



EXECUTIVE BOARD MEETING AGENDA
 ASSOCIATED STUDENTS
 of the
 UNIVERSITY of WASHINGTON BOTHELL
 11 a.m. to 1 p.m.
 Room UW1-260b

(Item Number)

I. CALL TO ORDER

II. NOTE ATTENDANCE – Director Mathew Lam

III. CONFIRM AGENDA

IV. EXECUTIVE REPORTS

Freddie Hensen, President
 Eric Chan, Vice President
 Ty Edwards, Director of Student Advocacy
 Mathew Lam, Director of Public Relations
 Shahin Mortazavi, Director of Business and Government Relations

V. CONSENT AGENDA

Approval of the minutes of January 25th & February 1st 2012 **ACTION A-1**

VI. NEW BUSINESS

SAEF Application – Bethany Langlais **ACTION A-2**

VII. OLD BUSINESS

Budget Update – Shahin Mortazavi **INFORMATION A-3**

VIII. COMMITTEE REPORTS

Alumni Council – Freddie Hensen
 Art Advisory Committee – Mathew Lam
 CACES – Frederic Hensen
 Chancellor’s Cabinet – Freddie Hensen & Shahin Mortazavi
 Chancellor’s Forum – Mathew Lam
 Diversity Council – Ty Edwards
 Freshman Council – David Lile
 Grad. Advisory Committee – Katy Brown & Vy Nguyen
 Grad. Student Council – Katy Brown & Vy Nguyen
 PACS – Eric Chan
 Parking & Commuter Services Committee – Eric Chan

COMMITTEE REPORTS CONTINUED

RHA – Representative

SAF – Freddie Hensen

SFAC & SACBAC – Freddie Hensen & Eric Chan

STF – Eric Chan & Shahin Mortazavi

Student Conduct Code Committee – Shahin Mortazavi

Technology Advisory Committee – Eric Chan

IX. NEXT MEETING OF THE BOARD: Wednesday, February 15th 2012

X. EXECUTIVE SESSION: Budget Hearing Presentation Preparation

XI. ADJOURNMENT