

ASUW Board of Directors
Thursday: December 9th, 2004
Husky Union Building, 4:00pm
APPROVED MINUTES

ASUW President Kelsey Knowles called the December 9th, 2004 meeting of the ASUW Board of Directors to order at 4:02 pm.

ROLL CALL:

Present:

Kelsey Knowles

Chris Barrows

Precious Aure (tardy)

Garrett Parks

Sheridan Gray

Rachel Flynn

Jenni Backes

David Morgan

Mike Pope

Karl Smith

Jeff Stevens

Lincoln Johnson

Rene Singleton

Absent:

Andy O'Connell (excused)

APPROVAL OF AGENDA:

David moved to place BOD Bills 3.11, 3.12, and 3.13 immediately after Public Forum, since members of the groups the bills appropriate money to were present. **Sheridan** seconded. **Kelsey** moved to add Student Housing Affairs under Public Forum. **Rachel** seconded. **Sheridan** moved to approve the agenda as amended. **Rachel** seconded.

The Board approved the agenda as amended unanimously.

APPROVAL OF MINUTES:

Chris asked that his name be **bolded**. **Jeff** moved to change "Grad School Emporium" to "Grad School Symposium" under Announcements. **David** moved to approve the minutes as amended. **Rachel** seconded.

The Board approved the minutes as amended unanimously.

DISCUSSION ITEMS:

Student Housing Affairs

Rob, the SHA director, came to talk to the Board about the SHA. They recently had a Renter's Fair. He is working on upgrading and reformatting their database, which has advertisements of places for rent in the area. He is hoping to be able to receive ads over the internet, instead of just faxing. They also have a complaint policy that he is working on – mostly dealing with bad/good landlords. Winter and spring quarters, several seminars will be presented at the Residence Halls for the ins and outs of living outside of the dorms. **Sheridan** asked who is doing the new website. **Rob** said that Josh is implementing many changes, but that he will be doing most of the work himself along with his advisor in SAO.

UW Bookstore - Mill Creek

Kelsey said that the UW Bookstore is interested in keeping ASUW in the loop with what is going on in the bookstore. They have opened up a new store in Mill Creek Town Center, and thank ASUW leadership for their work in making that happen.

PRESIDENT'S REPORT:

Kelsey Knowles said there will be no meeting during Finals week. There will be a WSL training session the first week of winter quarter if anybody is interested, but three full days of attendance will be required. Everybody is looking forward to getting the legislative session started.

PERSONNEL REPORT:

Mike Pope said he has been busy with the EAC hiring. Board members should work through finals week, 20 hours per week. If work will occur over winter break, members should opt in so they can get paid. A detailed report will be required of the work done. He is done with quite a lot of major things and is looking quite dapper today.

FINANCE AND BUDGET REPORT:

David Morgan said F&B didn't meet, and SA approved the bills that passed today. They are doing absolutely incredibly, and have approved three times the requests that the committee even received fall quarter of last year. People are learning that the money is there and requesting it early. His winter break projects include Special Appropriations Online Interface, ASUW Online Records Database, ASUW Quarterly Reports Online.

SENATE REPORT:

Karl Smith said it was a very exciting Senate meeting, and that the OA-11-2, the ASUW Power Struggle, will be on second readings at the next meeting.

GPSS REPORT:

Jeff Stevens that GPSS voted to raise the funding guidelines for smaller grad departments from \$150 to \$250 for Special Allocations, and will soon be submitting a proposal to the SAF Committee to increase funding for the GPSS budget. The next meeting is on Jan. 12th

DIRECTORSHIP REPORTS:

- **Rachel** said she still loves her job. She wrote an email out so that people wouldn't turn in Board reports. The new ASUW logo above the office door looks great. A new bulletin board, the ASUW publicity and programming board, will soon be up in the HUB. David added that there will be meeting with U-match soon. She likes her antlers.
- **Precious** said that the commissioners have been working with their constituents. **Miranda**, BSC Director, came to talk about the Kwanzaa event, which went very well. Issues discussed were graduation recruitment and retention. They will be doing a fund-raiser and membership drive for Big Brothers and Big Sisters. Diversity Health Fair will be on the same day as the HUB Open House.
- **Garrett** said he had three meetings cancelled this week. He is debating with Zach Tobin on how an additional person will be added to the Academic Progress Task Force committee. **Kelsey** said that any money spent on giving each other gifts should be spent on a giving tree gift at U-Village! **Garrett** added he is working on a clothing drive for the 45th Street Clinic, so people should donate. This is not a frat philanthropy superficial attempt to mask our.... This is a real cause and a real effort with volunteers from the Greater Seattle community.
- **Sheridan** said he's been busy attending Aesop Rock, the Kwanzaa celebration, and Gingerbread house making. Judicial did not meet this week for lack of quorum. He read from the Bylaws that the Board of Directors is required to give written reports on a regular basis. He would like to have a discussion on what a regular basis entails. He personally thinks that it should be every week. **Rachel** said this should be covered next quarter. **Sheridan** said we have time today. **Jenni** said she and others who have to leave soon. **Kelsey** moved to close debate. **Rachel** seconded. *The motion passed and it will be on discussion items next meeting.*

- **Chris** said that IFC/Panhellenic is having installation tonight. He will be working on Commuter Union over break. There is a member of Theta Chi with a brain tumor and there will be fundraising efforts to raise money for medical treatment.

NEW BUSINESS:

BOD Bill 3.11 – SA: Mr. Tim Wise

David said the bill is for the Black Law Students Association. **Kendall** from BLSA said they are looking to bring Mr. Tim Wise to the law school, a renowned speaker on race and class disparities. The topic will be the inequality of the distribution of wealth. They are working with the Federalist society to bring in a speaker to provide a counterpoint. He will already be in town doing a talk, so the cost will be only for speaking, \$2000. They are asking ASUW for \$1000. The target audience is the Law School, but it will be widely advertised on campus. **David** added that Special Appropriations passed the bill unanimously. **Chris** moved to approve. **Precious** seconded. *The bill passed unanimously.*

BOD Bill 3.12 – SA: CSA

David said Special Appropriations chopped off a few items from CSA's request for the Lunar New Year Celebration, because there were other potential sponsors. However, if other sponsorship was not available, they could come back. **Cathy Tang** from CSA said the event entailed a collection of performances of cultures that celebrate the lunar new year. Last year about 600 people were in attendance. It is held in Kane 130 in the evening, and is free of charge. **David** said that in the past couple years they have been funded by ASUW, about \$2100. **Sheridan** mentioned that the honoraria fee could possibly go down, and this was a maximum funding. **David** said that the committee had cut lights, Daily ads, flyers, and posters from the SA allocation and was covering the facility rental, the Honoraria, and the programs. **Garret** moved to close. **Rachel** seconded. *The bill passed unanimously.*

BOD Bill 3.13 – SA: Bhangra Bash

David said that the allocation was approved by SA unanimously. **Kamal** from ISA said that the event was a dance competition that featured modern traditional dance, and the event was over capacity at the HUB last year. The event will be in Meany Hall, and they are requesting money to cover the facility rentals. **Precious** moved to close debate. **Chris** seconded. *The motion passed without objection. The bill passed unanimously.*

BOD Bill 2.11 – EAC Chair

Mike said that the Personnel committee decided to hire Ryan Mattson, because of his experience with the ASUW and elections, interviewed well, and was the best candidate. **Kelsey** asked about his goals. **Rachel** said he is planning to sit down and get feedback with former candidates. **Garrett** moved to change the title of the bill to "An Act To: Hire the ASUW EAC Chair", to change "Mr. Mattson" to "Ryan Mattson" in all circumstances, and to change the first WHEREAS clause to read "... an ASUW election;". *The motions were taken as friendly.* **Chris** moved to approve. **Sheridan** seconded. *The bill passed unanimously.*

BOD Bill 4.12

Mike said that Krystal is doing a great job with her hard job, and should be rewarded with this award. **Sheridan** asked what happened with volunteer of the month. **Mike** said he basically switches, and it is up to him, and people should be recognized. **David** moved to change the third WHEREAS clause to read "... compliment Krystal's ..". *The motion was taken as friendly.* **David** moved to approve. The motion was seconded. *The bill passed unanimously.*

BOD Bill 4.13

Mike said that the mailbox is really awesome, and went above and beyond the call of duty. **Kelsey** moved to change the bill's title to "An Act To: Thank Paul Zuchowski, Larry Weeks, Kevin McNerney, and Kurt Oglesby", add a third WHEREAS clause reading "Kurt Oglesby was instrumental in orchestrating our new sign above the office", add a second THAT clause reading "The ASUW Board of Directors thanks Kurt Oglesby for giving us a sign that people can actually read above our office", add Larry Weeks and Kevin McNerney to the first THAT clause, and add Kurt, Larry, and Kevin to the third THAT clause. **Chris** seconded. *The motion passed without objection.* **Sheridan** moved to change "Bear Hug" in the third THAT

clause to “congratulatory gesture”. **Rachel** seconded. *The motion passed without objection.* **Chris** moved to approve. **Mike** seconded. *The bill passed unanimously.*

ANNOUNCEMENTS

The Red Market is currently going on!

IFC/Panhellenic transition is tonight.

Sheridan said some dudes are talking about open source code in Kane.

Jamie said there is a HEC Board meeting tomorrow.

Kelsey said she is going down to Olympia to check out WSL, so anybody interested in a field trip should come.

Rachel said Husky Pause is going on during finals week!

Garrett congratulated Mike Pope for being the best-dressed member of the Board at this meeting.

ADJOURNEMENT:

Chris moved to adjourn the meeting. **Andy** seconded the motion.

The December 9th meeting of the ASUW Board of Directors adjourned at 4:52 pm.

Presentato Rispettoso:

Craig P. Bosman

Administrative Assistant of the Board of Directors