



## **SAF COMMITTEE**

# **MINUTES**

## **UNIVERSITY OF WASHINGTON - BOTHELL**

**April 3, 2015 8:00 a.m. - UW1 103**

**Call to order:** SAF meeting was held at the University of Washington Bothell, Room UW1-103 on April 3, 2015. The meeting convened at 8:02am with SAF Vice 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 (SAF chair)

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

- I. Call Meeting to Order **8:02am**
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
  - 1) Karla motions to approve minutes from last meetings

2) Santiago seconds

3) 5-0-2

IV. Bobby Wagner event discussion

1) Jasmine motions to approve to move forward with the Bobby Wagner  
\$23,900 event

2) Karla seconds

3) 3-3-1

Vice chair approves the Bobby Wagner; Motion carries with the Bobby Wagner  
event. Event for Bobby Wagner has been approved

[10 minute recess 9:00am-9:10am]

V. Schedule for deliberation

VI. Discussion of fee at \$83 or \$89

VII. Proposal Discussions/Process

Conferences:

**\$1,300 for student, \$1,500 for faculties for conference budget**

VIII. Chair position discussion

Hunter stepped down from the Chair position; Open Nomination for SAF chair to  
replace Hunter

1) The motion was made by Santiago for Scott to be Chair of SAF

2) LJ seconds motion

3) 6-0-1 motion passes

Call for nomination:

1) The motion was made by Priscilla to make Jasmine the Vice Chair for

SAF

2) Karla Seconds

3) 6-0-1 Motion passes

IX. Meeting Adjournment

1) Jasmine Moves to adjourn

2) Priscilla Seconds

3) 7-0-0 meeting adjourned