

ASUWB Open Public Meeting



DATE: April 30th, 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 motions to approve April 23rd, 2019 meeting minutes. Shugla seconds; motion passes 6-0-1*
- Confirm Agenda
 - Shugla motions to approve this week's agenda. Omar seconds; 7-0-0*
- New Business
 - Housing & Food Update

Chelsea joins us to update us on housing updates. Chelsea introduces herself. She is the director of auxiliary services. Chelsea starts with the framework around housing. Husky Village is reaching its end of life. UW Bothell does not have the funding to tune the housing. The goal this past quarter was to explore different paths. UW Seattle does not have the funding to lend UW Bothell. The path that UW Bothell will be taking is ground leasing. What that means is that they will be releasing a RFP and once the RFP comes back the school will know what can be built there.

Shugla asks if there will still be housing during the build phase. Chelsea says there may be a 1-2 year time period where there will be no housing. Shugla asks if there are food places is UWB allowed to use that area as their own. Chelsea said that it would be up for negotiation. Chelsea emphasizes that there is not enough information right now, but will keep the team and the campus updated as they learn more.

Chelsea moves on to discussing food. Update on District One Saigon, it seems that there is no interest in renewing because the numbers are flat or going down. Chelsea asks the team for feedback or questions.

Warisha asks if they have experienced a loss since joining. Chelsea said they have.

John asks what numbers they need to break even. Chelsea states that they need about 100 transaction each day to break even.

Leah brings up three points. One, lack of signage. Two, when workers sit it is hard to see that someone is working. Three, is having food on rotation.

John expresses that the price may be too high.

Warisha expresses that the broth provided is just beef broth which is not accessible for those that eat halal.

Chelsea expresses that they want to keep the location as a pop-up location and maybe aesthetic wise make it look more as a food area.

Subway lease has been extended. As more information becomes clear, alternatives can still be explored. But for now the Subway lease has been extended.

Bryant from Intermural from the collaboration team is here to talk about a potential collaboration. They were looking to do a sports day event May 30th; flag football, basketball, soccer, tennis, potentially yoga. HERO will provide snacks and food. They hope to encourage students to get active all while also meeting new people. Looking for ASUWB to help with marketing and spreading the word.

Leah asks the marketing team for feedback. Malea says that they can post on social media and post on their stories. John asks if they have an estimate number of attendees and Bryant is not entirely sure. Leah shares that the student advocacy team was looking to do a mental health event so maybe collaborating at this event.

- ASUWB Student Advocacy Director/Senator Resolution
Caleb goes over resolution 2.5: A resolution adding responsibility to Director and Senator of Student Advocacy

Changes made were Warisha just added more specifics in terms of roles. Specifically states that they support community organizing like tailgating and relationship building is connecting students

Warisha motions to approve Resolution 2.5: A Resolution adding responsibility to Director and Senator of Student Advocacy with amendment to change date and add Warisha and Alondra under sponsor and to add the adoption date. Djelli seconds; motion passes 7-0-0

- Callisto Resolution

Warisha goes over Resolution 8.5.1: A resolution in opposition of Callisto.

This resolution is in opposition of Callisto. First line that they did pass resolution on Callisto. Second line is that the team realized there was a lot of questions and concerns from the team. Third line was Callisto informed UWB that they were no longer onboarding schools. Fourth line was how student representatives that did most of the research was leaving after this year. Fifth line was since students that did most of the research are leaving will not have access to deep understanding of Callisto.

Alondra motions to approve Resolution 8.5.1: A resolution in opposition of Callisto. Shugla seconds; motion passes 7-0-0

- Student of the Month

Malea goes over Resolution 7.5: A resolution to select Autumn Capper as April Student of the Month.

Malea motions to approve Resolution 7.5: A resolution to select Autumn Capper as April Student of the Month. Omar seconds; motion passes 6-0-1

- ASUWB upcoming events

Leah has the team share out events coming up. Two events are:

May 6th ASUWB Mapping Committee Focus group. Djelli goes over the event. Faculty members, deans, advisors, etc will be getting together with students to network and help them map out the classes they will be taking each quarter for their college career.

May 8th ASUWB x CSG Campus Safety Tailgate. Alondra goes over details. Similar to last campus safety tailgate. There will be food like donuts and coffee.

- Wellness Fest Marketing Ideas
Shugla asks for volunteers if people are able to.
- Spring Quarter Student Event
Leah has an idea and shares with the team. Leah was thinking that one last big project that the team can do is potentially something with the City of Bothell or an end of the year party in the plaza. Malea suggest that the party should do it with the incoming team. Warisha agrees with Malea's idea. Date would need to be discussed. Shugla suggest that there be a couple leads for this project.

- Old Business
- SAEF Awards
Omar is still waiting on final documents for the update on money left.
- Board Reports
- Announcements
- Adjournment 7:45pm

**ASUWB Weekly Board Reports 4/23/19-
4/30/19**


ASUWB President Leah Shin | ASUWB Weekly Board Report 4/23/19-4/30/19

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
<ul style="list-style-type: none"> • Next meeting in 5/9. 	<ul style="list-style-type: none"> • Next meeting on 5/17. 	<ul style="list-style-type: none"> • 4/30:: Chelsea will be coming to our team on 4/30 to speak about updates. 	<ul style="list-style-type: none"> • Next meeting in May. 	<ul style="list-style-type: none"> • 4/21: Spent six hours interviewing the 6 applicants for the Student Regent position. We nominated our top four choices to the Governor.

Accomplishments




- Scheduled Beth to attend our ASUWB Performance taskforce.
- Attended the Student Regent interviews at UW Seattle Saturday-Sunday to speak with six applicants. We nominated our top four.
- We received funding for our STEM building! President Ana Mari emailed our ASUWB team and forwarded information to the team.
- Attended the Husky 100 reception to support our incredible 10 recipients from UW.
- On-boarding new DCR (on Wed).
- Sent SAF appeal statement to Zack.

Blockers



- Quarterly reports need to be updated on the website
- Needed to reschedule some 1:1 meetings..

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.

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"> Meeting 4/29: Looked through potential options to reform the alcoves for student project highlights Taskforce moved to Thursday, April 29th, 2019. 	<ul style="list-style-type: none"> No updates 	<ul style="list-style-type: none"> No updates 	<ul style="list-style-type: none"> Upcoming Meeting Monday, May 20th, 2019. 	

Accomplishments



- Website updated; updated meeting agenda/minutes, updated office hours
- Cool vest for Holly has been received
- Attended the SAF appeal
- Reconciled the resolution ledger; currently up to date
- ASUWB stole designs are sent to Advancements
- Holly's had a successful event at the Earth Week
- Toured around campus for potential space renovation for student projects

Blockers



- 6 responses to quarter reports... Need more
- 2 applicants for Faculty & Staff Award

Upcoming Activities



- Edit photos from the Earth Week event
- Promote faculty & staff award
- Reach out to Terry Hill (STF) for funding potentials for student project display cases.
- EOY Final report?
- Marketing budget spending



Current Focus


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

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	• N/A	• N/A	• N/A	

Accomplishments




- Conference Speaker
- Tailgate
- MSA religious accommodation email

Blockers

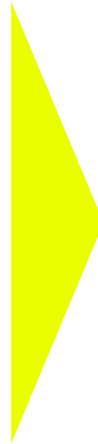


- Time**
- Conference Marketing
- Low engagement for TMO grant
- Involved with two conferences for May

Upcoming Activities



- 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
- Recruiting student representation for next year's campus safety committees
- Recruit next year's student representative for committee



Current Focus

- Campus Safety Tailgate
- Confirm speaker for conference

ASUWB Vice President Shugla Kakar | ASUWB Weekly Board Report 04/09/19-04/16/19

Status

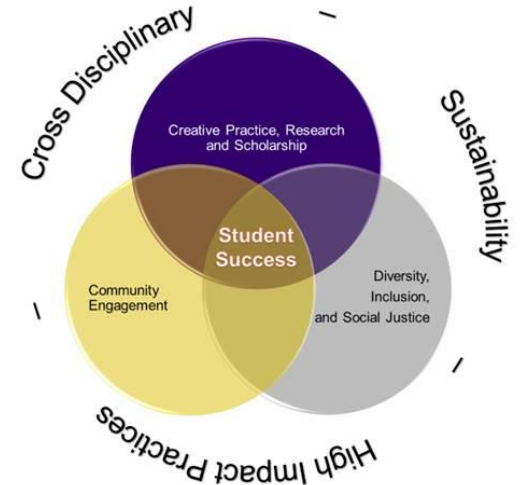
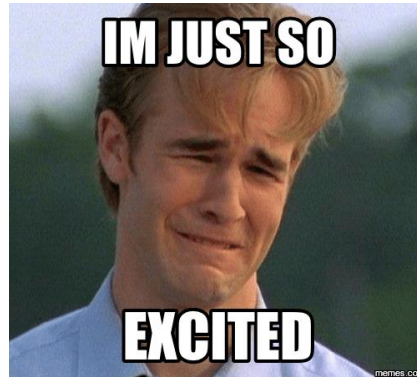
- Q1: Work with Rosemary to launch the Health care task force to look at long term health care solutions for UWB.
- Q2: Work with Cham from campus security to further the conversation regarding the security cameras.
- Q3: Work with clubs and student orgs to gather feedback on how ASUWB can support them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

UW Race & Equity Initiative (BoR Diversity & Equity & Inclusion	Strategic Planning	Diversity Council	
No Update	<ul style="list-style-type: none"> • No update 	<ul style="list-style-type: none"> • Finished data gathering • Went over the 6 main questions • Going to be solidifying the main goal to present to the campus • Finished main goals going back to campus for feedback 	<ul style="list-style-type: none"> • This week 	

Accomplishments



- Met with Bailey to talk about the double up program
- Helping with the first annual wellness fest
- Met with Sarah the head of the library to do strategic planning work
- Attended first meeting of Dean of Diversity and Equity
- Health care Task force 2.0 launched
- Strategic planning goals finalized



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/
Terry

FYPP

No update

DCA

- Some bumps in DCIII
- Maybe have a BCORE for DIV credit
- Staff and faculty input on how DC aligns w major programs

Accomplishments



- SOTM April
- Livestream
 - Cham, Bobby and Ashley from campus safety and Shugla and alondra came too
 - Talked about tailgate and conference
 - Last minute
 - Fair interaction but I feel that it will reach more students over time since you can watch it after
 - 110 views on FB

Blockers



- Time

Upcoming Activities



- PROMO SOTM
- Tabling next wk
- Transition documents
 - Daily, weekly, monthly, quarterly, by term format
- Next lunch with ASUWB
 - More structured
- IM event may 30th- marketing

Current Focus

- Helping with Diversity and inclusion conference
 - Finding workshop presenter (professionalism)
- Promo SOTM for the last couple months
- Tabling next week
 - Invite team
 - Invite uwb leaders


ASUWB DGR Aaron Yared ASUWB Weekly Board Report 4/23/19-4/30/19

Status

- Q1: Legislative Session
- Q2: Elections, SAF/STF Committees Proposal Review
- Q3: SAF/STF Final Budget


Elections Committee	PACS	AIC	SAF	STF
<ul style="list-style-type: none"> • Tabling for voting this week 	<ul style="list-style-type: none"> • Internal Discussion, plans for policy recommendations from each of the members • Expanding discussion about changing Spring Break to 2 weeks and shortening Summer Break 	<ul style="list-style-type: none"> • Spoke with David Socha of GFO • Began planning next steps for the study 	<ul style="list-style-type: none"> • Heard ASUWB Appeal • Finalizing Budget 	<ul style="list-style-type: none"> • Completed Proposal Hearings • Begun deliberations

Accomplishments




- Got funding for UW 4
- Got operational funding for UW 4
- Expanded the State Need Grant
- Released the Preliminary Budget for SAF
- Analyzing initial data from the Academic Integrity Survey
- Began working on Policy Recommendations for the Provost
- Completed hearings for STF second cycle

Blockers



- Time constraints

Upcoming Activities



- Hiring next years DGR.
- Present Policy Recommendations to PACS
- Possible Violation hearings for Elections?(Hope not, get it together people!)
- Final SAF Budget
- Preliminary/Final STF Budget
- Progress on Academic Integrity Survey



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

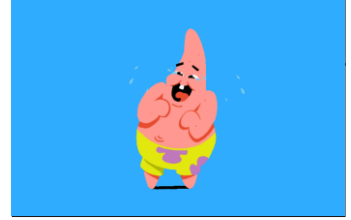
Status

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

SFAC Operations
• Meeting cancelled

SFAC Advisory
<ul style="list-style-type: none"> • Meeting this Friday • ARC Director presentations/lunches coming up

Retention Committee
<ul style="list-style-type: none"> • 4/25: Director of Admissions came to talk about our brand promise and common struggles that UWB faces when outreaching.



Accomplishments



- ASUWB Spicy Noodle Challenge
- Karen from Microsoft is reaching out to workshop presenters
- Talked briefly w/ Cham

Blockers



- none

Upcoming Activities



- Following up with Karen
- Conference Tabling
- Tailgate preparations
 - Feedback activity
 - Games (cornhole, Jenga, etc.)

Current Focus

- Conference workshop presenter
- Campus Safety Spring Tailgate



ASUWB SIA Djelli Berisha | ASUWB Weekly Board Report 04/23/19-04/30/19

Status

- Q1: Academic Mapping Planning committee event
- Q2: rubrics for hired positions within ASUWB
- Q3: UWB Leaders

AMPC

- Marketing for the AMPC event
- AMPC event 5/6

UWB Leaders

- UWB leaders bi-weekly meeting established
- End of year presentation slide made, going to send to Leaders with examples
- getting feedback for the program, and event.

Accomplishments



- Created the UWB Leaders presentation for the end of the year
- Assisted in creating the application for the DGR, hoping to have that go up by tomorrow.
- Application for Parliamentarian is completed on orgsync

Blockers



none

Upcoming Activities



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



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
• No new updates

UWB Leaders
<ul style="list-style-type: none"> • End of year presentation • Next week meeting established • Trying to get the leaders more involved

When someone asks me how I'm getting through college



Accomplishments

- UWB leaders end of year presentation document
- Contacted some motivational speakers
- New Hiring application for DGR and Treasurer
- Finishing documents and templates for SAEF management and resolutions
- Setting up the husky hires application with the help of Djelly and Erick

Blockers

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

Upcoming Activities

- New Hiring rubrics for DGR and Treasurer
- Getting the DGR and Treasurer applications on Husky Hiers



Current Focus

New Hiring rubrics for DGR, and Treasurer

Working on the SAEF Past and Current applicant excel file

Status

- Q1: Wellness Festival document - https://docs.google.com/document/d/156_0rrYlKv35IAf8QbiPtNivZv0nN9obRNZUaU4AOs/edit
- Q2:
- Q3:

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

-

Academic Map Planning

- A whole lot



Accomplishments

- Wellness fair preparation and Academic Map Planning Event Prep
- Wellness Fair - May 8th - Making poster for marketing

Blockers

I am really sickness right now and I can't come to the meeting

Upcoming Activities

Hi can every pretty please, send e-mails to their professors and faculties as well as students for the Academic Map Planning Event!

Current Focus

- Set up a meeting with High school Teacher and Kathy before break
- 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?

ASUWB Parliamentarian Caleb Lohrmann ASUWB Weekly Board Report 4/23/19-4/30/19

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
- Release packet for elections

Blockers



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

Upcoming Activities



- Hiring next years Parliamentarian.
- 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

