



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. 11:03 a.m. Call Meeting to Order- President Freddie Hensen**

**II. 11:03 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 (Absent)

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

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

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

*Freddie Hensen; President*

- Met to finalize plan for Sports Field Discussion with moderators and guests for the discussion
- Meeting about Alternative Spring Break
- Attended:
  - Sports Field
  - Alumni Council meeting
  - Husky Huddle
  - CRAM Nights meeting
  - Dinner with the Chancellor
  - Cabinet meeting
  - Meeting with Gray Kochhar
- Rebecca Rivera's class presentation on Community Garden

*Eric Chan; Vice President*

- Attended
  - STF meeting
    - Didn't have enough people to have a meeting
  - PACS meeting
  - Elections Committee meeting
  - Meeting with Gray Kochhar to talk about his work with ASUWB
- Met with Betsy Tippens to talk about Tegrity and use at UWB
- Met with Kelly Snyder to talk about Sam Reed event and City Council event
  - Spoke with Kelly on the Secretary of State Sam Reed visit
    - Will be at one location
    - Inviting classes

- Will be asking professors to add this event to course syllabi
    - Possibly UW2-005
    - Probably 2-3 classes will attend
  - April 10<sup>th</sup> from 2-3:00pm
- Met John Shaheen to talk about transportation and commuter services committee
- Working with Intercultural club with intercultural night
- Met with Hang to discuss my position
- Followed up with Kiersten Bell and her request on student discount

*Ty Edwards; Director of Student Advocacy*

- Husky Huddle is today in the LLVista of UW1 from 1-2:00pm
- Moved from April 4<sup>th</sup> to April 11<sup>th</sup>, 4-7:30pm
  - NCEC Around the World with Huskies
- UW1-103 form 5-7 Dinner with the Chancellor
- March 21<sup>st</sup> YMCA Family Dinner
  - Yesterday
- Celebration for Ben Wiselogle at Husky Packs meeting
- Last meeting for the quarter last Thursday for Freshmen Council
- Next Quarter want to focus on Childcare on our campus
  - Connecting with local
  - Right now about 35k in childcare funding from SAF
  - Contacting Student Services about use and limitations
- HB1079 website
  - <http://www.uwb.edu/financialaid/hb1079>

*Mathew Lam; Director of Public Relations*

- Working on updating the UWB Office of Student Life under the page “Now Hiring” on ASUWB Elections vs. Hiring
- Advertised for CRAM Nights and Husky Huddles
- Updated home page
- Attended last portion of the “Sports Field Forum”
- Attended the Chancellor’s Dinner
- Marketed Mascot Application
- Attended CRAM Nights meeting
  - Freddie informed the committee about finances for next quarter, CCC will more than likely cover extra expenses that ASUWB cannot
- Created a Doodle for Spring Meeting Times
  - Tuesdays from 3:30-5:30pm in room UW2-307
  - Starting March 27<sup>th</sup> (I will be out of town) and ending June 19<sup>th</sup>
- Spoke with a few students on some problems (structurally) for students with disabilities
  - Sign out of UW2 on hill outside that has braille
  - Unisex bathroom
- Spoke with Anna
  - Policies on UWB
  - Finalized travel information for USSA LegCon Grassroots Conference in D.C.
  - Anna would like to speak with Hang on organization of her time sheet and any other questions

*Shahin Mortazavi; Director of Business and Government Relations*

- Ordered 300 buttons for the Sam Reed event
- Tabled with the Alumni Council on voter registration
- Worked on SAEF Applications with Anna
- Finalized supply table list

## **V. 11:27 a.m. Consent Agenda**

*Approval of the minutes of February 29<sup>th</sup>, 2012*

*Action A-1*

- Motion to approve meeting minutes from February 29<sup>th</sup>: moved by Shahin, seconded by Ty, motion passes unanimously

## **VI. 11:42 a.m. New Business**

### *Approval of the use of Office Supply Budget – Shahin Mortazavi*

*Action A-2*

- 20 plastic frames, 1 table (put in Beardslee Building), labels for supplies, magic tape, box for staples, 10 staplers, 9 hole-punchers
  - Motion to approve the purchase of these supplies: moved by Eric, seconded by Shahin, motion passes unanimously

### *SAEF Grant Application – Dave Cronkright*

*Action A-3*

- Motion to approve Dave Cronkright for \$680.00 which can cover and amount under airfare, lodging, and registration: motioned by Eric, seconded by Mathew, motion passes unanimously

### *Voices of Migration – Kimberley Lawsen*

- Event that was put on at UWS
  - Would like to bring it to UWB
- A handful of refugee students can work with companies where they produce 2-3 minute videos on struggles and challenges on coming to the US
- Would happen on May 5<sup>th</sup> from 4-6:00pm
- Requesting funding for 3-7 passenger vans
- Motion to approve the sponsorship of up to \$300.00 for transportation to the Voices of Migration: moved by Shahin, seconded by Mathew, motion passes unanimously

## **VII. 11:52pm Old Business**

### *Budget Update*

*Information A-4*

- Will be emailed to the group later

### *Student Discounts*

*Information A-5*

- Exploring the option of getting student discount cards
- Waiting to hear back from Hillcrest Bakery
- U-Ship discount is underway
  - Questioning if there is a problem (RFP) in the way

### *SAEF Funding for Additional Room – Beth Langlais*

*Action A-6*

- Motion to strike this from the agenda: moved by Eric, seconded by Mathew, motion passes unanimously

### *Student of the Month for February*

*Action A-7*

- Motion to approve Vy Nguyen as Student of the Month for February: moved by Eric, seconded by Ty, motion passes unanimously

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

### *Alumni Council – Freddie Hensen*

- Met last night
- Preregistration drive for the Alumni 5k through Bothell
  - Drive happening at Husky Village, Around the World with Huskies, CRAM Nights, etc.
  - Goal of 200 students for the 5k

### *Art Advisory Committee – Mathew Lam*

- Did not meet

### *CACES – Frederic Hensen*

- Did not meet

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

- Kelly Snyder talked about UW3
  - Michael Young is endorsing
- Chancellor's Ambassadors presenting on what they do
  - Provide tours

- Went over UWB website and the changes/appearance of the website

*Diversity Council – Ty Edwards*

- Meet tomorrow at 9:30am

*Freshmen Council – Ty Edwards and David Lile*

- Starting the Freshmen Focus Groups in the first week of April (similar to Husky Huddle)
  - Possibility of a student panel
  - Ways on how to promote and communicate with the campus
  - Food options
- Having a 'Dinner with the Council'
  - April 4<sup>th</sup> from 6:00-8:00pm in the Commons
  - Inviting guest speakers
- Working on Honors Societies for freshmen and transfers
- Fundraiser on the 5<sup>th</sup> working with CEB and HEROs
- Social 'dance' working with CEB on the Glow Dance
- Working with the 'Voices of Migration' event

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

- No representative

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

- Has enough members to start the club for student council

*Innovation Forum – Mathew Lam*

- Met and discussed changes that we could make for next year
- Discussed when we should have future meetings
- Further discussed the benefits and outcomes from Innovation Forum

*PACS – Eric Chan*

- Provost attended (AnnaMaria Cosse)
- Discussed College of Engineering
  - Proposing a differential tuition (increase)

*Parking and Commuter Services Committee – Eric Chan*

- John Shaheen clarified points of question
  - RFP a contracted service for online payments for all passes

*RHA – Representative*

- Meeting tonight

*SAF – Freddie Hensen*

- Meeting and still trying to get through the proposal

*SFAC & SACBAC – Freddie Hensen & Eric Chan*

- SACBAC
  - Did not meet
- SFAC
  - Food for Thought
    - Picking colors for the walls
    - A/V Finalization
    - New renderings from the last presentation will be available

*STF – Eric Chan*

- Were going to talk about appeals but did not have enough members attend

*Student Conduct Code Committee – Shahin Mortazavi*

- Meeting this Friday from 10:30-12:00pm
  - Shahin needs a replacement
  - Ty will look into substituting

*Technology Advisory Committee – Eric Chan*

- Did not meet

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

- Did not meet

## **IX. 12:41 p.m. New Discussion**

### *Logo for Bookmarks*

*Information A-8*

- New updated logo in monochrome to be used on bookmarks for next year

### *Hang Update*

*Information A-9*

- Paperwork has been submitted
- Look into if there is an opportunity for back-payment
- Whiteboard and sandwich board for today's Husky Huddle

### *Planting in the 'W' for Earth Day*

*Information A-10*

- ASUWB will be tabling and facilitating the planting
- April 19<sup>th</sup>, 2012
- Next meeting will talk about planning for this event

## **X. 12:41 p.m. Next Meeting of the Board**

- Wednesday, March 7<sup>th</sup>, 2012 in room UW1-361 from 11:00am to 1:00pm
  - Will adjust this due to finals
  - May schedule a meeting to talk about SAEF applicant
    - 12:00-1:00pm

## **XI. 12:46p.m. Adjournment**

- Motion to adjourn meeting at 12:46pm: motioned by Eric, seconded by Shahin, motion passes unanimously