



## **SAF COMMITTEE**

# **MINUTES**

## **UNIVERSITY OF WASHINGTON - BOTHELL**

**May 1, 2015 7:30 a.m. – 12:30 p.m.; UW1 103**

**Call to order:** SAF meeting and hearing was held at the University of Washington Bothell, Room UW1-103 on May 1, 2015. The meeting convened at 7:32am with SAF chair Scott Crane.

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

**Members in Absence:** Hunter Grayson

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

- I. Call Meeting to Order 7:32am
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
  - i) LJ motioned to confirm last meetings minutes
  - ii) Karla seconds motion
  - iii) 6-0-1
- IV. Open Forum and Appeals

Hearings from the following groups:

1. Husky Herald: 8:00am
2. CEB: 8:15am
3. SEA: 8:30am
4. OWLS: 8:45am
5. ASUWB: 9:00am
6. CLAMOR: 9:15am
7. Club Council: 9:30am
8. ACT: 9:45am

[10 min break 10:50am to 11:00am]

**Meeting continued in UW1 141**

V. Deliberation after appeals

- **Husky Herald:** Earmark \$7000 under club counsel
- **SEA:** We will allow them to access / re-locate their promotional funding within their allocated budget
- **CEB:** Move \$2,000 from programming dollars to promotional
- **OWLS:** \$600 to re-allocate; move it from programming and events
- **CLAMOR:** No changes
- **ACT:** No changes
- **Club Council:** Move it down to their original request, make sure to write stipulations
- **UWAVE:** No changes
- **Flash Talks:** We informed them to go through Club Council

- **ASUWB:** Pending the outcome of the information desk as it relates to ARC of their function and role that will play in supporting student organization with in the facility. Until that outcome is completed we will earmark those money from long term \$6840.
- **Library:** Follow the University of Washington library standards process; Stipulations.

Jasmine Leaves 11:30am

VI. Confirm budget recommendation to Chancellor

- i) Priscilla motions to move the SAF FEE to \$89 from \$83
- ii) Santiago seconds
- iii) 3-2-1

VII. Confirm budget scenario

- i) Karla moves to accept/ adopt the SAF projective revenue as presented of today; May 1, 2015
- ii) LJ seconds
- iii) 6-0-0

VIII. Tri-Campus Meeting Request from UWT

IX. Form letter to Chancellor

**Confirmation:**

- i) Karla moves to approve as discussion of today ALL stipulation and budget allocation as listed in our documents
- ii) LJ seconds
- iii) 6-0-0

X. Meeting Adjournment

- i. Karla moves to adjourn
- ii. LJ seconds
- iii. 6-0-0 Meeting adjourns 12:56pm