



AGENDA
ASSOCIATED STUDENTS
of the
UNIVERSITY of WASHINGTON BOTHELL
October 10, 2011
3:30 p.m.
UW1-103

(Item Number)

I. 3:30 p.m. Call to Order: Freddie Hensen

II. 3:31 p.m. Roll Call: Mathew Lam

- Note Attendance:
 - Ty Edwards: Director of Student Advocacy
 - Mathew Lam: Director of Public Relations
 - Shahin Mortazavi: Director of Business and Government Relations
 - Eric Chan: Vice-President
 - Freddie Hensen: President
 - George Theo: Advisor → Tardy 4:03pm

III. 3:31 p.m. Confirm Agenda

- Motion to amend agenda with the addition of the California Trip in the Executive Session: motion by Eric, second by Ty, motion passes unanimously

IV. 3:35 p.m. Executive Reports

Freddie Hensen - President

- Wednesday 12th Presidents address at 3:30 – 4:30pm in Kane Hall in room 130
 - Great opportunity to show the University of Washington (as a whole) ASUWB is very active
 - Freddie will be attending
 - Reserving a UCar for this event
 - Meet outside ASUWB Office between 2:30 – 2:45pm
 - Dress is business casual
 - invitation of all students to meet there but will take a group of students (max 4)
- Husky Football Game
 - Saturday, carpooling
 - Leave by 10:00am, event starts at 11:00am

Eric Chan – Vice President

- Student discounts & Bothell community relations
 - Discussion with liaison Eric, from Cascadia CC on programs for students
 - Student discounts, connections with the community through prepared arrangements
 - Candidate Debate for Bothell City Council
 - Partner with Cascadia for a Meet-n-Greet with students
 - On the week of October 24th
- GROW Conference

- Great way for students to practice through role playing on how to teach students ways of how things run in Olympia

Ty Edwards – Director of Student Advocacy

- Freshmen Student Council
 - In the process of Interviewing freshmen
 - The last day to apply is the 17th of October
 - ASUWB will make the decision by the 21st of October on who the members are
 - The 24th announcement will be official at the ASUWB Weekly Meeting
- Graduate Student Council
 - Will be meeting at 4:30pm in commons Tuesday October 11, 2011 to meet with those who want to get involved
- Event at the residential housing
 - CEB, RHA, HEROs will be attending
 - Will send out an email to see if these groups can make it and what times
 - November 21 Monday
- Student of the Month
 - First Monday of each month
 - Submission need to be turned in by the 20th of each month
 - Need to promote it better to students
 - Use of whiteboard by the garage
 - Student can be nominated by anyone including staff, faculty and other students
 - Leave it open to anyone
 - Students don't know who will nominate them, can if the nominator wants the student to know
- Husky Huddle November 15 and 16
 - Tuesday 15
 - 9:00 – 10:30pm
 - Mat, Shahin, Eric, and Freddie, Ty will be there from 10:00 – 10:30pm
 - Wednesday 16
 - 10:15 – 11:15am
 - Ty and Eric
 - 12:30 – 1:30pm
 - Ty and Shahin
- Husky Huddle October 18 and 19
 - Ty and Mat will submit music
 - Need George or Andrea or Anna to borrow Husky Card to rent music system
- Husky Packs
 - Boards are being put together and packages are to be put together with things needed for everyday living along with nonperishable items
 - Will be available for any student who needs them
 - Based on facts from students, students living on a budget of 20-25 dollars a week
 - Club is becoming registered, Katie Horowitz is looking at being the advisor
 - Will build bonds with local companies and stores to supply items or gift cards so students can buy things they need
 - The Freshmen Council will try to take it over and run the program after the Council becomes established

Mathew Lam – Director of Public Relations

- “Dawg Couch” Poster
 - Matrix of times and day for each of us (similar to the doodle format)

- Switch the ASUWB website about the SAEF website to the Orgsync form
- Pillar outside the office is in the process of being redecorated

Shahin Mortazavi – Director of Business and Government Relations

- WSA chapter is officially listed
 - More students can now go to Olympia because now there will be a club for students to get involved in
 - Travels to Olympia are to discuss or lobby on topics such as Pell grants and tuition raises
 - Promote Higher Education
 - Brian Nguyen will become a possible officer, Sindi Diko, Ty, Eric, Shahin, and Freddie are currently officers
 - Talking with HEROs about 1183, to privatize liquor sales
 - Majority wanted to abstain from taking a side
 - WSA official takes a no stand on 1125, led by Tim Iman
 - Regarding: building roads and transferring toll fees to the state legislature which means other cities control tolls in different cities
 - Unanimous for 1125
- G.R.O.W. Training
 - Worked on team building and achieving goals as a group
 - In all, was a better than the ASGA conference
 - Was more directed towards Government Relations
 - Possible all Washington schools doing an ASGA training in Washington

V. 4:17 p.m. Consent Agenda

Approval of Minutes of Meeting of October 3, 2011

Action A-1

- What: Motion to approve meeting minutes from October 3rd, 2011: motion by Shahin, second by Mathew, motion passes unanimously

VI. 4:17 p.m. New Business

Husky Huddle Dates December

Information A-2

- Week of December 5th might become a Cram Week or Study Week
- Might transform Husky Huddle into a Stress Break

VII. 4:18 p.m. Old Business

Housing Outreach Event

Information A-3

- Tentatively for November 21st
- Meet and Greet with students in Housing

VIII. 4:19 p.m. Committee Reports

Art Advisory Committee (Mathew Lam)

- Arts Advisory will meet tomorrow October 11, 2011
- Discussing SVA's proposal

Brian's IT Committee (Shahin Mortazavi)

- Brian's IT Committee is a temporary committee
- Discussed if there is a way to create a one system for scheduling
- Changed into how Faculty and Staff can get better tech

Chancellor's Cabinet (Freddie Hensen and Shahin Mortazavi)

- More of an update from departments

Chancellor's Forum (Mathew Lam)

- Looking for students to propose ideas, events, workshops, etc. for the week of Valentine's

Diversity Council (Ty Edwards)

- Freddie went last week in place of Ty
 - Diversity video on Youtube.com
 - www.uwb.edu/diversity
 - <http://www.youtube.com/watch?v=FJjnyOgsLml>

Food Committee (Ty Edwards)

- MOMS was chosen and TODAY was the first day

Graduate Advisory Committee (Ty Edwards)

- Graduate Commons

Parking and Commuter Services Committee (Eric Chan)

- No meeting yet

Safety Focus Group (Shahin, Mat, or Ty need to sit on this committee)

- No info

SFAC (George Theo)

- Waiting for the review of policies to break ground

Sports Field Committee (Someone needs to sit here)

- No meeting yet
- Permits have been received by the city review

Student Conduct Code (Shahin Mortazavi)

- No meeting yet

Student Technology Fee

- Chair: Michael Ward and Co-Chair: Brian Nguyen

Sustainability Committee (Freddie Hensen)

- Waiting for Marylyn Cox to schedule the meeting

Technology Advisory Committee (Eric Chan)

- No meeting yet

IX. 4:37 p.m. Date for next regular ASUWB meeting

- Date: Monday, October 17, 2011
- Time: 3:30 – 5:30pm
- Location: UW1-370

X. 4:38 p.m. Executive Session

- Alcohol Awareness Collegiate Alcohol Awareness Week
- Los Angeles, California ASGA Training
 - November 18th, 19th, and 20th
- Tabling for Fall Festival

XI. ADJOURNMENT

- Eric moves to end the executive session, second by Ty. Motion passes unanimously
- Motion to adjourn meeting: motion by Eric, second by Ty, motion passes unanimously