

ASUWB Minutes

Call Meeting to Order – 6:00 pm

All ASUWB Present. Visitors include Marilyn Cox, Amy VanDike as well as the Campus Events Board

Marilyn Cox & Amy Van Dyke

- *Proposed ASUWB office move*
 - *Phase one complete with the welcome center completed*
 - *The idea is to maintain until the Phase 3, new building, is complete*
 - *Search to find units that don't necessarily have to be on campus. Research support, etc.*
 - *In regards to LBA, Cascadia was willing to move all of their staff onto the lower level*
 - *First space considered was on the lower level of UW1*
 - *Hearing of needs of functionality*
 - *Compares space of current Student Life to proposed*
 - *ASUWB discusses their need for private space where in which they can conduct business*
 - *CEB discusses their need for a place of business, as well as a functionality aspect to it.*
 - *North Creek Event center has storage space in the lower floor. There is discussion about putting a student life section in there.*
 - *ASUWB would like to transfer all of their furniture, of possible. CEB would like replacement.*
- *Food on Campus*
 - *Planning has moved forward with some of the previous discussion. The second register is incoming, as well as the two soup wells. Marilyn is going to update on progress of the soup wells.*
 - *Phase II of the food plan would be to bring a Tully's into the bookstore.*
- *Student Housing*
 - *Discussion happening with the real estate office on our campus to look into bonds to build our own housing. We will also be submitting a draft to local apartments to hold a master lease with about 15-20 units which would equate to about 40 beds.*
 - *Possibility of apartments being rented out by fall of 2009*
- *Cola school?*
 - *Is UW Bothell contract the same as UWS? At Ohio, Coca Cola provided free beverages. Amy will look into it.*
- *Students Activity Center*
 - *Review of our meeting with the planning of the SAC*
 - *There will need to be a "next step", which would include putting actual space to the vision statement*
 - *Other possibilities; North Creek Event Center, as well as modular spaces. Modular space is not necessarily "temporary." The life span of one of these is about 30 years*
 - *Discussion on either a modular unit, or turning North Creek Event Center into a student union*
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New Business

- *School Supplies Drive (Amira)*

- *Option in doing it in state, or sending it to Africa. Would not have to pay for transport. Will be held spring quarter*
- *Election Committee*
 - *Has to be assembled before spring quarter. Cannot be an ASUWB member that is running next year*

Old Business

- *Husky Huddle (02/11/2009 & 02/12/2009)*
 - *Cookies are being ordered by Emily, being picked up by Xheni*
 - *Subway coupons will be picked up by Amira*
 - *Quarterly Update will be done on Tuesday by Colton and Kendra*
 - *Recruit cards will be completed by Kendra*
 - *Advertisement our web site (URL on all documents)*
 - *Marc will be swinging by to take pictures for the Husky Huddle.*
- *Transition*
 - *Position Descriptions due 02/23/2009*
- *02/20/09 10AM- SAF hearing*
 - *Group prep dinner 02/16 at 6PM. Location, TBD*
- *Signature Event (Colton & Emily)*
 - *Food Cards*
 - *Dates March 4th*
 - *2-4pm*
 - *No HH*
 - *Budget*

Close Meeting – 8:05 pm