



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. 11:09 a.m. Call Meeting to Order- President Freddie Hensen

II. 11:09 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 11:12am)

III. 11:11 a.m. Confirm Agenda

- With the given agenda, no changes being made and no objection: agenda confirmed

IV. 11:12 a.m. Executive Reports

Freddie Hensen; President

- Attended the College Presidents Meeting at the Seattle Town Hall titled "Greater Good Campaign"
- Also attended
 - Chancellor's Cabinet
 - Dinner with the Chancellor
 - SAF Meeting
 - Building Committee Meeting
 - Lunar New Year Celebration
 - Alumni Council Meeting
 - Husky Village Sustainability Committee, will meet with RHA tonight
 - Business Lunch on Sunday with the ASUWB Board
- Elections Committee Application
- Status Meeting with the Chancellor on Monday
- Still working with Faculty, Students, and Administration to have a Sports Field Town Hall
- Office Assistant interview preparation and interviews
- Prepared for Tri-Campus meeting

Eric Chan; Vice President

- Attended
 - STF meeting
 - Student Union Building meeting
 - Lunar new year event
 - Interviews for ASUWB student assistant
 - ASUWB Retreat on Sunday
 - Dinner with the Chancellor

- Husky Huddle
- Signed up ASUWB for the Lunar New Year event
 - Created the Chinese phrases for the event
- Met with Marilyn to go over the budget for ASUWB
- Worked with Freddie to create interview questions for ASUWB office assistant
- Updated student on campus jobs through Facebook
- Reviewed the UWB Learning Objectives for Executive Council
- Reviewed SAEF proposal

Ty Edwards; Director of Student Advocacy

- Attended
 - Husky Packs meeting
 - Lunar New Year event as ASUWB and Husky Packs
- Husky Huddles for March
 - March 6th from 1:00-2:00pm in the Commons
 - March 7th in UW1-LL Vista from 1:00-2:00pm
 - Food request form has been turned in
 - Subway sandwiches and fruit snacks
- Husky Packs
 - Neighborhood food drive to handout fliers and will be picking up food on February 18th from 11:00-1:00pm
 - Ben Wiselogle will be the contact on the pick-up date
- YMCA Family Dinners
 - Members of Husky Village and the Freshmen Council attended
- Husky Village donation drive will be going on for the whole quarter
- Having another 'Around the World with Huskies'
 - April 4th, time is approx. from 7:00-9:00pm
 - There may be a guest speaker attending
- Freshmen Council Meeting will be tomorrow at 8:00-10:00pm, February 9th
- Diversity Council will be meeting tomorrow, February 9th
- Scheduling times to meet with Student Organizations
- Will be meeting with members of UW Tacoma to discuss the HB1079 students

Mathew Lam; Director of Public Relations

- Attended
 - Some Student Office Assistant interviews
 - ASUWB Board retreat training on Sunday February 5th, 2012
 - Lunar New Year Celebration
 - Chancellor's Dinner on Thursday February 2nd, 2012
 - Husky Huddle last week
- Completed meeting minutes from last week
- Updated website's homepage
- Replied to Holly the Husky Request for the Admitted Freshmen Reception on April 14th, 2012
 - ASUWB will probably be asked to come or show up at some point
- Working with Lauren Dun on marketing the Innovation Forum
 - Sent emails to specific students and students on OrgSync about the events to come
 - Pushing hard for the Student Leader Round-Table
- Sent emails to Ronnie Thibault on her points of problems identifies from the Chancellor's Dinner
- Finished the application for Holly the Husky with changes made by Eric
- Will promote the Alumni 5K event

Shahin Mortazavi; Director of Business and Government Relations

- Organized and attended Huskies on the Hill on February 3rd, 2012
- Attended WSA meeting in Olympia on February 4th, 2012
- WSA Bill positions established

- USSA conference March 23-26th in D.C. Asked if ASUWB is interested in attending
 - LedgeCon. 43rd Grass-Roots Conference
- Contacted King County Auditor's office regarding bringing ballot boxes on campus
- Updated the budget
- Contacted Editor-in-Chief of the Husky Herald about the Lobby Days and bringing members down to Olympia with students who are going to lobby
- Contacted IT about Lobby Days access to the website
 - We want to try advertise this through Student Life
- OSA Organ Student Association a conference on legislative affairs
 - March 2nd through March 5th

V. 11:39 a.m. Consent Agenda

Approval of the minutes of January 25th, 2012 and February 1st, 2012

Action A-1

- Motion to approve meeting minutes from January 25th and February 1st: moved by Eric, seconded by Ty, motion passes unanimously

VI. 11:40 a.m. New Business

SAEF Update – Bethany Langlais

Action A-2

- Motion to table until next meeting: moved by Mathew, seconded by Eric, motion passes unanimously
 - Resend the motion and add back to the discussion by Mathew, Eric seconds, resend granted
- Power-point presentation on student's conference to Western
 - Motion to enter executive session at 12:00: moved by Mathew, seconded by Ty, motion passes unanimously
- Motion to end executive session at 12:11pm: moved by Mathew, seconded by Shahin, motion passes unanimously
- Information on the application ASUWB approved
 - Request of \$.51 at 345 miles x (up to 2 costs) = 351.90
 - 175x3 nights x 1 rooms = 525
 - 375 registration x 3 person = 975
 - Total of 1851.90
 - For the three students applied to the conference, Tarrah Calender, Jaquelyn Jinhong, and Bethany Langlais, from the Nursing department
- Shahin moves to approve the Masters of Nursing Students for at total of \$351.90 for mileage, \$375.00 for registration totaling \$975.00 for three students for registration, and \$525.00 for 1 room for 3 nights
 - Motion to make friendly amendment to Shahin's motion for lodging at \$525.00: motioned by Eric
 - Shahin accepts friendly amendment
- Second to the original motion: seconded by Eric, motion passes unanimously

VII. 11:49 p.m. Old Business

Budget Presentation – Shahin Mortazavi

Information A-3

- Updated the food requests that were recently put in and also added the possibly students to be funded with estimated SAEF funds left

VIII. 12:14 p.m. Committee Reports

Alumni Council – Freddie Hensen

- Met last night
- The 5K is the largest Alumni event annually
 - Trying to get more members to join
- Working on HOTT (Huskies on the Town) where huskies can

Art Advisory Committee – Mathew Lam

- Did not meet

CACES – Frederic Hensen

- Did not meet

Chancellor's Cabinet – Freddie Hensen & Shahin Mortazavi

- Richard Penny presented about specific information from his department and what the university's mission statement is
 - That the UWB offers specific differences that set us aside from other universities
 - How we get students to our campus
 - Radio, busses, movie ads, TV ads
- Good spot of numbers for enrollment
- UWB can increase enrollment and applicants without degrading the quality of applicants

Innovation Forum – Mathew Lam

- Met and discussed the future of the Innovation Forum
 - Who might lead the next group, who the group might include as members for next year, working on a follow-up event, discussed where we would like to meet at in a bout 2-3 weeks for lunch as a committee

Diversity Council – Ty Edwards

- Meeting tomorrow at 9:00am

Freshmen Council – Ty Edwards & David Lile

- Meeting tomorrow at 8:00pm-10:00pm UW1-103
- Accomplished
 - 3 committees
 - Honor Society for freshmen
 - Charities Events
 - Social Events
- Leadership Conference coming up next week
 - Going to present to the Chancellor and Vice-Chancellors on this conference
- Trying to start FC own husky huddle for freshmen to share their ideas
 - Create fliers and distribute them in Husky Village
- SAF budget form for next year
 - Included Husky Packs
- YMCA Family Dinners
 - A couple members were able to attend
- Neighborhood Drive
 - 4 members to distribute fliers in Bothell
- Helped Ty with the Around the world with Huskies
 - Promoted who the Freshmen Council are and what they are trying to do for students

Grad. Advisory Committee – Katy Brown & Vy Nguyen

- Have not had a meeting
- Hoping for more of a status of ASUWB with their own space, desk, amenities for students

Grad. Student Council – Katy Brown & Vy Nguyen

- Did not meet

PACS – Eric Chan

- Did not meet

Parking and Commuter Services Committee – Eric Chan

- Did not meet

RHA – Representative (David Lile)

- Meeting tonight, February 8th, at 8:30pm
- Casino Night for Husky Village
- Murder Mystery Night
- Battle of the Buildings
- Partner with Ty on Around the World with Huskies to help accommodate for food
- 2 weeks ago that RHA should create a sustainability committee
 - To take over the community garden behind Willow Hall

SAF – Freddie Hensen

- Will be reviewing more applications
- Reviewing large proposals next week

SFAC & SACBAC – Freddie Hensen & Eric Chan

- SACBAC → Meeting cancelled for this week
 - Went through spaces for gatherings
 - What spaces there are and what needs students need
 - Meeting spaces
 - Collaboration areas
 - Architect will be working with the information and organize proximity from administration to students, student spaces, programming spaces, furniture solutions, color pallets
- SFAC → Didn't meet last week

STF – Eric Chan

- Listened to proposals

Student Conduct Code Committee – Shahin Mortazavi

- Did not meet

Technology Advisory Committee – Eric Chan

- Meets tomorrow
- Misha Ward will be a sit-in for Eric at this meeting

IX. 12:40 p.m. New Discussion

X. 12:40 p.m. Next Meeting of the Board

- Wednesday, February 15th, 2012 in room UW2-307 from 11:00am to 1:00pm
- Motion to enter executive session at 12:41pm: moved by Eric, seconded by Shahin, motion passes unanimously

XI. 1:00 p.m. Adjournment

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