

# ASUWB Open Public Meeting



DATE: April 23<sup>rd</sup>, 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 &amp; Marketing</i>
Malea Capuno	<i>Outreach &amp; Marketing Senator</i>
Vacant	<i>Outreach &amp; 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
  - Djelli motions to approve April 16<sup>th</sup>, 2019 meeting minutes. Omar seconds; motion passes 6-0-0*
- Confirm Agenda
  - Warisha motions to amend the agenda to include Call for Conference Volunteers under By-law resolution.*
  - Warisha motions to approve the agenda. Omar seconds; motion passes 6-0-0*
- New Business
  - OTP Budget Resolution
    - Malea goes over email from Terry in regard to questions about the OTP Budget. In the email talked about how the budget has not increased in a really long time.*

*Malea goes over Resolution 8.7: A resolution supporting the increase for the Orientation and Transition Program fees with the team. Resolution was about the OTP budget increase.*

*Malea moves to approve Resolution 8.7: A resolution supporting the increase for the Orientation and Transition Program Fees Warisha seconds; motion passes 7-0-0*

- **Course Fees**

*Leah goes over outstanding questions from the team answered by Jung Lee. Team takes 5 mins to individually read the email. Warisha said that things are clarified now.*

*Leah asks if the team is ok to vote on this now that things are clarified.*

*Warisha motions to approve BIS 403 increase in course fee. Djelli seconds; motion passes 7-0-0*

- **ASUWB City of Bothell Volunteer Event**

*Leah talks about how in the by-laws it talks about volunteering each quarter. Leah tells the team that there is a volunteer event this Saturday for Earth Week. Omar reads the email out loud to the team. Leah talks about how her and Aaron discussed how it is good for the team to connect with people outside of campus to build community. John expresses that he agrees it would be good for the team. Warisha feels it would be best if the whole team went. Alondra expresses how the team was informed really last minute and hopes to plan to go to one as a team with more notice. Malea likes the idea of the team doing community service and suggest maybe the team should host/plan one. Alondra agrees with Malea and feels the team should try and collaborate with city of Bothell and host their own community service event and advertise on campus and try to do that by the end of the quarter. Warisha agrees.*

- **ASUWB Upcoming Events: Town Hall & Academic Mapping**

*Alondra gives the update on the town hall planned. She updates on how she is working with Cham on how he wants the tailgate to go. Plans to meet with him again soon.*

*Afua gives the update on the Academic Mapping. They just met yesterday. Posters are going to be made and will be done Monday. Went over plans to inform and invite other people on campus and how to gain more faculty support.*

*Leah shares that there are Facebook events made for both events already.*

- **ASUWB By-Law Resolutions**

*Caleb goes over Resolution 2.5: Resolution adding responsibility to Director and Senator of Student Advocacy with the team. Warisha gives some feedback on being more specific in the resolution. Sam agrees that there needs to be more defined. Leah suggests that Warisha, Alondra, and Afua get together and work on this resolution and work on the language to represent what they envisioned.*

*Caleb goes over Resolution 2.4: A Resolution changing the standards of office for ASUWB with the team. Small language change in regard to grade.*

*John asks the team how they would feel about ASUWB applications being on Husky Hire. Leah said that it is a great discussion point but does not connect with the Resolution being discussed at hand.*

*Malea motions to approve Resolution 2.4: A Resolution changing the standards of office for ASUWB. Omar seconds; motion passes 7-0-0*

- **Call for Conference Volunteer**

*Warisha asks the team for volunteers. She takes note of who volunteers.*

*Warisha talks about a grant of \$5,000 for equity and inclusion.*

*Leah talks about how it was included in the newsletter.*

- Old Business

*No new business*

- SAEF Awards

*Omar says that the excel sheet is updated. And they just need to connect with Jessica for actual purchases.*

- Board Reports

*Team presents board reports out.*

- Announcements

*Erick and election committee will be stopping by next week's meeting to get some feedback on the team's experience.*

- Adjournment 7:45pm

# **ASUWB Weekly Board Reports 4/16/19- 4/23/19**


# ASUWB President Leah Shin | ASUWB Weekly Board Report 4/16/19-4/23/19

## 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	Student Regent Search Committee
• Next meeting in May.	• Next meeting on 5/17.	• 4/11: Chelsea will be coming to our team on 4/30 to speak about updates.	• Next meeting in May.	• 4/21: Reviewed the Student Regent applications. There are 8 applicants. No UWB students applied. Any suggestions to promote better next year?

Accomplishments



- ASUWB newsletter was sent out and shared on social media.
- Promoted the student Regent Survey for students.
- Reviewed eight Student Regent applications. We are moving to the interview stage in the next two weeks. My top six recommendation have been invited to interviews.
- Reviewed Resolutions and emailed feedback to Caleb about the resolutions.
- Emailed notes from performance task force and sent email inviting UW HR to meet with committee next week (April 30th).
- Sent out City of Bothell volunteer information to the team.

Blockers



- Sent the notes and invitations to UW HR a bit later than scheduled.
- Quarterly reports need to be updated on the website.

Upcoming Activities



- Promoting Academic Mapping & Campus Safety Tailgate event.
- Potential ASUWB volunteer event.
- Stoles for ASUWB Seniors.
- Commencement Speech.
- End of the year party for ASUWB organization.
- ASUWB legacy documents.



### Current Focus


- Commencement Speech.
- End of the year party.
- ASUWB legacy documents.
- Next ASUWB newsletter.
- Supporting the team; almost all 1:1 meetings set.

## Status

- Q1: EOY Report
- 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"> <li>Met with Ted H. from school of IA&amp;S to talk about student project celebrations</li> <li>Taskforce moved to Thursday, April 29th, 2019.</li> </ul>	<ul style="list-style-type: none"> <li>No updates</li> </ul>	<ul style="list-style-type: none"> <li>Commuter Services Advisory Committee recommends increase in parking prices all across U-PASS, Quarterly/Daily parking rates.</li> </ul>	<ul style="list-style-type: none"> <li>Upcoming Meeting Monday, May 20th, 2019.</li> </ul>	

**Accomplishments**



- Website updated; updated meeting agenda/minutes, updated office hours
- Cool vests for Holly has been purchased
- Warisha will be joining the Earth Week event on Wednesday, April 24th as Holly's handler.
- 2 applicants for Faculty & Staff Award
- Toured around campus for potential space renovation for student projects

**Blockers**



- 4 responses to quarter reports... Need more

**Upcoming Activities**



- ASUWB Stole Designs
- Proposing space options for student highlights
- Student feedback survey for end of the year
- EOY Final report?



### Current Focus

- Student project celebration
- Promoting Faculty & Staff Award  
<https://forms.gle/yvctHSkq6ko5hRpn7>
- Student of the Month posts on social media

## Status

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- Q3: Look to transition documents, structure, and organization to the new team.

**Community Engagement Council**

- No New Update

**Faculty Council of Student Affairs**

- No new Update

**Commencement Speaker Committee**

- Meeting today, wasn't able to show up. Will update by next meeting :(

**UWB Leaders**

- Checking for Leadership Seminar



Current Focus

New Hiring rubrics for DGR, and Treasurer  
 Working on the SAEF Past and Current applicant excel file  
 When someone asks me how I'm getting through college



Accomplishments

- UWB Leaders meeting went great

Blockers

- Currently it is my classes that are keeping me very busy

Upcoming Activities

- New Hiring rubrics for DGR and Treasurer
- DCR Onboarding






## Status

- Q1: Community organizing town hall, conference, and upcoming events to make sure groups are working together toward engagement.
- Q2: Focus on meeting stakeholders and discussing progress and blockers in person
- Q3: Look to leave students with lasting impact on college experience and build confidence in their educational background


HSC 7	Campus Safety Advisory Council	Campus Safety Student Advisory Committee	Food Pantry Task Force	
• N/A	• Tailgate: "We will get BPD Car, Popcorn, Donuts and Otter Pops. Music can be played from the patrol vehicle if needed."	• Redesign committee meetings for next quarter	• N/A	


**Accomplishments**



- Sent out template for students to reach out to professors regarding Eid accommodation
- Pre-conference meetings with Erick
- Booked Aleenah for conference (support)
- Afua's MAPS event
- Had a student rep for our committee woohoo

**Blockers**

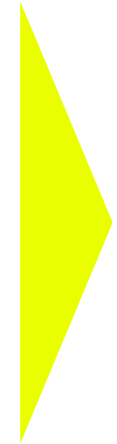


 + Revisit conference planning due to scheduling changes

**Upcoming Activities**



- Pre-conference meeting with Miguel
- Marketing being created on Friday by Diversity office
- Organizing workshop for Equity and Inclusion conference
- Coordinating tailgate with campus safety and Cascadia student government
- Meet with Erick for conference planning
- Meet with HAWRC+ counseling to plan community event for mental health awareness month



**Current Focus**

- Campus Safety Tailgate
- Confirm speaker for conference

## Status

- Q1: Campus Safety Tailgate pt. 1
- Q2: Parking Town Hall
- Q3: Campus Safety Tailgate pt. 2

### SFAC Operations

• No updates

### SFAC Advisory

• No updates

### Retention Committee

• No updates



### Accomplishments



- Emailed Ruth about Spring Break
- Emailed Cham about Tailgate goals

### Blockers



- life

### Upcoming Activities



- Putting together guide for second tailgate
- Reaching out to potential workshop presenters for E&I conference

### Current Focus

Campus Safety Tailgate

DC Gift Event

# ASUWB SOM Malea Lauryn Capuno | ASUWB Weekly Board Report 4/16/19-4/23/19

## 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

### OTP

Working with terry to finalize letter to BoR  
Worked on resolution

### FYPP

No update

### DCA

MTG 4/24 (tomorrow) will update next week.

### Accomplishments



- SOTM Photos on IG story and newsletter
- The spring quarter office hour graphics are done see here:
  - <https://drive.google.com/open?id=1GUYq9MCAenmG5TqZDCs1fA-TFIfFoh82>

### Blockers



- Lot of time on OTP/committee
- No personal projects
  - Let me know where I can help

### Upcoming Activities



- April SOTM
- Transition documents
  - Daily, weekly, monthly, quarterly, by term format
- Look for someone to lead workshop for professionalism for Diversity and inclusion conference
  - Conference dates: May 10th

## Current focus

- Helping with Diversity and inclusion conference
  - Finding workshop presenter (professionalism)

# ASUWB SIA Djelli Berisha | ASUWB Weekly Board Report 04/16/19-04/23/19

## Status

- Q1: UWB Leaders progress
- Q2: Academic mapping planning committee
- Q3: rubrics for hired positions within ASUWB

### AMPC

-Event meeting 4/22 to allocate tasks for the upcoming event  
-Marketing for the AMPC event 5/6

### UWB Leaders

-UWB leaders bi-weekly meeting established  
-went over the idea of an end of year presentation, UWB leaders like the idea  
-getting feedback for the program, and event.

### Accomplishments



-Productive UWB Leaders  
-AMPC meeting, decided what we had to do

### Blockers



none

### Upcoming Activities



-Helping Omar create the rubric for DGR, Treasurer, Parliamentarian  
-AMPC Event early may  
-Tailgate coming up  
-Diversity and inclusion conference May 10th



# ASUWB Zachary Nelson ASUWB Weekly Board Report

## Status

- Q1: Budget Updates
- Q2: Craft Budgets
- Q3: Charger Deployment and SAF

### Budget

- Updated budget this week
- Talk to SAF Committee
- Presented to Chancellor's Advisory Committee

### Chargers

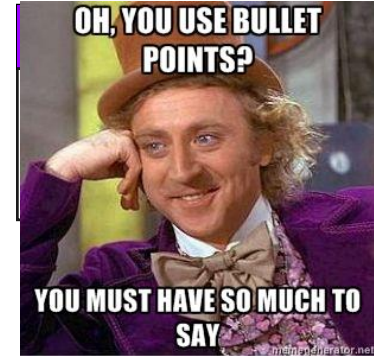
- Waiting on Nicole
- Budget in place

### Supply Tables

Chargers Deployed on tables

### SAEF

Work with Omar on SAEF



### Current Focus

- Keep Budget Updated
- SAF meeting/ Appeal
- Getting Chargers Out



### Accomplishments



- SAF Budget done
- Chargers for tables deployed
- Presented to Chancellor's advisory committee

### Blockers



- Nicole slow responding/ out of town
- Slow time to post
- Facilities people out of town

### Upcoming Activities



- Deploy Chargers
- Update Budget

# ASUWB Parliamentarian Caleb Lohrmann ASUWB Weekly Board Report 4/16/19-4/23/19

## 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
- Elections candidate registration open uploaded
- Candidate Orientation

### Blockers



- Potential Bylaw change to have a minimum voter threshold for asuwb elections

### 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
- Campaigning Starts 17th
- End time Elections event

### Current Focus

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



# ASUWB SAS 1 Afua Tiwaa | ASUWB Weekly Board Report 4/09/19 - 4/16/19

## Status

- Q1: Wellness Festival document - [https://docs.google.com/document/d/156\\_0rrYlKv35IAf8QbiPtNivZv0nN9obRNZUaU4AOs/edit](https://docs.google.com/document/d/156_0rrYlKv35IAf8QbiPtNivZv0nN9obRNZUaU4AOs/edit)
- Q2:
- Q3:

Club Council
Meeting on Thursday

HaWRC
<ul style="list-style-type: none"> <li>• April and May dates - can't attend</li> <li>• Marlee asked me to be the ASUWB rep. to plan a Health fair for UWB and Cascadia on May 8th</li> </ul>

Campus Course Fee
<ul style="list-style-type: none"> <li>• Invited IAS rep for IAS 403</li> </ul>

Academic Map Planning
<ul style="list-style-type: none"> <li>• A whole lot</li> </ul>



**Accomplishments**

- Academic Map Planning Committee meeting
- Bailey, Marlee and I reconnect about Wellness Fair and upcoming tabling
- Wellness Fair - May 8th - Making poster for marketing
- Holly for Wellness Fest

**Blockers**

- **Unable to attend HaWRC Meeting today due to class...will get meeting notes later on**
- **Will have to zoom into Wellness Fest**
- **HaWRC keeps sending emails to my personal e-mail**

**Upcoming Activities**

- Tabling with HaWRC - Next week Wednesday
- Wellness Fair - May 8th - Making poster for marketing
- AMP Event - May 6th
- AMPC - next team meeting is April 22nd (next monday) from 4:30 PM - 5:15 PM
- Podcast?



### Current Focus

- Set up a meeting with High school Teacher and Kathy before break
- More tabling with HaWRC next quarter
- Planning first AMPC event: Finalize date before we leave for Spring break
- Thinking of creative ways to pass out sexual health freebies from the HaWRC