

ASUWB Open Public Meeting

DATE: March 12th, 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>
Djelli Berisha	<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
 - Warisha moves to confirm meeting minutes March 5th, 2019. John seconds; motion passes 6-0-0*
- Confirm Agenda
 - Warisha moves to amend the agenda to include Mathematic prefixes. John seconds; motion passes 6-0-0*
 - Leah talks about how there will be no Spring training and wants the team to take spring break to rejuvenate and relax.*
- New Business
 - Welcome new ASUWB team member
 - Leah talks about how Djelli started onboarding. Will be officially on the team next week. Leah talks about how they will start by going over resolutions.*
 - ASUWB Elections Rep Resolution

No resolution to discuss

- **ASUWB Restructure Resolution**

Caleb goes over Resolution 2.3 with the team. This resolution addresses not having a director of Internal Affairs, Senator of Internal Affairs and Senator of Marketing. Responsibilities from those positions will be reallocated to other positions. Leah adds in that she spoke with UW, UWT, GPSS vice presidents and how responsibilities like hiring should go and it works well on their campuses. Parliamentarian and Treasurer hours are increased to 19.5 hours. UWB leaders will be under Vice President. Treasurer will be responsible for SAEF, Parliamentarian will be in charge of hiring, performance management, elections, etc.

John expresses concerns that with increasing hours for different position it may be over budget, Zack talks about how the team is still under budget. Shugla talks about how the team should address questions in terms of why changes are being made, why positions are being cut. Sam said that the Resolution is a good point of reference because it explains in detail why the changes are being made. Team expresses how the restructure makes sense. Alondra talks about how it makes sense for the team but looking at it from an outside perspective it can be confusing. Shugla agrees and feels like when presenting this resolution there needs to be a lot more detail in it so those that are curious are informed completely. Since there are some concerns with the resolution Sam suggests that the team takes a 10 min recess to discuss what amendments members feel need to be made. Conversation about hired on positions/elected positions are had with the team. Shugla and Leah talks about positions that are hired on are because there are specific skill sets that are necessary for the role like Government Relations, Treasurer and Parliamentarian.

John motions to move into recess for 10 mins to discuss amendments that can be made on the resolution. Shugla seconds; motion passes 6-0-0

Warisha motions to extend recess for another 10 mins. Shugla seconds; motion passes 6-0-0

Leah recaps changes made. Caleb lists them: Added to whereas section and below went into detail on what's being removed and what's being added or changed. Shugla asked if the team has questions. Recaps again, went into detail more about how they are working with the budget and the reallocating of responsibilities. This will be in effect academic school year.

John moves to approve amendment changes on Resolution 2.3. Shugla seconds; motion passes 6-0-0

John moves to approve Resolution 2.3. Omar seconds motion passes 6-0-0

John moves to amend Resolution 2.3 to add effective date and positions into the 2019-2020 academic year.

John moves to approve Resolution 2.3. Shugla seconds; motion passes 6-0-0

- ASUWB Performance Taskforce Resolution

Leah goes over Resolution 7.3 with the team. ASUWB will be launching an internal performance management taskforce spring of 2019. It is just a committee that would be working with Beth from HR.

John moves to approve Resolution 7.3. Shugla seconds. John asks Caleb if the resolution should include that it is for spring quarter only and Caleb said it is okay. Motion passes 6-0-0

- ASUWB UWB Housing Rate Process Resolution

Resolution built through communication with Chelsea. This information will be presented at the Board of Regents meeting. Leah proceeds to go over Resolution 8.6 with the team.

John moves to approve Resolution 8.6 with the stipulation to add Chelsea Knodel's position. Omar seconds; motion passes 6-0-0

Leah asks Caleb if the president needs to sign the resolution. Sam comes in and Leah asks Sam if that is necessary. Sam said it's "extra" and not necessary. Leah tells John (Director of Marketing) that if that is what they wanted we can do that as a team, but if not it is not necessary. Sam talks about how different groups do different lines in resolution to show the status of the resolution.

Team takes an informal vote 2 is for a signature and status and 5 vote for just status and no signature. New process will include the status of the resolution but signature by the president is not necessary. Omar asks about resolutions that have been tabled for next meeting.

○ **Team Discussion**

Warisha talks to the team about mathematic prefixes. Warisha presents questions to the team to answer to provide feedback. Below are the questions and responses:

** For students first arriving to our campus, is it clear how they get signed up for their first mathematics course and whether it will be a BMATH or an STMATH course?*

** No, dont know the difference between the math courses*

** Placement tests, my plan, audit my degree, premajor planning sheet, transfer students already have classes*

** Business math has a different name*

** What are student perceptions over the differences in the BMATH and STMATH prefixes?*

** Stem vs. business b core /I&S*

** Depends on*

** Would you prefer that there is one prefix for mathematics courses or does it not matter from your perspective?*

** Meet with advisor so you're not taking multiple hard classes at once*

** name doesn't matter*

** make it clear if there is a difference between the prefixes*

** If the decision were up to you, what one prefix would you prefer for the mathematics courses? And why?*

** ST math is always upper level*

** Never seen a b-math thats lower level*

Shugla makes a motion to go into executive session. Shugla kills the motion

- Old Business
- SAEF Awards

Omar goes over SAEF Resolution 9.3 with the team.

Shugla moves to approve Resolution 9.3. Omar seconds; motion passes 6-0-0

Shugla motions to go into executive session for 30 mins. John seconds; motion passes 6-0-0

- Board Reports
- Announcements
- Adjournment 7:45pm

ASUWB Weekly Board Reports
03/04/19-03/12/19

ASUWB President Leah Shin | ASUWB Weekly Board Report 03/04/19-03/12/19

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
<ul style="list-style-type: none"> •3/8 update: Submitted March BoR Report and sent the invite for those attending the Luncheon. •Next BoR meeting is 3/14 in NCEC at UWB.


CACS
<ul style="list-style-type: none"> •Next meeting: Spring quarter.

Housing Budget Advisory Committee
<ul style="list-style-type: none"> •3/9: Met with Chelsea to walkthrough BoR HBAC & RHA housing % process. •3/11: Meeting with RHA VP & Chelsea to walkthrough BoR status report.

Chancellor's Cabinet
<ul style="list-style-type: none"> •Next meeting: Spring quarter.


Student Regent Search Committee
<ul style="list-style-type: none"> •3/10 meeting: Zoom meeting on introduction on committee and timeline for the year. The application will open on Monday-April 18th. UWB will partner to have a forum.

Accomplishments



- Completed BoR March Report and designed last ASUWB Bi-Weekly newsletter for the quarter.
- Organized and sent out BoR Luncheon Invitation to folks attending: ASUWB, CC & CEB.
- Drafted two resolutions: Performance Management taskforce and Housing % Process.
- Emailed team resolution signature and upload steps and reminder.
- Meeting with Caleb on ASUWB structure and implementing bylaw changes for 19-20.
- Wrapped up ASUWB Transportation Town Hall and sent out West Garage Open House invite.
- Our ASUWB minutes after reviewed look GREAT -- Thank you, Vannie!

Blockers



- Finals are stressful and work is piling up; sent a team a email to inform me if workload is becoming overwhelming. I can support you all!
- Resolutions not getting signed after approved and uploaded to the website.
- No spring quarter training means we need to continue planning ahead independently over spring break.

Upcoming Activities



- Scheduling President's meeting after finals wrap up to resync.
- Launch Performance Management taskforce start of spring quarter.
- Completing quarterly reports?
- Onboarding DIA continuously and DCR.
- Plan out the D&I Gift event(s) and Academic Mapping.
- Meeting Chancellor Wolf & Tim. Topics: Holly the Husky. Any others?
- Huskies on the Hill? Club Advisory Board? SAEF Marketing?



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 servs 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: 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


<p>Orientation and Transition Programs (OTP)</p> <p>•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)</p>	<p>Discovery Core Assessment</p> <p>•No update</p>	<p>First Year and Pre-Major Programs</p> <p>•3/7: meeting recap: how to support STEM Students with stem classes, Associate Director of FYPP and DC rubric for deciding</p>	<p>BLEAD 205 NEW CLASS</p> <p>Approved 2 credit class- discussion around making it 3 credit diversity course</p>
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Accomplishments



- Duha- SOTM she is emailing me photos
- Sharel SOTM emailed and she replied saying after the 29th works for her

Blockers



- time for another lunch with ASUWB (part two)

Upcoming Activities



- Part two or starting the lunch with ASUWB series
- Marketing for DC Grant event
- Building relationship with students across campus



CURRENT FOCUS

Setting up for next quarter
 Asuwb worth it
 LinkedIn event

Status

- Q1: Get on board with the team. Get myself situated primarily looking into next quarter
- Q2: Look to set up weekly meetings with Sam and Omar, Schedule office hours with Omar to maximize productivity
- Q3: Stay on top of SAEF applicants and collaborate with Omar, learn resolutions

AMPC

• In the process of obtaining milestone courses for every single academic map we have from the deans and faculty of each respective fields

CCSWG

- Sent in tentative focus group participants to take the climate survey
- Survey to happen early april, Formal invites being extended mid march

UWB Leaders

- Continue weekly meetings on Thursday
- Come up with a leadership/professional event for the UWB Leaders this coming quarter

Accomplishments



- Successfully got on-boarded as the SIA. Received my ASUWB email and updated my office hours
- Figured out Office hours for the rest of Winter quarter (Tuesday's 2-3pm, Fridays 5-6pm)

Blockers



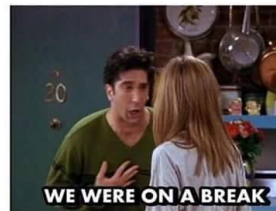
No new blockers

Upcoming Activities



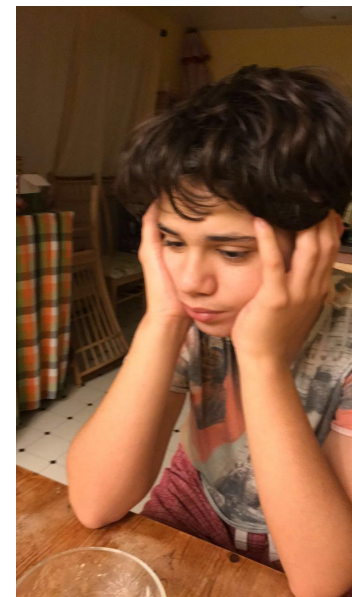
- In progress the hiring of DCR. I will watch the interviews from a distance and observe the hiring process.
- No new committee meetings. My role in the CCSWG is complete. Part of the onboarding will be being put onto new committees TBD.

"You had all week to do your homework"



Good Luck on finals
Everyone!!

Don't take L's



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 (CANCELLED DUE TO SNOW) 	<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



- Updated the website with Resolutions/minutes - > ready for deployment
- Budget request processed for Holly cooling vest
- Met with Sam regarding Staff Awards
- Commuter Services Advisory report
- Stopped by the tabling for HAWRC
- Reviewing new resolutions/minutes

Blockers



- Student of the Month photo?
- Committee meeting cancelled 3 months in a row
- School & Finals

Upcoming Activities



- 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
- Upcoming Spring quarter events
- Upload R 7.3, R 8.6, R 2.3, Updated Bylaws, R 9.1



Current Focus

- Quarterly Reports
- Holly the Husky Scheduling
- Working with Shugla to engage the club communities
- Tabling in-person to be more present on campus

Status

- Q1: Work on Campus Safety Tailgate
- Q2: Work on Parking Town Hall
- Q3: Husky Huddles

SFAC Advisory
•4/5: Upcoming meeting

Retention Committee
•3/14: Upcoming meeting

SFAC Operations
•3/8: Facilities review and walkthrough was done for the Canteen Vending . For charging lockers, there will be additional costs to pull power, and with Canteen, the lower level is a no.

SFAC Operations (cont.)
We also talked about new bath towel service: 200 towels are delivered and 200 are always on-site. We also talked about club hold dates for event spaces. Do you all think it's effective?



Accomplishments

- Parking town hall COMPLETE
- Reached out to Gabby from UW
 - Husky Huddles/Community Leaders Meeting
 - Dubschella
- Been working on coordinating the charging lockers with SFAC
 - Gathered and sent feedback to Zack about signage in the ARC

Blockers

- Spring Breakitis

Upcoming Activities

- Spring Campus Safety Tailgate
 - Set a date with Cham and CSG
 - Brainstorm ideas for games, food, supplies, and location
- Husky Huddles
 - Continue building on foundation and structure of Husky Huddles
 - Set dates and topics for Spring quarter



Current Focus

- Husky Huddles
- Who Am I Event
- Campus Safety Tailgate Pt. 2

ASUWB Parliamentarian Caleb Lohrmann ASUWB Weekly Board Report 3/6/19-03/12/19

Status

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

Elections Committee	GSO	ACSC		
•Packet finalized should be out this week.	•No Update	No Update		

Accomplishments



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

Blockers



- Packet needs a position update.
- 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



Status

- Q1: Establish DC + ASUWB Gift goals and outcomes
- Q2: Campus safety and sexual assault reporting
- Q3: Academic goals and career growth in partnership with DC

Group 7 Health and Safety	Campus Safety Student Advisory	Food Pantry Task Force	Campus Safety Advisory Council	
•Meeting on Tuesday	•Meeting TBD, likely this Friday	Sub-group meeting – HaWRC (Marlee & Bailey), CC Sustainability (Stephan), UWB Sustainability (Alexa) and Grounds (Tyson) will meet with Kodiak Cave and Husky Pantry to talk about how to coordinate campus resources	•Meeting Monday •Campus safety newsletter •Campus safety tailgate	

Accomplishments



- ASUWB x CSG Town Hall on Thursday, March 7th
- Communicate parking garage updates and familiarize students with changes coming to campus as presented in the Campus Master Plan
- Connect commuter services to students regarding job openings in technology and communications positions + identifying communication avenues
- Advocacy t

Blockers



- Stakeholders out of office for DC gift planning; agenda on hold until return
 - Need to connect with Tim regarding DC event but need DC participation before confirming proposal + speakers
- Student engagement low following snow days and finals; difficult to recruit student participation
- Finals!

Upcoming Activities



- Spring Quarter
 - On My Way event
 - D&I Conference
 - Campus Safety Tailgate
 - Callisto follow-up discussions with SAVE, SARSA, Title IX
 - Advocacy training for students in leadership positions

Current Focus



- Identify speakers + campus partners + proposal for DC collaboration event
- Wrapping up Callisto conversations

ASUWB Treasurer Zachary Nelson | ASUWB Weekly Board Report 1/25/19-03/05/19

Status

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

Budget

- Provide bi-weekly updates.
- 24 hr turnaround.
- Keep department leads updated if they have questions.

Charging Stations

- Work with team to implement.
- Ordered all supplies.
- Emailed Nicole to implement.
- Deployed all but 1 tabletop station.

Supply Table

Sent out survey to campus and looking at results.
Add charging stations to supply tables.

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.