



AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
November 7, 2011
3:30 p.m. – 5:30 p.m.
UW1-361

(Number Item)

I. 3:37 p.m. Call to Order: President Freddie Hensen

II. 3:37 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 (Out of Town)

III. 3:38 p.m. Confirm Agenda

- Addition of Student Paul's Radio introduction to the board, no other changes proposed
 - No objection to the changes

IV. 3:41 p.m. Executive Reports

Freddie Hensen – President

- Met with Mara Ventura on what types of events other campuses are doing regarding budget cuts
 - On our campus, ASUWB should host "Bothell Speaks Out"
 - It would bring students together and brief them on the budget cuts that are at the table of legislature
 - We could break into smaller groups and talk about changes that UWB can do now and from here on out to voice against budget cuts
 - It will inform students on what is going on, i.e. the Governor's Proposed Budget
 - Let students know and decide on how to get active
 - **Tuesday November 29th, 2011 in the afternoon (Time TBD)**
 - 2nd day into the special session
 - We will begin by reaching out to student groups on OrgSync ASAP
 - R.H.A. – tomorrow night at 9pm for RHA
 - Freshmen Council on Sunday 2:30-4:00 p.m. – Ty
 - Human Equality Rights Everywhere (H.E.R.E.) – Mathew and Mara, next meeting is at 5:30 p.m.
 - Gay/Straight Alliance (GSA) – Mathew will schedule a meeting with them
 - African American Student Union (AASU) – Ty meeting with their Chair tonight
 - DECA – Shahin and Eric, Shahin will contact with Noreen
 - Beta Alpha Psi – Mathew will contact through OrgSync
 - Campus Events Board (CEB) – Ty and Mathew to meet with CEB soon, maybe next Friday
 - Student Veterans Association (SVA) – Freddie
 - Sustainability Organization - Freddie

- ACT – Ty will contact Sindi
 - Graduate Student Council – Meeting on the 15th (next Tuesday) at 4:30 p.m.
 - Will be meeting with Mara Ventura from noon to 2:00 p.m. on more planning ideas around this event
 - Rescheduling to 5:00 p.m. for planning so that Shahin can meet with as well
 - Everyone email their professors to see if they can get 3 minutes to bring up this event
- Met with Representative Sequest and a few student representatives
 - Talked about the proposal about UWB being closed
 - Sequest provided comments on why it was proposed
 - The person who proposed it was not targeting UWB, it was based on some research and was a third option for budget cuts
 - Most important thing for students to do is to get in touch with their legislature and let them know what they (students) are saying
 - Use personal stories and experiences why UWB is impervious in the higher education community
 - In the spring, when the revenue package is organized, it is up to ASUWB to rally the public/student
 - Possibly make a YouTube video or something along those lines
- Legislative Reception was last Thursday
 - It was good, talked with a few representatives
 - It is up to us, ASUWB, to respond and ask to be at the table
 - We need to ask questions, need more details etc.
- Hate Crime on campus → derogatory word for LGBTQ students
 - A few events will follow, UWB's Gay/Straight Alliance will be heading the campaign with the Chancellor backing the programming
 - By the end of the month, students will get a taste of programming to come in January will be followed with more events
- Town Hall with District 1 in Mobius Hall on Wednesday November 9th, 2011 at 6:00 – 8:00 p.m.
 - Town hall is open to the public
 - Question (Mara Ventura): Are students going to be present to speak at this event?
 - Eric can work with Shahin to prep Shahin in making a presentation
 - Eric will contact Kelly about getting Shahin/ASUWB speaking time
 - The Chamber of Commerce is working with Kelly Snyder to bring it to our campus
 - Senator McAuliffe saw that one of the WSA students had written a letter to the Seattle Times regarding budget cuts, student is from the GPSS at UWS, Andrew was invited to come speak

Eric Chan – Vice President

- Worked on promoting the 1st District Town Hall
- Met with the Advisory Board for UWB
- Attended the Chancellor's Town Hall
- Attended PACS meeting
 - Discussed where the committee is going and how to relay back to campus information best
- Needs help in promoting the Town Hall for this Wednesday November 7th, 2011
 - Utilize the white board in the garage by Mathew
 - Utilize the sandwich boards
 - 6:00pm, Mobius hall, budget cuts, Town Hall, question: what would you like to tell your legislature about budget cuts
 - What can we expect from these budget cuts?
 - Disappearance of the state need grants and state funding

Ty Edwards – Director of Student Advocacy

- Schedule weekly meeting with the Freshmen Council
 - November 13th at 2:30 in Ty's apartment is the first meeting
- Community Outreach Doodle
 - ASUWB needs to fill out the doodle so everyone can get together and discuss how to go about this student outreach

- Try to meet only with a member or two of ASUWB instead of the full board (ERIC)
 - Meet with just the Chairs or one member of each group
- Working with RHA to work on the Community Meeting with the 1st District
- Working with Shahin on the Letter Writing Campaign
- On Tuesday, November 15th, at 4:30pm the Graduate Council will meet on moving forward
- Student of the Month is back up online for the month of November
- Meeting with 3 groups this month, the first one is the Disabilities Strength Awareness and Education Alliance

Mathew Lam – Director of Public Relations

- Responded to 2 Holly requests
 - One, Holly couldn't make due to class
 - Replacement was selected by Freddie, the replacement hasn't done Holly before
 - The other event is the Freshmen Reception on Saturday, November 19
- Updated Website
 - Eric's blurb, corrected spelling under all of the blurbs, updated Ty's blurb
 - Shahin's blurb needs to be sent to myself and then can be added for the board's page to be full
- Freddie asks that another column be put up in Commons and an additional one in Food for Thought
- Further use of the white board for
 - Contact information: email address and location of our office
 - Meeting times and meeting Locations
 - Fill the white board with events that are coming up
 - Add goals of the ASUWB
- Try to get something in the Wednesday Update each week
 - For example, the Bothell Speaks Out event

Shahin Mortazavi – Director of Business and Government Relations

- Kelly Snyder sent the agenda on the Community Town Hall event
 - Replied with the request to speak
 - As this is the Chamber of Commerce's event, Kelly might not be the appropriate person to talk to about getting speaking time
 - Possibly try to schedule a meeting with ASUWB and the 1st District members to meet
- Kelly and Shahin are working on the days to go down to Olympia
 - Going to find out what specific days to send students down
 - Need to look at when Legislatures are present and students can make it
 - Would be great for fresh faces each time
 - The governor will be having a financial specialists looking at the budget so legislatures might not meet until the 2nd or 3rd week into December
 - The sooner we have a date, the sooner we can request students to attend this event
 - Vy Nguyen brings up that, ASUWB needs to stress the student advocacy approach
 - Share stories and problems
 - ASUWB cannot lobby for or against anything using state resources but students have no limitations that ASUWB needs to follow
 - Don't want to hit the same office over and over, has to be planned well to hit all the right places (Vy)
 - Vy will provide a few professors to Shahin to build a network of who they should contact and meet
- Motion for a 5 minute recess beginning at 4:35 p.m. by Eric, second by Shahin, motion passes unanimously
- Call meeting back to order at 4:40 p.m. by Freddie Hensen

V. 4:42 p.m. Consent Agenda

Approval of Minutes of the Special Meeting of October 28, 2011 and of October 31, 2011

Action A-1 & Action A-2

- Motion to approve the meeting minutes of the Special Meeting of October 28th, 2011 and of the October 21st, 2011 meeting: move by Eric, second by Ty, motion passes unanimously

VI. 4:43 p.m. New Business

Sustainability Committee Student Appointment

Action A-3

- Motion to appoint Jozlyn Pelk as the undergraduate student member and Juliana Mandler as the graduate student to be appointed to the Sustainability Committee as ASUWB Student Appointments: motion by Eric, second by Mathew, motion passes unanimously

Paul's Radio Club Idea

Action A-4

- Motion to support Radio Club by Eric, second by Mathew, motion passes unanimously

VII. 4:45 p.m. Committee Reports

Graduate Advisory Committee – Vy Nguyen

- Put together by the Vice Chancellor of Academic Affairs
 - Committee of staff, faculty, and 2 students
 - The Graduate Commons is the Truly House
 - Community and Culture for Grad Students is lacking
- There have been 2 meetings that have passed
- First was the base of the committee and chairs
- Warren Buck is Chair of this committee
- Problem about how the Truly House can be used as a meeting space and work space
 - Sound travels too easily and impedes work
 - Common space will be a space for all Grad Students in any program to meet
- Graduate Student Council (Graduate Student Organization)
 - Next meeting is on Tuesday, November 15th in the Commons at 4:30
 - Nursing, CSS, MBA, IAS, etc. are all invited
 - Realistically speaking, it will start as a student organization and move up to the level of a Student Council to have students of all programs represented
 - Looking for 5 officers to go through the OrgSync Training for next quarter
 - Similar to the GPSS (Graduate Professional Student Senate) at UWS
 - UWB grads are invited to attend their meetings but get no speaking time
- Organizing a Holiday drive on anything, clothes, food, etc. will be a great way to get out the Graduate Student Council

Chancellor's Cabinet – Shahin Mortazavi & Freddie Hensen

- Shahin can't make the meetings for the rest of the quarter
 - Last meeting Thursday of every month at 1:00 – 3:00 p.m.
 - December 1st
 - A replacement appointee will be made later
- Talked about the new wetlands game
- About how the UWB councils are not following the Open Policy Act
- Margret Shepherd presented on the State Legislature budget
 - Touched on what is lobbying and what isn't lobbying
 - Need to focus a lot more on advocacy and less on breaking rules

Student Technology Fee Committee – Eric Chan & Shahin Mortazavi

- Went over the annual budget
- Next meeting there will be an annual report to be approved
 - Just went over the annual report
- Katherine Brown has not been to a meeting yet
- A new person had attended last Friday
 - Misha was to inform Freddie on this new student
 - Possibly one more appointee to the STFC
- How to market better, perhaps the use of the 1% allotted for marketing

Chancellors' Forum – Mathew Lam

- Rough draft of the agenda is made
- The entire week, Monday through Thursday is booked

- The Chancellor sent out an email to all faculty and staff regarding programming around this time
- TIC Talks are now about twice daily
 - These are round table discussion on a multitude of topics
 - Every TIC Talk is different, regarding different issues or topics of study

Diversity Council – Ty Edwards

- Meeting Thursday, November 10th, 2011 at 9:00am

SFAC – Freddie Hensen

- Did not meet

SAF – Freddie Hensen

- Did not meet

PACS – Eric Chan

- Split into 2 groups
 - Analyzed what does education and quality mean to students
 - This is more of an action group, working on how to serve students and help them talk with administration
 - Making a survey talking about quality and what students value
 - Utilizing this as a way for ASUWB to take questions back for ASUWB to use on our surveys

VIII. 5:10 p.m. New Discussion

- Eric motions to enter executive session, second by Mathew, motion passes unanimously

IX. 5:30 p.m. Next Meeting of the Board

- ASUWB's next meeting is on Monday November 14th, 2011 in room UW1-103 from 3:30 p.m. to 5:30 p.m.

X. 5:30 p.m. Adjournment

- Motion to end executive Session and adjourn meeting by Eric, second by Mathew, motion passes unanimously