



SAF COMMITTEE
MINUTES
UNIVERSITY OF WASHINGTON - BOTHELL
January 23, 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 23, 2015. The meeting convened at 8:02am 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.

Ex-Officio: Marie Ferrer, Andrea Ramirez, George Theo, Christian Adams, Sam Al-Khoury.

- I. Call Meeting to Order 8:02am
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
 - Karla moves to approve last meeting's minutes
 - Jasmine Seconds
 - 8-0-0
- IV. Annuals Criteria Check

1. Supports/ appeal to students
2. Well organized/ meaningful
3. Any other funding sources?
4. Number of students affected vs. cost
5. Are all of the 4 met?

Review of Annual Proposals

- All proposals meet the criteria of SAF: will allow for a hearing

V. Annuals Clarifications / Questions

VI. Annuals Process Discussion with George Theo

NEW BUSINESS:

Unofficial vote to not accept Childcare proposal due to not meeting the deadline.

- Jasmine votes to not accept the day care
- Lawrence seconds
- 8-0-0

VII. Meeting Adjournment **11:05am**

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