Call Meeting to Order
Attendance/Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Leah Shin</td>
<td>President</td>
</tr>
<tr>
<td>Shugla Kakar</td>
<td>Vice President</td>
</tr>
<tr>
<td>Warisha Soomro</td>
<td>Director of Student Advocacy</td>
</tr>
<tr>
<td>Afua Tiwaa</td>
<td>Student Advocacy Senator</td>
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<tr>
<td>Alondra Pangilinan</td>
<td>Student Advocacy Senator</td>
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<tr>
<td>John Kim</td>
<td>Director of Outreach &amp; Marketing</td>
</tr>
<tr>
<td>Malea Capuno</td>
<td>Outreach &amp; Marketing Senator</td>
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<tr>
<td>Vacant</td>
<td>Outreach &amp; Marketing Senator</td>
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<tr>
<td>Vacant</td>
<td>Director of Community Relations</td>
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<tr>
<td>Omar Al-Ekaili</td>
<td>Director of Internal Affairs</td>
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<tr>
<td>Djelli Berisha</td>
<td>Internal Affairs Senator</td>
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<tr>
<td>Aaron Yared</td>
<td>Director of Government Relations</td>
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<tr>
<td>Zachary Nelson</td>
<td>Treasurer</td>
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<tr>
<td>Caleb Lohrmann</td>
<td>Parliamentarian</td>
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Confirm Meeting Minutes

*Djelli motions to approve April 16th, 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 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**
- Next meeting in May.

**CACS**
- Next meeting on 5/17.

**Housing Budget Advisory Committee**
- 4/11: Chelsea will be coming to our team on 4/30 to speak about updates.

**Chancellor’s Cabinet**
- Next meeting in May.

**Student Regent Search Committee**
- 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.

- 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.
**ASUWB DOM John Kim | ASUWB Weekly Board Report 04/017/19-04/23/19**

### Status

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<thead>
<tr>
<th>SUPER-G</th>
<th>CLC</th>
<th>Commuter Advisory</th>
<th>Dean of Student Advisory</th>
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</table>
| - Met with Ted H. from school of IA&S to talk about student project celebrations  
- Taskforce moved to Thursday, April 29th, 2019. | - No updates | - Commuter Services Advisory Committee recommends increase in parking prices all across U-PASS, Quarterly/Daily parking rates. | - Upcoming Meeting Monday, May 20th, 2019. |

### 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](https://forms.gle/yvctHSkq6ko5hRPn7)
- Student of the Month posts on social media
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.

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

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

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
**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
- N/A

### Campus Safety Advisory Council
- Tailgate: "We will get BPD Car, Popcorn, Donuts and Otter Pops. Music can be played from the patrol vehicle if needed."

### Campus Safety Student Advisory Committee
- Redesign committee meetings for next quarter

### Food Pantry Task Force
- 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
**ASUWB SAS 2 Alondra Pangilinan | ASUWB Weekly Board Report 4/16/19-4/23/19**

### Status

<table>
<thead>
<tr>
<th>Q1: Campus Safety Tailgate pt. 1</th>
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<tbody>
<tr>
<td>Q2: Parking Town Hall</td>
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<tr>
<td>Q3: Campus Safety Tailgate pt. 2</td>
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#### 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

Accomplishments

- SOTM Photos on IG story and newsletter
- The spring quarter office hour graphics are done see here: [https://drive.google.com/open?id=1GUYq9p6eG5TqZDCs1fA-TJfFoh82](https://drive.google.com/open?id=1GUYq9p6eG5TqZDCs1fA-TJfFoh82)
- Lot of time on OTP/committee
- No personal projects
  - Let me know where I can help

Blockers

- Working with terry to finalize letter to BoR
- Work on communicating with students on online platforms and in-person
- FYPP: No update
- OTP: Working on communicating with students on online platforms and in-person
- DCA: MTG 4/24 (tomorrow) will update next week.

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
- April SOTM Photos on IG story and newsletter
- The spring quarter office hour graphics are done see here: [https://drive.google.com/open?id=1GUYq9p6eG5TqZDCs1fA-TJfFoh82](https://drive.google.com/open?id=1GUYq9p6eG5TqZDCs1fA-TJfFoh82)
- Lot of time on OTP/committee
- No personal projects
  - Let me know where I can help
- 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)
### Status

<table>
<thead>
<tr>
<th>Q1: UWB Leaders progress</th>
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<tr>
<td>Q2: Academic mapping planning committee</td>
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<tr>
<td>Q3: rubrics for hired positions within ASUWB</td>
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**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 Weekly Board Report

#### Status

- **Q1: Budget Updates**
  - Updated budget this week
  - Talk to SAF Committee
  - Presented to Chancellor's Advisory Committee

- **Q2: Craft Budgets**

- **Q3: Charger Deployment and SAF**
  - Waiting on Nicole
  - Budget in place

#### Budget

- **Supply Tables**
  - Chargers Deployed on tables

#### Chargers

- **SAEF**
  - Work with Omar on SAEF

#### Upcoming Activities

- Deploy Chargers
- Update Budget

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

Status

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

Q2: Working on governing documents and position review. Elections committee setup

Q3: ASUWB Elections.

Elections Committee
- Packet finalized should be out this week.

GSO
- No Update

ACSC
- 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
Status

Q1: Wellness Festival document - [https://docs.google.com/document/d/156__0rrYLKv35lAf8QbiPtNivZv0nN9obRNZUaU4AOs/edit](https://docs.google.com/document/d/156__0rrYLKv35lAf8QbiPtNivZv0nN9obRNZUaU4AOs/edit)

Q2: Club Council Meeting on Thursday

HaWRC

- April and May dates - can’t attend
- Marlee asked me to be the ASUWB rep. to plan a Health fair for UWB and Cascadia on May 8th

Campus Course Fee

- Invited IAS rep for IAS 403

Academic Map Planning

- A whole lot

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