SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

December 2, 2016 8:00 a.m. - 11:00 a.m.

ARC Room 110

Call to order: SAF meeting was held at the University of Washington Bothell, ARC Room 110 on December 2nd, 2016. The meeting convened at 8:00am without SAF chair Joshua Holler.

Members in attendance: Committee members: Biftu Abdullahi, Ashley Thayer, Jennifer Tan, Lucia Rios Flores, and Umar Shah

Ex-Officio: George Theo, Emily Christian, and Christian Adams

I. Call meeting to order 8:28am

II. Confirm Last Meeting’s Minutes

III. Attendance
   a. Umar amend the previous minutes
   b. Lucia seconds the minutes
   c. 4-0-1
   d. Umar approve the previous minutes
   e. 4-0-1

IV. Voting for new SAF position
   a. Vice Chair
      i. Umar motion Ashley to vice chair
      ii. Lucia seconds the motion
      iii. 3-0-2

V. Review the minutes from previous meeting
Umar comes in at 8:28am
Lucia comes in at 8:39am

VI. Contingency Cycle
   a. HEROs
      i. Lucia motion to approve the HERO’s proposal in the amount of $3100.
      ii. Umar seconds the motion
      iii. 5-0-0
   b. Vietnamese Student Association
      i. Umar motion to approve the VSA’s proposal in the amount of $6,150.
      ii. Jennifer seconds the motion
      iii. 5-0-0
   c. Hack-o-thon
      i. Umar motion to approve the ASME continuous request in the amount of $20,000
      ii. Lucia seconds the motion
      iii. 5-0-0
   d. IAS
      i. Umar motion to approve the IAS proposal of the amount of $600
      ii. Jennifer seconds the motion
      iii. 5-0-0

VII. Meeting Adjournment at 11am
   a. Umar motion
   b. Ashley seconds the motion
   c. 5-0-0
   d. Ashley adjourned the meeting