



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

April 24, 2015 8:00 a.m. – 11:00 a.m.; UW1 103

Call to order: SAF meeting and hearing was held at the University of Washington Bothell, Room UW1-103 on April 24, 2015. The meeting convened at 8:09am with SAF chair Scott Crane.

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

Members in Absence: Hunter Grayson, Jasmine Giles.

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

- I. Call Meeting to Order 8:09am
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
 - 1) Karla motions to confirm last meetings minutes
 - 2) LJ seconds to confirm

3) 6-0-0

IV. Open Forum and Appeals

Hearings

9:30am Flash Talk

RE: Funding graduate student events; recommendation of available event funds through club council

10:00am U Wave

RE: Reduced/Adjusted budget request from UWave, clarification of student positions

10:15am Library Laptops

RE: UW Library regulations

Next Weeks meeting

- 1) Priscilla motions to schedule next meeting from 7:30am-12:30pm
- 2) Santiago seconds the motion
- 3) 5-1-0

V. Meeting Adjournment

- 1) Santiago motions to adjourn the meeting
- 2) Karla seconds the motion
- 3) 6-0-0