

ASUWB Meeting Minutes 3.16.09

Call Meeting to Order at 6:10pm

Note Attendance

New Business

- *Name Tags – Emily, Kendra and Amira will be ordering nametags.*
- *Select ASUWB meeting time and day for Spring meetings*
 - *Meeting set at 4:30 PM on Monday*
 - *Emily, E-mail Nicholas Nasrallah (nicknas@u.washington.edu)*
(Student Regent app that wants to have a tour of our campus and a briefing on our current issues)
- *Appoint students to Elections Committee*
 - *Brice Hamock*
 - *Emily Anderson*
 - *Tracy*

Old Business

- *Board of Regents (March 19th)*
 - *8:15AM (Rose Room) Academic & Student Affairs Committee (30 minutes)*
 - *What committees have and do all of us sit on?*
 - *Ad Hoc Health Care Committee, ASUWB Elections Committee, UW Bothell Alumni Council, Planning and Budget Committee, Bothell Chamber Economic Development Committee, Bothell Downtown Action Committee, Chancellor's Cabinet, Student Activities Fee Committee, Student tech Fee Committee, Phase 3 Pre-Design Committee, CUSP Review Committee, Student Regent Election Committee, Tri-Campus Committee, Student Union Building Task Force.*
 - *Lunch at 11:30 3rd floor of UW1*
 - *General Meeting (10 minutes)*
- *Amend By-Laws*
 - *Position Descriptions*
 - *Emily makes a motion to approve all changes in Article I and Article II of the ASUWB by-laws. Xheni seconds the motion. Motion passes unanimously.*
 - *Emily makes a motion to strike Article VII from the ASUWB by-laws. Amira seconds. The motion passes unanimously.*
- *Signature Event*
 - *April 1st 2-4 PM.*

Meeting Adjourned at 7:32pm