation drive at housing
  - Building competition
  - Wont approve of any funding for this to happen until Spring Quarter
- Husky Village policy hasn't changed but will be looking at a review process
  - Changes in 'quiet hours'

*SAF – Freddie Hensen*

- Did not meet

*SFAC & SACBAC – Freddie Hensen & Eric Chan*

- Looked over different designs of the Student Life area
  - One design was an open office feel
- Presentation by George on design phases

*STF – Eric Chan*

- Voted on the proposals

- All proposals were approved with stipulations
- Eric will receive a copy with all proposals with stipulations approved

*Student Conduct Code Committee – Shahin Mortazavi*

- Met on Monday
- Talked about Article 4 procedures on how to start communication with a student who is cited for misconduct

*Technology Advisory Committee – Eric Chan*

- Did not meet

*Washington Students Association – Shahin Mortazavi (Mathew Lam)*

- The meeting went for a long time
- Talked about 4 of the larger bills that WSA might want to support
- Discussed the Lobby Day from Presidents Day last week
  - Discussed the problems and challenges with it
  - Discussed Mara’s position and how campuses should use her best

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

*CRAM Nights – Freddie Hensen*

*Information A-5*

*Dinner with Hang Le this weekend (if there is a dinner this weekend)*

*Information A-6*

- Rescheduled dinner with Hang

*Supply Tables*

*Information A-7*

- Added supply table and more tools
  - Stapler
  - 16-table tents (8.5x11)
  - 1-collapsible table
- Discuss this more at our next meeting

*University Posting Policy*

*Information A-8*

- Posting posters and removal of other posters
- Posting on painted surfaces
  - Supply Table information
    - “Do Not Remove, these are your supplies”

*Secretary of State Visit - Sam Reed*

*Information A-9*

- Want to invite the chancellor to come be the MC for the day
- Chancellor would want to be involved
- Working through Kelly Snyder’s office on planning for this type of visit
- Tuesday April 10<sup>th</sup>, 2012 from 2:00pm to 3:00pm
- Full event or classroom visits
  - Contact different professors to allow or send students to come to the event
  - Last year, location was Food for Thought and all the seats were filled with people still standing

*Planner Bookmarks*

*Information A-10*

- Cost is \$2000.00 but ASUWB applied to SAF for \$1500.00 for next year
- No decision by ASUWB made, will make a more appropriate decision at our next meeting

**X. 12:59 p.m. Next Meeting of the Board**

- Wednesday, March 7<sup>th</sup>, 2012 in room UW1-361 from 11:00am to 1:00pm

**XI. 1:00 p.m. Adjournment**

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