



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

April 17, 2015 8:00 a.m. – 11:00 a.m.; UW1 103

Call to order: SAF meeting was held at the University of Washington Bothell, Room UW1-103 on April 17, 2015. The meeting convened at 8:07am with SAF chair Scott Crane.

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

Members in Absence: Hunter Grayson

Ex-Officio: Marie Ferrer, Andrea Ramirez, George Theo, Christian Adams, Missy Dominguez.

- I. Call Meeting to Order 8:07am
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
 - Karla makes the motion to move to approve the minutes

- Jasmine seconds

- 7-0-0

IV. Proposal Discussions/Process

V. Confirm Budget Scenario

-Reviewed all proposals

VI. Meeting Adjournment

- Priscilla moves to adjourn meeting 11:06am

- David seconds

- 7-0-0