

Monday, October 6th, 2008 ASUWB Minutes

Presentation by HBSA (Hispanic Business Student Association)

Efrain A. Moreno-Salamanca:

Established last year, 2007-2008. The HBSA went to Puerta del Sol Elementary School and educated students in Spanish about business. The HBSA plan to return to Puerta del Sol this again this year. HBSA also has held student activities. One of the activities has been a financial management course that they put on at BCC.

HBSA are the first chapter in the state of Washington that has connected with the NHBA (National Hispanic Business Association). They have used this relationship to learn business practices, and have also used it to leverage their position.

Past events: West Regional Symposium in Santa Barbara, CA. National Summer Leaders Conference, Austin, TX.

HBSA expect to get nominated to be the first Pacific Northwest event.

Asking to attend the National Leadership Conference and Career Fair- Oct. 23-25th.

Airfare- \$1080

Registration- \$310

Hotel- \$750

Shuttle- \$176

Miscellaneous- \$160

Club Total of **\$2476** for 4 days

Per member per day= \$154

Whatever we don't fund will be taken to the Vice-Provost for a funding request.

Meeting called to order at 4:30 pm.

No minutes to approve.

New business.

- Discussion on HBSA request for \$2476.
 - Worries about sustainability

- Only chapter in WA. Wants to hold first PNW conference.
- Discussion on budget. \$500 already awarded to Kristen.
- Discussion on partial funding, what ASUWB can support.
- Xheni suggest funding just Airfare and Registration =\$1390

Emily motions to cover airfare and registration. Xheni seconds. Motion is approved unanimously.

\$1390 dollars will be awarded to HBSA out of the SAEF fund.

- Transfer fair on October 9th. ASUWB will put out bookmarks.
- Food options discussed. Amira has been in discussion with administration about food options. Would we enjoy café in the Bookstore or in Northcreek? MaryIn Cox will discuss these options at the leadership conference. Also discussed was cleanliness in Subway, and the feeling, or vibe inside of the restaurant. The topic of a lunch hour was also raised, and how we could possibly incorporate this into our class schedule. Xheni brought up the topic about moving the morning class earlier, thus leaving some open time for a free period. Amira also brought up the possibilities of a food committee, and how it would be beneficial for the students to start the committee themselves.
- Prepare topics for next ASUWB meeting that we would like to address at the leadership conference center.
- Monthly reports; each person has five (5) bullets to contribute to the report. All ASUWB members need to have these turned in by October 20th, 2008. We will hand these out at the Husky Huddle on Wednesday, October 22nd. Double sided, half sheets.
- Posters are being revised. Poster should be done the week of October 13th. 4 posters will be done free of charge.
- ASUWB shirts. ASUWB willing to pay out of pocket. Preferred to have these shirts finished by first husky huddle.
- Husky Huddle is in order for October 22nd at 3:15 pm. Contingency Fund will not reimburse retroactive, so the first husky huddle will be paid for out of Town Hall Fund. Emily will pick up the treats for the husky huddle. Xheni will request hot water from Common Grounds so that we can hand out hot chocolate. Xheni will reserve the IPOD speakers for our husky huddle. Colton is responsible for the handouts of the monthly report at husky huddle. Xheni will get butcher paper for student comments and suggestions. Kendra will design and produce wraps for treats and also forward pertinent information about the huddle to Bothell Buzz, etc.
- Homecoming Party. Celebration in Red Square @ 7:00pm, Seattle campus.

- Website info. Tuesday is our deadline. Wednesday update via Colleen, also sent in the Monday Buzz. Colleen will also forward all information to the BS times.

ASUWB member updates:

Emily- Working on the maps for food services in Downtown Bothell. Emily has been working with Kelly in PR to produce a map. Also discussing the possibility of advertisements of the apartments along the way.

Amira- She has started stocking the supply tables, and also put out a list of when all ASUWB members are responsible to re-stock. Amira has also started putting in work on library hours. Asks ASUWB what thoughts are on trying to pursue longer hours, even with a hiring freeze.

Colton- Developing agenda and goals for City Council meeting. Also working on political event.

Kendra- Met with Elizabeth in PR for ideas in marketing. An idea of putting our picture on the front page of the website. Also almost done with cards for supply tables. Kendra has also developed ASUWB facebook page. Won 2nd prize in a printing raffle. *ASUWB is allowed to use \$200 a quarter on giveaways, such as free t-shirts. ASUWB has not asked for giveaways in our contingency budget.

Xheni- Working with Terry on planners for next year. They have not started the process yet. Also sat on the Chancellors Committee and discussed the ways in which public records are handled and requested.

- Emily requests that we do not send new business after Sunday at 5:00 pm for Monday's agenda.
- ASUWB needs to bring ideas to the October 13th meeting on what we want to discuss at the leadership summit.

Emily closed meeting at 5:30 pm.