SAF COMMITTEE
MINUTES
UNIVERSITY OF WASHINGTON - BOTHELL
October 30, 2015 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 October 30, 2015. The meeting convened at 8:00am with Student Dean George Theo.

Members in attendance: Committee members: Jasmine Giles, Priscilla Nichols, Karla Sanchez, Jesse Trinh, Scott Crane, Joshua Holler, and Michaela Abueg.

Priscilla leaves at 9:22am

Ex-Officio: George Theo and Emily Christiansen.

I. Call Meeting to Order 8:02am

II. Discussion about SAF positions

  • Jesse makes the motion to nominate Karla to be SAF chair October 30th, 2015
  • Priscilla seconds
  • 6-0-1
  • Jasmine makes the motion to nominate Michela for SAF Vice Chair
• Jessie seconds
• 4-0-3
• Priscilla makes the motion to nominate jasmine for secretary
• Scott seconds
• 6-0-1
• Scott makes the motion to nominate to Joshua for Liaison
• Jasmine seconds
• 6-0-1

III. Contingency / Annual Schedule
a) Jasmine approves the contingency schedules
b) Joshua seconds
c) 5-0-0
d) Jesse approves the Annual schedules
e) Michaela second
f) 5-0-0
g) Scotts motion to move the language of final approving of hearings
h) Joshua seconds
i) 5-0-0

Jasmine motions for a 10 minute break @ 10:00am

Jesse seconds
Reconvene meeting at 10:18am

IV. Criteria for Contingency
a) Changed the language on number 4 of the Criteria for funding.
b) Added a new criteria on number 5. (How the proposed program, activity, or service is inclusive to all current UWB students)

c) Jesse motions to accept the language of the bylaws revisions

d) Michaela seconds

e) 4-0-0

f) Jesse moves to adjourn the meeting

g) Michaela seconds

V. Meeting Adjournment

11:00am