

ASUWB Weekly Board Reports

1/25/19-03/05/19


ASUWB President Leah Shin | ASUWB Weekly Board Report 1/25/19-03/05/19

Status

- Q1: Work on team PWD's and structure. Focus is to communicate to students on what our team priorities are.
- Q2: Focus on internal team organization. Look to improve PWD's and how we structure our status reports.
- Q3: Look to transition documents, structure, and organization to the new team.


Board of Regents	CACS	Housing Budget Advisory Committee	Chancellor's Cabinet	
<p>•The BoR meeting is taking place on-campus 3/14 in NCEC. I invite the team to attend the board meeting and Luncheon (only RSVP). Provost meeting with Presidents.</p>	<p>•3/1: ASUWB presented at CACS about our team and goals. They have requested us to bring our budget next meeting to show our line items.</p>	<p>•3/7: I am meeting Chelsea to help prepare her PPT at the BoR meeting.</p>	<p>•No update; believe there is no CLC for March.</p>	

Accomplishments




- Callisto will no longer be onboarding schools for Y 19-20. Spoke with Stakeholder group, looking to request tri-campus Sexual Assault & Prevention data results to look for alternative resources for students. Valery launching a Title IX committee. Warisha/Leah POC.
- Presented high level summary about ASUWB to PACS/CACS/Tri-campus meeting. The organization and planning went smoothly. Any feedback?
- Met with Therese to discuss our Weekly Meeting Minutes and OPMA. Our student assistant will be summarizing our discussions and including board & committee reports in minutes.

Blockers



- Team not submitting board reports on two deadlines provided. But we can flex and try this new format out instead.
- Team canceling 1:1 meetings or rescheduling less than 24 hours in advance.
- Team not rescheduling 1:1 meetings with me.
- Student of the Month photo?
- Snow delayed; D&I Event & Academic Mapping Focus Group. But we need dates on calendars.

Upcoming Activities



- Looking to onboard new SIA after final confirmation.
- In progress the hiring of DCR.
- Speaking about LL progress and check-in.
- Huskies on the Hill rescheduled?
- Club Advisory board rescheduled?
- Scheduling President Tri-Campus meeting for March.
- Launching performance taskforce.
- Speaking with the Chancellor/Tim on Holly the Husky support.



Current Focus

- Revamping our meeting minutes and board reports so it'll be more transparent and clear to students. Also, there is no misinterpretation on what was discussed.
- Starting tri-campus discussion after UWB tri-campus with Presidents.
- Launching performance task force late winter quarter and kick-off in spring quarter.
- Looking to launch team working sessions and connecting events. In addition with Husky of the Week.
- Executive, Senator & Staff list serves for internal use.

ASUWB Vice President Shugla Kakar | ASUWB Weekly Board Report 1/25/19-03/05/19

Status

- Q1: Work with Rosemary to launch the Health care task force to look at long term health care solutions for UWB.
- Q2: Work with Cham from campus security to further the conversation regarding the security cameras.
- Q3: Work with clubs and student orgs to gather feedback on how ASUWB can support them better.

UW Race & Equity Initiative (BoR Diversity & Equity & Inclusion	Strategic Planning	Diversity Council	
No Update	• No update	• No update	• No update; believe there is no CLC for	

Accomplishments



- Reached out to many students and found 5 we can choose from for the healthcare committee
- The health care committee is set to launch beginning of spring quarter
- Got the conversation of security cameras going and are very close to submitting the proposal
- Have the date set for the first club/ student orgs
- Tri campus was a very productive meeting held at UWB

Blockers



- The snow days throwing off the launch of the committee
- The security cameras need much more work before we are able to submit the proposal
 - Waiting on Ben to check with facilities

Upcoming Activities



- Club Advisory first meeting on 03/07 Arc 121 1:15-2:00pm
- Security cameras final proposal 03/15

Current Focus

- Security camera proposal
- Launch of club advisory board
- Working with James in finding a donor

Status

- Q1: Rebrand ASUWB
- Q2: Focus on face-to-face engagement
- Q3: Legacy documents

SUPER-G	CLC	Commuter Advisory	Dean of Student Advisory	
<ul style="list-style-type: none"> Working with Therese, Elisabeth, and David to review the posting policies inside classrooms. Looking at space inventory on campus 	<ul style="list-style-type: none"> Meeting March 7th 	<ul style="list-style-type: none"> Looking to communicate information to students regarding parking prices 	<ul style="list-style-type: none"> Reviewed the Leadership minor and what components we require to make it successful for students Focusing more on community engagement practices. 	

Accomplishments



- 2 tabling sessions and 4 total sessions accomplished
- Content created for Club Advisory
- Content created and distributed on social media for town hall
- Livestream video with over 100+ views on FB/IG

Blockers



- Student of the Month photo?
- Holly the Husky repair cost is estimated from \$400 for spa treatments and estimated to take more than 4 weeks to repair
- Full capacity

Upcoming Activities



- Meeting with Cascadia
- Working with ASUW for promoting more tri-campus events.
- Working to promote tabling supplies, making it more presentable
- Looking for better uses for whiteboards in UW garage
- Staff awards -> connect with Sam and learn more about the process
- Inviting more administrators for the livestream

Current Focus

- Commuter Services town hall
- Working with Shugla to engage the club communities
- Tabling in-person to be more present on campus


ASUWB DGR Aaron Yared ASUWB Weekly Board Report 1/25/19-03/05/19

Status

- Q1:
- Q2:
- Q3:


SAF	STF	SLAC	PACS	
Continued deliberations	Begin deliberations for the second cycle	Looking into rules around phone banking	Report on Tri-Campus relations coming soon	

Accomplishments




- Begin working on organizing rescheduled Huskies on the Hill
- Created an STF subcommittee
- Keeping track of bills of interest

Blockers



- Lack of formal communication with relevant personnel
- Snow!!!!!!

Upcoming Activities



- Hiring next year's DGR.
- Rescheduled Huskies on the Hill
- STF Bylaw amendments
- End of session
- STF Second Cycle
- SAF Deliberations



- Current Focus**
- ASUWB Legislative Agenda
 - STF Second Cycle
 - SAF Deliberations

Status

- Q1: Confirm two spring quarter DC events
- Q2: Talk to min 10 students at parking town hall
- Q3: Schedule campus safety tailgate

Group 7 Health and Safety	Campus Safety Student Advisory	Food Pantry Task Force	Campus Safety Advisory Council	
•Meeting later in March	•March meeting TBD.	• 3/1 : Education is the component missing around food/food pantry	•Discussed newsletter and tailgate with ASUWB, Campus Safety, and CSG	

Accomplishments



- Callisto will no longer be onboarding schools for Y 19-20. Spoke with Stakeholder group, looking to request tri-campus Sexual Assault & Prevention data results to look for alternative resources for students. Valery launching a Title IX committee. Warisha/Leah POC.
- Represented Academic Mapping at PACS
- Discussed advocacy and group facilitation with ASUW's Director of Community Relations

Blockers



- Miguel out of office to discuss diversity center representatives and planning for next quarter
- Campus Safety Advisory requires student at large representative, however even with the rep this committee is similar to the advisory council
- Snow day moving D&I goals to Spring

Upcoming Activities



- Town Hall on Thursday
- Diversity and Inclusion spring event meetings
- Spring campus Safety tailgate
- Supporting Yaqoob with food pantry conversation

Current Focus

- Scheduling meetings with Miguel to discuss D&I event
- Connect with Vice Chancellor of Academic Affairs to discuss AMC progress over the years
- Parking town hall -- only SA rep due to scheduling conflicts with class and snow days

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Community Engagement Council	Faculty Council of Student Affairs	Commencement Speaker Committee	UWB Leaders	
•No new Update	•No new Update	•No New Update	•Checking for Leadership Seminar	

Accomplishments



- Reached out to Denied SAEF applicants and let them know why they got denied and gave them tips for the next time they apply
-

Blockers



- Not enough time in the day to finish all responsibilities
- Physical injuries/pain

Upcoming Activities



- Looking to onboard new SIA after final confirmation.
- In progress the hiring of DCR.
- Potential SOM application



Current Focus

- Working on DCR applications, setting up the hiring committee and working on the interview.

STATUS

- Q1: Work on communicating with students on online platforms and in-person. Focus is to communicate to students on what our team priorities are with feedback from T&S.
- Q2: solidifying programs and events, more outreach in person
- Q3: DC Grant LinkedIn event and transition folder for next board

Orientation and Transition Programs (OTP)

• Meeting last week and another one next week the 12th. Will be voting on budget moves next meeting and last meeting (updated at last ASUWB mtg)

Discovery Core Assessment

• **No update**

First Year and Pre-Major Programs

• **3/7:** I am meeting meeting at 8 here is the agenda: new class (BLEAD 205)

BLEAD 205 NEW CLASS?

Course Description: Diversity Discourse introduces basics in diversity, equity, and inclusion topics, terminology, and best practices. It presents and examines strategies for increasing empathy, cultural competency, and allyship. Students will engage in discussions, workshops, exercises, and readings that build knowledge in these areas. This is a Credit/No Credit class

Accomplishments



- ASUWB “worth it” was 2/27 (45 minutes)
 - 70 student engagement on Instagram live video
 - 200 views on FB Live, Reached 350 people
 - Post performed better than 95% of our posts on ASUWB FB
- TRICAMPUS
 - Working with counterparts helped me gain an understanding of what they do on their campus and what we can bring to ours

Blockers



- Duha hasn't replied on a good time for pictures for Jan SOTM
- When is a good time for another lunch with ASUWB (part two)
 - This quarter is approaching the end fast

Upcoming Activities



- Reaching out and meeting with SOTM for February
- Part two or starting the lunch with ASUWB series
- Marketing for DC Grant event
- Working with SA team to figure out event details for LinkedIn Event
- Building relationship with students across campus

CURRENT FOCUS

- Emailing Feb SOTM
- Revamping worth it to be “Lunch time with ASUWB” and we can bring food from home/ home cooked meals to show off culture and invite different stakeholders on campus to eat and chat with us.
- Taking feedback and tips from ASUWT and S counterparts to work with our students on our campus

FYPP AOC DRAFT AGENDA (MALEA) there was no formal doc

DRAFT AGENDA

1. Approve last two months minutes
2. Director of Composition: revision to job description? (Kris)
3. Associate Director of FYPP and DC – rubric for deciding (Cinnamon)
4. People to fill in for EC meetings when Alice is on maternity leave. (Alice)
5. Course approval: BLEAD2?? (All)
6. How to fill the open DC slots. (Cinnamon)
7. Professional development for faculty teaching lower division across campus (All)
8. Monthly reports from the GFO and our committees: EC (Alice), CCASC (Kris), CCAL (Jennifer), Peer Facilitators (Emily), Retention (Cinnamon)

Status

- Q1: Work on parking Town Hall
- Q2: Work on Husky Huddles
- Q3: Work on club visits

SFAC Advisory

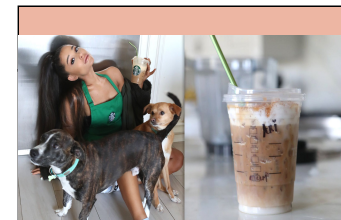
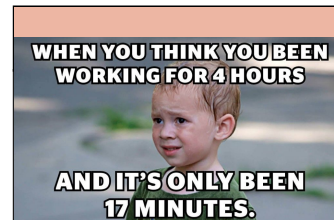
•**3/1** Will distribute ARC Phase 2 survey April 8-21. The 3 ARC director candidates didn't work out. Will start the process over. On campus interviews again on May 6. Reviewed 2018-19 budget.

Retention Committee

•**2/28:** Defined key terms around retention.

SFAC Operations

• **No update**



Accomplishments

- Confirmed CSG collaboration for Town Hall
- Meeting with Kelly, Melissa from CSG, John, Warisha, and Leah
- Event invite sent to all necessary people
- Tri-Campus meeting - had a really good discussion with Gabby

Blockers

- Snow days resulting in date changes and cancelled meetings/events

Upcoming Activities

- **Parking Town Hall this Thursday from 3:30-5:30 in the Codex**
- Reach out to Cham about second tailgate
- Husky Huddles
 - Reaching out to UWS (Gabby)
 - Finish guide



Current Focus

- Parking Town Hall
- Husky Huddles

Status

- Q1:
- Q2:
- Q3:

Club Council	HaWRC	Campus Course Fee		
Last meeting - regular budget request	<ul style="list-style-type: none"> • No updates • Upcoming meeting in March 11th - confirm 	<ul style="list-style-type: none"> • No update 		

Accomplishments



- Meetings with Kathy and (Jacob = first 1-1) about Map Plan events
- E-mail to Leah and Warisha about update AMPC meeting
- Attended Tri-campus
- Wrote resolution for AMPC event
- 1-1 w/ team
- AMPC First meetings

Blockers



- Due to the snow days we don't have enough time to gather Faculty Support for the Academic Map Plan event.
- Couldn't attend CACS due to time

Upcoming Activities



- HaWRC Committee meeting
- Town hall - Thursday
- Next meeting on Thursday

Current Focus


- Set up a meeting with High school Teacher and Kathy before break
- Tabling with HaWRC
- Planning first AMPC event: Finalize date before we leave for Spring break

Status

- Q1: Craft Budget for Next Year.
- Q2: SAF approval and updated budget/informing team
- Q3: Submit finalized budget


Budget	Charging Stations	Supply Table		
<ul style="list-style-type: none"> •Provide bi-weekly updates. •24 hr turnaround. •Keep department leads updated if they have questions. 	<ul style="list-style-type: none"> •Work with team to implement. •Ordered all supplies. •Emailed Nicole to implement. 	<p>Sent out survey to campus and looking at results. Add charging stations to supply tables.</p>		

Accomplishments



Crafted next year's budget and presented to SAF.
Met with department leads to get permission to implement charging stations.
Charging stations ready to deploy.
Kept budget updated.

Blockers



- Nicole out from work and snow slowing things down.
- Class getting in the way of committees.
- Slow reply from team on VCAA committee.

Upcoming Activities



- Deploy charging stations.
- Tabling events.
- Update Supply Tables.



- Current Focus**
- Getting Charging stations deployed.
 - Keeping budget updated.
 - Prepare reports for team
 - Approve all budget requests on 24hrs.
 - Go to tabling events.


ASUWB Parliamentarian Caleb Lohrmann ASUWB Weekly Board Report 1/25/19-03/05/19

Status

- Q1:
- Q2: Working on governing documents and position review. Elections committee setup
- Q3: ASUWB Elections.


Elections Committee	GSO	ACSC		
<ul style="list-style-type: none"> •Met and went over the packet. Next week packet should be finalized. Then released once final. 	<ul style="list-style-type: none"> •March meeting scheduled for the 7th 	No Update		

Accomplishments




- Elections committee met and have started going over the packet
- Appointed ASUWB member to the elections committee
- Dates have been created for elections

Blockers



- People should fill out the bylaw feedback form.
- Snow!!!!!!!

Upcoming Activities



- Hiring next years Parliamentarian.
- Release packet for elections
- Advertise to run for elections
- Synch with Leah and create a task force on ASUWB positions
- Student Elections



- Current Focus**
- Creating an equitable and fair elections
 - Helping revise current governing documents
 - Help Revise position structure

ASUWB Open Public Meeting



DATE: March 5th, 2019

TIME: 5:45-7:45pm

LOCATION: ARC-121

- Call Meeting to Order
- Attendance/Roll Call

Leah Shin	<i>President</i>
Shugla Kakar	<i>Vice President</i>
Warisha Soomro	<i>Director of Student Advocacy</i>
Afua Tiwaa	<i>Student Advocacy Senator</i>
Alondra Pangilinan	<i>Student Advocacy Senator</i>
John Kim	<i>Director of Outreach & Marketing</i>
Malea Capuno	<i>Outreach & Marketing Senator</i>
Vacant	<i>Outreach & Marketing Senator</i>
Vacant	<i>Director of Community Relations</i>
Omar Al-Ekaili	<i>Director of Internal Affairs</i>
Vacant	<i>Internal Affairs Senator</i>
Aaron Yared	<i>Director of Government Relations</i>
Zachary Nelson	<i>Treasurer</i>
Caleb Lohrmann	<i>Parliamentarian</i>

- Confirm Meeting Minutes
 - John moves to approve February 26th, 2019 meeting minutes. Malea seconds; motion passes 5-0-1*
- Confirm Agenda
 - Warisha moves to add Callisto under Old Business. John seconds; motion passes 5-0-1*
 - Warisha moves to confirm this week's agenda. Malea seconds; motion passes 5-0-1*
- New Business
 - Academic Mapping Committee Resolution

Afua reads out Resolution 3.2. Opened up to the team for questions. First event for the Academic Mapping will take place the first week of spring quarter and the second event will take place towards the end of spring quarter. Leah ask if anyone has questions or if there needs to be further discussion. No further discussion.

Warisha moves to approve Resolution 3.2. John seconds motion passes 5-0-1

- Club Advisory Board Resolution

Discussion tabled for next week because Shugla is out sick

- ASUWB Elections Rep Resolution

No resolution to present, but Caleb discusses how Aaron Yared will be the ASUWB rep. Leah opens it to further questions. No further questions

John moves to approve Aaron Yared as ASUWB Election Rep. Warisha seconds; motion passes 5-0-1

- ASUWB Bylaws Resolution

Discussing the bylaw changes for next year. The budget submitted for next year does not include 2 senators; specifically, Senator of Internal Affairs and Senator of marketing. Official team discussion is necessary. Warisha discusses specifically on hiring, suggest that Treasurer or Parliamentarian does hiring because it may be more impartial that way. Leah discusses her conversation with Sam in regard to different positions: Parliamentarian would be doing the hiring, task force and performance management, Treasurer would be in charge of SAEF, and Director of Internal Affairs would be removed. UWB Leaders would be led by the Vice President. Action items: Leah and Caleb will sync, Caleb will bump the email in regard to positions for next year to the team again.

- Team Reports

Last week's meeting recap. Leah recaps that the team wanted to not do Trello or PWD and transition to more of board reports through presentation. That way the main message is clear. Leah discusses how the team did not submit board reports after an extended deadline and was curious as to why. Discussion was opened up and team discusses the miss. Afua expresses that she did not know it was in regard to the team, Caleb forgot, Warisha did not know what the exact expectations were. Leah emphasizes the importance of board reports. Leah asks for feedback in regard to board report. Format is easy for the team, but team expresses concerns about the best way of putting board reports into meeting minutes making it accessible to the public.

- Team Discussion

Leah summarizes the change in meeting notes, letting the team know that the meeting minutes will be more detailed. Beyond motions made, a high-level summary will be included.

- Old Business

Warisha discusses Callisto. Callisto will not be going through because they are no longer accepting students and there are too many unanswered questions so the ASUWB team will be opposing Callisto. The resolution in regard to the opposition of Callisto is explained in detail why the ASUWB team decided to not go with Callisto. Unanswered questions like security or inclusivity are concerns within the team which is why ASUWB opposed.

Warisha moves for a recess of 10 mins. John seconds; motion passes 5-0-1 Afua asked about the resolution in regard to Callisto, Warisha clarifies that past resolution was approved with stipulation. John suggests being more detailed in why we are not supporting Callisto in the resolution. Leah edits Resolution 8.5. Team decides to take feedback and make changes and table Resolution for next week instead.

John moves to table Resolution 8.5 to next week. Malea seconds; motion passes 5-0-1

John suggests ASUWB to make a proposal for more frequency of survey for Title

- SAEF Awards

Omar is out sick so Leah will be presenting SAEF Awards for Omar. Leah goes over Resolution 9.3. Omar written incorrectly, changes need to be made.

John moves to table Resolution 9.1 to next week. Warisha seconds; motion passes 5-0-1.

- PWD Presentations
- Committee Reports

Each member of the team presents updates/reports to the team. Leah goes first and also presents for Shugla since Shugla is out sick. John presents, Warisha, Leah presents for Omar because he is out sick. Zach presents next, Caleb, Alondra, Malea, Afua.

- Announcements

Newsletter is coming out Monday.

- Adjournment 7:45pm

Warisha moves to adjourn meeting. Malea seconds; motion passes 5-0-1