

ASUW Board of Directors

Thursday, May 17th, 2012

Condon 511E, 5:00 p.m.

ASUW Vice President Jocelyn McCurtain called the May 17th, 2012 meeting of the ASUW Board of Directors to order at 5:05 p.m.

Roll Call

Present:

Bill Dow
Robert Higa
Evan Smith
Joseph Salama
Dabney Donigan
Negheen Kamkar
Jonathan Winn (late)
Rene Singleton (late)

Absent:

Conor McLean
Sabrina Squires
Desiree Hanssen

Approval of Agenda

Jocelyn McCurtain moves to move ASUW Student Senate business above new business. **Evan Smith** seconds.

Negheen Kamkar moves to approve the agenda. **Evan** seconds. *The Agenda for the May 18th, 2012 ASUW Board of Directors meeting was approved without objection.*

Approval of Minutes

Evan moves to approve the minutes. **Bill Dow** seconds. *The minutes for the May 10th, 2012 ASUW Board of Directors meeting was approved without objection.*

Senate Legislation

R-18-38 : A Resolution Opposing the Proposed SSA Marine Cherry Point Coal Terminal

Negheen explains the background on *R-18-38 : A Resolution Opposing the Proposed SSA Marine Cherry Point Coal Terminal*. **Jocelyn** says no politician, republican or democrat has taken a firm stance on this. She says on one side this creates 400 new jobs. However, she says they have not done an environmental review assessing the effect this project would have on the environment. She says there are benefits and drawbacks. She says the drawbacks are that numerous projects like this have been done in other countries. Those projects have reported negative environmental impacts. Another one is the coal will be exported to Asia which some people do not like. **Negheen** says Jocelyn's comments summed up the ASUW Student Senate conversation regarding the resolution. **Jocelyn** moves to table this conversation until another voting board member shows up.

Jocelyn moves to suspend the rules and move to discuss Board Bill 3.48: An Act to Release Capital Funds to the Office of Communications (Jonathan comes in).

Jocelyn moves to continue the discussion to the ASUW Student Senate resolution. She says the biggest discussion the ASUW Student Senate had was on people's health. She says this coal terminal does create new job. **Jocelyn** moves to vote. **Evan** seconds. With a 3 (Jonathan, Evan, and Bill) to 0, to 2 (Robert and Jocelyn), *R-18-38 :A Resolution Opposing the Proposed SSA Marine Cherry Point Coal Terminal* passes. **Jocelyn** says she will not vote because she does not know the environmental impact of the act.

New Business

Board Bill 3.49: An Act to Release Capital Funds to the Office of Communications.

Joseph Salama moves to suspend the rules and forgo reading the *Board Bill 3.49: An Act to Release Capital Funds to the Office of Communications*. **Evan** seconds. **Joseph** says Brandon Himes came to him requesting more money for the Office of Communications. **Joseph** goes through line by line of the request and states the ASUW Finance and Budget Committee's recommendations. He says in regards to hardware, the two iMac requests are not recommended. He says the committee recommends moving the iMAC computers from the ASUW Arts and Entertainment office and moving them into the Office of Communications. **Joseph** says another alternative is using the computer in the corner of the ASUW office. He says no one uses this computer right now and it is capable of running the programs the Office of Communication would need to use. He says it is not an iMac but it is free and

will do the job. He says if ASUW Arts and Entertainment will not share, then the ASUW Board of Directors has the funding to purchase new computers. However, the ASUW Finance and Budget Committee feel it is just a waste of money. **Jocelyn** says she and Brandon decided an iPod touch would be a great asset to have. She says the iPod touch has wifi. She says this allows the Office of Communications' employees to tweet about events while attending the events. **Dabney** moves to change the second "That" clause to say "no more than 2,130 be allocated from the fund to purchase the equipment as recommended by the ASUW Finance and Budget committee with the exception of #1B under hardware". **Jocelyn** asks the rationale behind this. **Dabney** says the industry uses iMacs and she wants her employees to have the proper equipment. She feels that working off of two monitors is feasible. **Bill** seconds her motion. The motion passes. **Robert** says he is looking at his budget for the rest of the year and the ASUW Arts and Entertainment might have money to buy a new iMac. **Joseph** says that would be a line item transfer. He says he can write up a recommendation to buy new computers. **Joseph** says he is in favor of that for it would be a solution that pleases everybody. **Joseph** says this will not go into effect until summer 2012. He says the money is to buy everything and that these recommendations are merely suggestions. **Joseph** says the recommendation gives them some flexibility but they must follow the general guidelines. **Jocelyn** moves to approve. **Bill** seconds. *Board Bill 3.49: An Act to Release Capital Funds to the Office of Communications was approved without objection.*

Jocelyn moves to suspend the rules and add Judicial Findings to the agenda right after *Board Bill 3.49: An Act to Release Capital Funds to the Office of Communications*. **Evan** seconds.

Discussion Items

Judicial findings

Rachel Merte passes out copies of the findings from the ASUW Judicial Committee. She explains the first complaint: "Failure to Attend Ethics Seminar". She says David Dever did not show up to the hearing and he had no excuse not to. The ASUW Judicial Committee recommends a 50\$ fine. She says complaint two: "Residence Hall Solicitation" was withdrawn at the meeting. Therefore, the ASUW Judicial Committee request this complaint be dismissed. She says the third complaint: "Campaign Material Left Out" had a good reason for violating the EPP. However, the ASUW Judicial Committee does not want to encourage this type of behavior in the future. Therefore, she says the committee recommends a minor violation of 3\$ per sign for a total of a 6\$ per candidate. She says the fourth complaint: "Submitting False Financial Disclosure Form" was withdrawn. She talks about the ASUW Judicial Committee's general recommendations for next year. She says the RHSA policy regarding postings in the residence halls was too vague so that should be addressed in the EPP next year. She says that discounted goods sold by local vendors that endorse candidates should be considered as part of financial disclosure. They also said three email complaints were sent but not filed. She says the ASUW Judicial Committee recommends doing an online system for filing complaints. **Robert Higa** says he doesn't like the penalty for complaint three because anyone could put out a sign. **Rene** says the ASUW Board of Directors has the right to vote on things but many of the board members endorsed candidates or ran. She says candidates signed the packet saying they would take responsibility for these actions. **Joseph** says if we leave this recommendation it will go through as passed. The ASUW Board of Directors takes no vote regarding the ASUW Judicial Committee's findings.

Jocelyn moves to only read the "That" clauses of the next board bills. **Negheen** seconds. **Dabney** objects on principle. **Jocelyn** withdraws motion.

New Business

Board Bill 2.55: An Act to Hire the Pacific Islander Student Commission Director

Dabney reads *Board Bill 2.55: An Act to Hire the Pacific Islander Student Commission Director*. **Jonathan** says this person is the best person at the University of Washington for this position. **Jocelyn** moves to approve. **Negheen** seconds. *Board Bill 2.55: An Act to Hire the Pacific Islander Student Commission Director was approved without objection.*

Board Bill 2.56: An Act to Hire the UW Leaders Director

Dabney reads *Board Bill 2.56: An Act to Hire the UW Leaders Director*. **Jocelyn** says Evelyn will be fun. She says she doesn't like Evelyn's idea of moving from three leaders to two leaders per mentor for that would mean less students could be involved. **Evan** moves to approve. **Negheen** seconds. *Board Bill 2.56: An Act to Hire the UW Leaders Director was approved without objection.*

Board Bill 2.57: An Act to Hire the UW Leaders Assistant Director

Dabney reads *Board Bill 2.57: An Act to Hire the UW Leaders Assistant Director*. **Jocelyn** thinks she will be a great balance to the director. **Negheen** moves to approve. **Joseph** seconds. *Board Bill 2.57: An Act to Hire the UW Leaders Assistant Director was approved without objection.*

Board Bill 2.58: An Act to Hire the Queer Student Commission Director

Dabney reads *Board Bill 2.58: An Act to Hire the Queer Student Commission Director*. **Jonathan** says Nicole is unbelievable. **Negheen** moves to approve. **Joseph** seconds. *Board Bill 2.58: An Act to Hire the Queer Student Commission Director was approved without objection.*

Board Bill 2.59: An Act to Hire the Women's Action Commission Director

Dabney reads *Board Bill 2.58: An Act to Hire the Women's Action Commission Director*. **Evan** says she is awesome. **Negheen** moves to approve. **Joseph** seconds. *Board Bill 2.58: An Act to Hire the Women's Action Commission Director was approved without objection.*

Board Bill 2.60: An Act to Appoint an ASUW Representative to the Foster's School of Business School Council

Evan reads *Board Bill 2.60: An Act to Appoint an ASUW Representative to the Foster's School of Business School Council*. **Robert** says he is excited for this committee. He says the management program got slashed by the Foster School of Business without going through the appropriate channels which made him mad. **Negheen** moves to approve. **Joseph** seconds. *Board Bill 2.60: An Act to Appoint an ASUW Representative to the Foster's School of Business School Council was approved without objection.*

Board Bill 2.61: An Act to Hire the Rainy Dawg Radio Assistant Director

Dabney reads *Board Bill 2.61: An Act to Hire the Rainy Dawg Radio Assistant Director*. **Jocelyn** moves to approve. **Negheen** seconds. *Board Bill 2.61: An Act to Hire the Rainy Dawg Radio Assistant Director was approved without objection.*

Board Bill 2.62: An Act to Hire the Experimental College Assistant Director

Jocelyn reads *Board Bill 2.62: An Act to Hire the Experimental College Assistant Director*. She says Alex has been talking to Dabney and Alex Dole a lot about ExCo. She says he is really interested in this program and she is excited to get him into employment at ASUW. **Jonathan** says he seems very competent. **Robert** moves to approve. **Negheen** seconds. *Board Bill 2.62: An Act to Hire the Experimental College Assistant Director was approved without objection.*

Board Bill 2.63: An Act to Hire the Asian Student Commission Director

Dabney reads *Board Bill 2.63: An Act to Hire the Asian Student Commission Director*. **Jonathan** says he was blown away with her visions for the ASC. He says she is very positive and focused. **Dabney** moves to approve. **Joseph** seconds. *Board Bill 2.63: An Act to Hire the Asian Student Commission Director was approved without objection.*

Board Bill 2.64: An Act to Appoint an ASUW Representative University Bookstore Board of Directors

Jocelyn reads *Board Bill 2.64: An Act to Appoint an ASUW Representative University Bookstore Board of Directors*. **Joseph** asks about the selection process. **Jocelyn** says the selection process is like a hiring position. She says 11 people applied and only 1 undergraduate was appointed. She says the committee read each application yesterday and had each member select their top applicant. She says Marnie's application was by far the best. **Jocelyn** says the committee does not have a business student on the committee which they have been lacking in the past years. **Evan** moves to approve. **Negheen** seconds. *Board Bill 2.64: An Act to Appoint an ASUW Representative University Bookstore Board of Directors was approved without objection.*

Board Bill 3.50: An Act to Investigate POS Technology for the Bike Shop

Joseph entertains a motion to suspend the rules and forgo reading the "whereas clauses" of *Board Bill 3.49: An Act to Investigate POS Technology for the Bike Shop*. **Jocelyn** moves and **Negheen** seconds. **Joseph** says currently if you want to purchase something at the bike shop it's a big hassle. A student has to go up to the accounting office, get a receipt, and it is a long and annoying process. He reads the "that" clauses of *Board Bill 3.49: An Act to Investigate POS Technology for the Bike Shop*. **Joseph** says this board bill is directing next year's ASUW Finance and Budget Director and Bike Shop Director to look into this change for the following year. He says the husky card transactions are too expensive for the bike shop. **Jocelyn** says she talked to the current ASUW Bike Shop Manager Mathew Fisher and he says the current pay method the ASUW Bike Shop uses is a huge deterrent. He says this new method would definitely benefit the ASUW Bike Shop. She says now that ASUW will be moving back to the HUB, the ASUW Bike Shop will be more visible to the student body and get more business. **Bill** asks if there are potential legality issues with partnering with other companies such as Square. **Joseph** says he doesn't think so. He says ExCo already does something like this by partnering with a company. **Kevin** says there will be a percentage of

charge backs that should be taken into the budget. **Jocelyn** moves. **Negheen** seconds. *Board Bill 3.49: An Act to Investigate POS Technology for the Bike Shop* was approved without objection.

Board Bill 1.18: An Act to Reorder Article V of the ASUW Bylaws

Joseph reads *Board Bill 1.18: An Act to Reorder Article V of the ASUW Bylaws*. He explains that the article is extremely difficult to understand because it is not nicely organized. **Bill** says he is comfortable with this change for it does not directly change the content of the article. **Rene** wants this to not be rushed. She advises the ASUW Board of Directors to wait one week so that everyone can look at the change more closely. **Joseph** says the ASUW Board of Directors can table *Board Bill 1.18: An Act to Reorder Article V of the ASUW Bylaws* until next week. He says he will add his own changes to *Board Bill 1.18: An Act to Reorder Article V of the ASUW Bylaws*. **Jocelyn** moves to table this document indefinitely. No objections

Announcements

Rene says June 8th is the day everyone needs to be packed. **Dabney** asks the ASUW Board of Directors to read her email. She wants everyone to start their transition binders. Lincoln's birthday is on the 27th.

Adjournment

Jocelyn moved to adjourn. **Bill** seconds.

The May 10th, 2012 meeting of the ASUW Board of Directors adjourned at 6:00 pm.

Respectfully Submitted By:

Marnie Brown

Administrative Assistant to the ASUW Board of Directors