ACTIONABLE AGENDA ITEMS

• Approve the AFP
  ○ Date changes for meetings (to accommodate delays)
  ○ Additions/Removals
    ▪ Remove audit section
    ▪ Timothy Elmer’s proofreading
  ○ Approve Draft Proposal
    ▪ AFP to be sent to ASUWB for approval

• Funding Application Approval
  ○ Looking it over, seeing if new things need to be added
    ▪ Change IT contacts, Brian Fletcher's info replaced with Mikael Herman's due to leave
    ▪ Note co-campus intent for proposals
  ○ Little tweaks according to committee purposes/interests/focuses
    ▪ Timothy Elmer's proofreading
    ▪ Date changes
    ▪ Reenforce tax, shipping costs in budget worksheet
    ▪ Discuss "have consulted with a Director or Dean of a Program/School" to fit groups w/o staff structure
      □ Will be handled later, looked into by Terence Hill
  ○ Re-assess the focuses of what the application asks for
  ○ Terence Hill will release as soon as approved by ASUWB

COMMITTEE FUNCTIONALITIES

• Info Sessions for Requestors/Proposals
  ○ Informing them of how the application system works
    ▪ Need to inform new groups
  ○ Who will be interested in doing this?
    ▪ Potentially start in 2nd cycle due to lack of time before 1st cycle

• Sub-Committees
  ○ Determining individual interests, goals and focuses for the committee
  ○ What SubComs will be set up: Marketing, Accountability/Transparency, etc.
○ Updates for online meeting minutes, other website information

MISCELLANEOUS ITEMS

• By-Laws
  ○ Last minute items
  ○ Understanding it
    ▪ All in agreement to current bylaws
  ○ Clarifications
  ○ Questions for the Committee

• Universal Access Committee with UW Seattle & Tacoma
  ○ Contacted by the Committee Chairs of the UW Tacoma and Seattle Campuses
  ○ Planning a tri-campus meeting for the UAC (apart from the Chair is there any member who would like to come to the meetings?).
    ▪ Chair, succeeding chair
  ○ Any Bothell campus interests that need to be discussed for that meeting?
    ▪ None at the moment, will take action as they come up

• Student activity center
  ○ Chair involvement needed
  ○ Potential schedule conflict with STF hearings - may need to move student activity center final proposals forward

• Marketing subcommittee
  ○ Sticker design
    ▪ Find/make vector version of logo
  ○ Get full committee approval for purchase