



EXECUTIVE BOARD MEETING AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
March 14th, 2012 from 12:00-1:00p.m.
UW1-361

(Number Item)

I. 12:06 p.m. Call Meeting to Order- President Freddie Hensen

II. 12:06 p.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 (absent)

III. 12:06 p.m. Confirm Agenda

- Removal of Meeting Minutes of March 7th, 2012
 - Motion to table by Eric, second by ty
 - With the given changes, no objection: agenda approved

IV. 12:09 p.m. Consent Agenda

Approval of Meeting Minutes of March 7th, 2012

Action A-1

- Removed until next meeting of the board in Spring quarter

V. 12:09 p.m. New Business

SAEF Grant Application – Mathew Lam and Nicole Wilson

Action A-2

- Nicole Wilson unable to attend due to finals
- Background
 - Nicole Wilson and Mathew Lam have been member of the GSA for the past 2 years
 - GSA will be led (president) by Nicole or Mathew for next academic year
 - No funding left in the GSA account under student life
 - Huge campaign at the beginning of Winter Quarter on changing our campus and bringing awareness to our campus on openness and inclusivity
- Power of One Conference in Corvallis, OR from April 6-7th but will stay an extra night because conference ends at 8:00pm on Saturday
- Hosting this conference is Oregon State University
 - Returning Saturday April 8th
- Emailed the Conference organizers about the student scholarship but no response yet
 - The Student Scholarship (The Stanton-Webb Founders' Scholarship) opened on January 13th
 - Maybe little or none left for the scholarship
- Sessions offered at this conference are
 - Ally Development
 - Gender

- Health and Wellness
- Social Justice
- Leadership
- Creative Arts
- Advisors, Administrators, and Professionals
- Request amendment of SAEF Request:
 - Initial request was for
 - 2 students for Registration: $2 \times 165.00 = \$330.00$
 - 1 Hotel Room for 2 nights: $2 \text{ nights} \times 129.00 = \$258.00 + \$30.00 \text{tax} = \288.00 (early registration for room is \$110.00/night)
 - 1 King bed
 - 2 queen beds are up to \$139.00 per night = $\$274.00 = \$27.40 = \$301.40$
 - 1 UCar (hybrid compact sedan) for (up to) 600 miles = \$.51 per mile plus fees = \$188.55 (gas at 4.90 per gallon)
 - Amendment is for gas instead of UCar
 - Requesting \$0.51 at 600 miles total = \$306.00
 - Approx. 269 miles each way but to be safe, requesting at up to 300 miles each way
 - Total SAEF request is for \$230.00 (registration) + \$288.00 (1 king hotel room) + \$306.00 (mileage) = \$824.00
- Motion to move into executive session moved by Shahin, second by Eric, motion passes unanimously
- Motion to exit executive session: moved by Eric, seconded by Shahin, motion passes unanimously
- Motion to approve Mathew Lam and Nicole Wilson for ____ for lodging, \$230.00 for 2 students to register, and \$306.00 for mileage totaling 824.00: motioned by , seconded by , motion passes unanimously (Mathew Lam abstaining due to conflict of interest)
 - For Mathew: secondary source is SAEF, primary source is Mathew's left over training registration fund

VI. 12:40 pm Old Business

STF 1st Cycle Proposals Approval – Misha Ward

Action A-3

- Motion to table to next meeting: motion by Eric, seconded by Mathew, motion passes unanimously

VII. 12:41 p.m. Next Meeting of the Board

- Tuesday, March 27th, 2012 in room UW2-307 from 3:30pm to 5:30pm

VIII. 12:46p.m. Adjournment

- Motion to adjourn meeting at 12:43pm: moved by Eric, seconded by Shahin, motion passes unanimously