SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

March 6, 2015 8:00 a.m. – UW1 103

Call to order: SAF meeting was held at the University of Washington Bothell, Room UW1-103 on March 6, 2015. The meeting convened at 8:04am with SAF Vice chair Scott Crane.

Members in attendance: Committee members: Santiago Jimenez, Jasmine Giles, Priscilla Nichols, David Edwards (ASUWB), Lawrence Ciriaco and Karla Sanchez.

Members in Absence: Hunter Grayson (SAF chair)

Ex-Officio: Marie Ferrer, Andrea Ramirez, George Theo, Christian Adams, Sam Al-Khoury.

I. Call Meeting to Order
   • 8:04am

II. Attendance/Roll Call

III. Confirm Last Meeting’s Minutes
   • Karla motions to confirm last meetings minutes
   • Lawrence seconds motion
   • 7-0-0

IV. Review and Implement Priority Criteria
V. Permanent vs. Dynamic Model Breakdown

VI. Proposal Discussions

Committee began reviewing budget applications and made initial recommendations on funding for the following groups.

a. ACT

b. ASUWB

VII. Meeting Adjournment

- Jasmine moves to adjourn
- Karla seconds motion
- 7-0-0