Call to order: SAF meeting was held at the University of Washington Bothell, Room UW1-103 on October 10th, 2014. The meeting convened at 8:09am with former SAF chair, James Anderson, presiding.


Ex-Officio members: Marie Ferrer, Christian Adams, Andrea Ramirez, Emily Christian.

Officers' reports:

Former SAF Chair: Discussed agenda items

(a) Open Public Meetings Act

(b) Ethical, legal and fiduciary role of the committee as well as guiding principles

(c) Contingency cycle process (applications, deadline, etc.)

(d) Board of Regents role

(e) Club Council Funding Guidelines

(f) Audit and internal controls for SAF expenditures

(g) ARC (Student Activities Center) background information

(h) Explanation of long-term requests

(i) Explanation of chair role and secretary role

(j) Growth on campus, and implications for SAF
(k) Review of SAF resource binder contents

**New Business:**

Election of Chair

b) Vote passes unanimously for Hunter Grayson to chair the committee (8-0-0)

c) Priscilla Nichols selected as secretary.

**Adjournment:** Meeting was adjourned at 10:05am