



AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
November 21st, 2011
3:30 p.m. – 5:30 p.m.
UW1-103

(Number Item)

I. 3:36 p.m. Call Meeting to Order – President Freddie Hensen

II. 3:36 p.m. Roll Call – Director Mathew Lam

Note Attendance:

- Ty Edwards; Director of Student Advocacy
- Shahin Mortazavi; Director of Business and Government Relations (Absent)
- Mathew Lam; Director of Public Relations
- Eric Chan; Vice President
- Freddie Hensen; President
- George Theo; Advisor (Absent)

III. 3:36 p.m. Confirm Agenda

- Postpone the new *SAEF application form*, Eric will revisit Information A-4 next meeting with edits
- No objections with the given changes
 - Agenda approved without objection

IV. 3:36 p.m. Executive Reports

Freddie Hensen, President

- Met with Kathy Haigh
 - Did not apologize on her statements regarding the closure of UW Bothell and other branch campuses
 - She stated that she wanted to close the campuses to stir the public up and get the public motivated in taking action
- Board of Regents (BOR) meeting was last Thursday
 - David Lile shadowed for two days
 - Gave a presentation about the Student Union Building and had funding approved for the design phase of our SUB
- Make a difference day was on Saturday
 - More than 40 people were present
 - Planted over 50 plants and just as many trees
 - Worked on a recycling project along the Burke/Gilman Trail around the Bothell Senior Center
- Had dinner with the prospective new provost Ana Marie Cauce
- Met with the Chancellor about SAF and the power dynamic between SAF and ASUWB
 - Ty talked about undocumented students
 - Says he is aware of the problem
 - Will provide us numbers of students who are undocumented if we want
 - Agreed that we can advocate for them but don't make them or ask them to advocate yet
 - Allows them to enroll and pay instate tuition

- Not allowed for grants, work study, not employable, financial aid, and possibly not eligible for scholarships
- Not eligible for loans
- For this winter break, will need to meet with the board on prepping ASUWB on what to present the contractor/architecture on what students want with the new Student Union Building (SUB)

Eric Chan, Vice President

- Created a Husky Huddle event on Facebook and attended the actual event
- Attended the phone tree call out
- Attended the tri campus meeting
- Submitted a SAF request for the office assistance
- Promoted STF and Student of the Month through HuskySync

Ty Edwards, Director of Student Advocacy

- Student of the Month will be open until Saturday, ASUWB needs to look at the applicants before the next meeting
- Meeting for Freshmen Council on November 27th, 2:00 p.m. at Dogwood
- SAF for freshmen council has been submitted for the Arizona conference
- Met with 2 student organizations
 - A student who was undocumented
 - Ronnie Thibault from the Disability Strength Awareness and Education Alliance (DSAA)
 - They have a meeting coming soon (look it up)
 - Maybe having a forum in the spring to talk about problems on our campus
- Meeting this week with will be
 - African American Student Union (AASUW) and La Voz de Elle
- FUAC form is done, for December 6th and 7th Husky Huddle
 - 6th in commons from 10:45 p.m. – 12:45 p.m.
 - 7th in food for though from 5:15 p.m. – 6:45 p.m.
- Having Housing Outreach Event at 5:00 p.m. in UW1-103 on November 23, 2011
- Meeting with Vy to update on the Grad Advisory Committee

Mathew Lam, Director of Public Relations

- Advertised the ZimRide program on Facebook
- Created an event “Bothell Speaks Out” on Facebook
- Updated the OrgSync ASUWB page
- Posted Meeting Minutes to date (Pending Approval)
- Holly event on Saturday
 - Holly substitute made it to the event in place of permanent Holly
- Attended the tri-campus meeting
- Updated the white board by the garage to promote Husky Huddles and Bothell Speaks Out
- Attended the Husky Huddle, one on Tuesday at night

Shahin Mortazavi, Director of Business and Government Relations

V. 3:49 p.m. Consent Agenda

Approval of both Meeting Minutes from November 7th and November 14th

Action A-1 & Action A-2

- Motion to approve Meeting Minutes from November 7th, 2011 and November 14th, 2011: motion by Eric, second by Ty, motion passes unanimously

VI. 3:50 p.m. Old Business

Bothell Speaks Out! – Freddie Hensen

Information A-3

- Another phone bank on Monday
- Needs help with organizing topics for table breakouts
 - Look at the WSA legislative agenda
 - Talk with Kelly Snyder

- Mike Bogete is going to brief everyone at the beginning of the event
- End with the letter writing campaign
- There is a lot of enthusiasm and there is marketing on Facebook
- Needs help promoting this event

New SAEF application form – Eric Chan

Information A-4

- Strike off the agenda until next meeting

VII. 3:50 p.m. New Business

VIII. 3:51 p.m. Committee Reports

Chancellor's Forum – Mathew Lam

- Met about marketing and planning on who would be organizing each Tic Toc

Graduate Advisory Committee – Vy Nguyen

- A representative is not present

Graduate Student Council – Katy Brown or Vy Nguyen

- A representative is not present
- Have not heard anything about the donation drive

Freshman Council – Chair

- Next meeting will be talking about ground rules, leadership opportunities, communications, structure of the council, schedule meetings for next quarter, and setting up guest speakers

PACS – Eric Chan

- Did not meet

Parking and Commuter Services Committee – Eric Chan

- Communication problems where half the committee did not attend
- Did talk about the campus growth
- With the timeline of when we would need a new parking garage → possibly 5 years
- Update on how many parking passes that have been sold
 - Parking pass sales decreased but daily usage parking pass sales increased
- Discussed the problem of students in downtown Bothell and in neighborhoods near by UW Bothell
 - City looking into putting city zonings so students cant park just anywhere

RHA – Michael Letter (or designee)

- Nick Landis as designee
- Try an plan a masquerade ball for the end of Fall quarter
 - But due to resources as well as time, will postpone it until end of winter quarter
- Trying to get the building reps to be more active

SAF – Freddie Hensen

- Reading through the proposals

Student Conduct Committee – Shahin Mortazavi

- Shahin is absent
- November 30th Ty will be on the conference call

IX. 4:12 p.m. New Discussion

- Motion to move into executive session: motion by Ty, second by Eric, motion passes unanimously
- Motion to end executive session: motion by Mathew, second by Eric, motion passes unanimously

X. 4:27 p.m. Next Meeting of the Board

- *Monday, November 28th, 2011 in room UW1-103 from 3:30 p.m. to 5:30 p.m.*

XI. 4:27 p.m. Adjournment

- Motion to end meeting: motion by Mathew, second by Ty, motion passes unanimously