ASUWB General Meeting

Business Meeting

DATE: Tuesday, April 4th
TIME: 2:00 pm - 3:00 pm
LOCATION: ARC 210

1. **Call Meeting to Order** by 2:00 pm

2. **Attendance/Roll Call** by 2:02 pm

Isabeau Rosen *(excused)*	*President*
Cody Becker	*Vice President*
Nashwa Abukhder	*Director of Student Advocacy*
Sarah Azam	*Director of Outreach*
Nabil Shehadeh *(excused)*	*Director of Marketing*
Isatou Ceesay *(excused)*	*Director of Campus Partnerships*
Marko Morrison	*Director of Government Relations*
Puneet Birk	*Legislative Liaison*
Leonille Matunan	*Treasurer*
Kyle Wickline	*Parliamentarian*

3. **Confirm Meeting Minutes** by 2:05 pm
    a. Motion to confirm by Nabil Shehadeh, seconded by Marko Morrison

4. **Confirm Agenda** by 2:10 pm
    a. Motion to amend the agenda and remove item 5 by Marko Morrison, seconded by Nabil Shehadeh
        i. Approved 3,0,1
    b. Motion to confirm Agenda by Marko Morrison, seconded by Nashwa Abukhder

5. CBLR Presentation (Ludmilla Kortchak, Mohamoud Hassan - 15 mins - until 2:25) Action**/Information**
    a. ***Goals:*** *To share with the ASUWB information regarding the CBLR's NextGen Civic Leader Corps program*

6. **Public Comment** (Public - 5 minutes - until 2:30)

7. **Announcements** (Everyone - 10 minutes - until 2:40)
    a. *President (absent)*
    b. *Vice President*
        i. *Onboarded Keerthi, may need to reorganize committees.*
    c. *Internal Relations Department*
        i. *Presented to a classroom about elections, discussed a collaboration with EAB, addressing student concern of not having first aid kits in classrooms*
    d. *Outreach Department*
        i. *Working on quarterly report, elections materials*
    e. *Legislative Department*
        i. *Waiting at Bothell City hall to return a phone call to schedule a meeting.*
        ii. *Basic Needs Act may die ;/*
    f. *Staff*

        i. *SAF: Club Council came to appeal their request, and are asking for an increase. Also doing possible By-law Resolutions, and possibly paying all members of the committee next year.*

        ii. *STF: Preparing for proposals. We have about 31 Proposals, and 21 are unique. Some interesting requests we have are the PODS, and how we recently opened up the possibility of bringing better technology in classrooms. Right now there's a request for the possibility of making hyper-flexible classes, in which Professors can teach Hybrid. The request is asking for remodeling four rooms so that the rooms are a better use for hybrid classes.*

        iii. *STF Tri-Campus: Reviewed three proposals, LinkedIn Learning, VMock, and UW Jupyter. It seems that the committee is most likely going to approve LinkedIn, but we did further deliberate on VMock (which is an AI tool for helping students improve their resumes, LinkedIn's, and teaching them basic elevator speeches/ interview preps), and Uw Jupyter which is a tool mostly prominent currently within the CS/Informatics department, but they plan to open it up to all disciplines.*

        iv. *Approved a SAEF Request; Raelynne.*

        v. *Elections Candidate application closes this Friday!! Encourage your friends to apply.*

8. **Advisor Comments** (Advisors - 5 minutes - until 2:45)
    a. SEA tabling - please sign up for at least one shift!
    b. ASUWB hiring after May 5th
    c. Sign up for a 1:1 with Bama!
9. **Unfinished Business**
    a. X
10. **New Business**

    a. STF Bylaw Resolution (Treasurer - 5 mins - until 2:50) **Action/**Information
        i. ***Goals:*** *To update the STF Bylaws to better reflect the current operating processes.*
        ii. *To change the stipend for STF to monthly installments rather than quarterly sum*
            1. *Motion to approve Resolution 1.12.2223 by Marko Morrison, seconded by Nabil*
                a. *Approved, 3, 0, 1*

Meeting took a brief recesses at 2:20pm, and resumed at 2:23pm

    b. Director of Outreach Presentation (D. Outreach - 10 mins - until 3:00) Action**/Information**
        i. ***Goals:*** *To present to the ASUWB Officers regarding project progress and updates*

11. **Adjournment** 2:32 PM