SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

March 20, 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 20, 2015. The meeting convened at 8:16 am with SAF Vice Chair Scott Crane.

Members in attendance: Committee members: Scott Crane (SAF Vice Chair/Acting Chair), Lawrence J. Ciriacone, David Edwards (ASUWB), Jasmine Giles, Santiago Jimenez, and Karla Sanchez.

Members in Absence: Hunter Grayson (SAF chair), Priscilla Nichols.

Ex-Officio Advisors in Attendance: Christian Adams, Sam Al-Khoury, Marie Ferrer.

I. Call Meeting to Order
   • 8:16am

II. Attendance/Roll Call

III. Confirm Last Meeting’s Minutes
   • Jasmine approves last meetings minutes
   • Karla seconds motion
   • 5-0-1 motion passes

IV. Proposal Discussions / Process
   • Continued 1st Stage of Deliberations:
• Reviewed budget applications and made initial recommendations on funding for the following groups:

1. The School of Interdisciplinary Arts and Sciences (IAS) Graduate Flash Talk
2. Research Journal
3. Student Affairs
4. Sports Field
5. Student Engagements and Activities (SEA)
6. Student Health 101
7. UWAVE
8. Achieving Community Transformation (ACT)
9. Associated Students of the University of Washington Bothell (ASUWB)
10. Career Services
11. Campus Events Board (CEB)

• Jasmine Giles departed 9:10 am

• Completed 1st Stage of Deliberations
• Discussed possible 2nd Stage Deliberations framework:
  ▪ Group’s proven track record
  ▪ $12 per hour baseline
  ▪ Conference Funding
  ▪ Club Decision on Club Council

• Goal for Open Forums & Appeals for 4/24/15
• Goal for SAF’s Recommendations to the Chancellor by the late May

V. Meeting Adjournment

• Santiago moves to adjourn
• Lawrence seconds motion
• 5-0-0 motion passes