



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

January 30, 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 30, 2015. The meeting convened at 8:03am 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, Christian Adams.

- I. Call Meeting to Order **8:03am**
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
 - Karla motion's to confirm the minutes from last meetings
 - Santiago seconds
 - 8-0-0
- IV. Budget Presentation: Christian Adams
- V. Annuals Proposal Question/Clarification Construction
 - **High functionality [Mechanics of Student Experience]**

- **Core staff**
- **Core ops**
- **Extra functional expenses/ staffing**

VI. Meeting Adjournment

- Jasmine moved to adjourn the meeting 11:03
- Priscilla Seconds
- 8-0-0