



## SAF COMMITTEE

# MINUTES

## UNIVERSITY OF WASHINGTON - BOTHELL

January 16, 2015 8:00 a.m. – UW1 103

**Call to order:** SAF meeting was held at the University of Washington Bothell, Room UW1-103 on January 16, 2015. The meeting convened at 8:07am with SAF chair Hunter Grayson.

**Members in attendance:** Committee members: Santiago Jimenez, Scott Crane, Jasmine Giles, Priscilla Nichols, David Edwards (ASUWB), Lawrence Ciriaco and Karla Sanchez.

**New Vice Chair:** Scott Crane **New Co-liaison:** Karla Sanchez

**Ex-Officio:** Marie Ferrer, Andrea Ramirez, George Theo.

- I. Call Meeting to Order **8:07am**
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
  - **Santiago moves to amends the minutes from last meetings** (Confirmation of stipulation)
  - **David seconds**
  - **8-0-0**
- IV. Decision Making Process Post Discussion

- V. Contingency Reports to Groups
- VI. Annuals Planning
- VII. Annuals Process Discussion with George Theo
- VIII. Meeting Adjournment **11:05am**

- Priscilla moves to adjourn meeting
- Karla seconds
- 8-0-0

**New Business:**

- Karla entertains the motion to remove the stipulation from Richard Sherman proposal of “push for Sherman’s appearance to be free”
- Scott seconds
- 8-0-0 Motion passes