



## **SAF COMMITTEE**

# **MINUTES**

### **UNIVERSITY OF WASHINGTON - BOTHELL**

**May 8, 2015 8:00 a.m. – 10:00 a.m.; UW1 103**

**Call to order:** SAF meeting and hearing was held at the University of Washington Bothell, Room UW1-103 on May 8, 2015. The meeting convened at 8:04am 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 8:04am
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
  - Jasmine moves to approve the minutes
  - Karla seconds
  - 7-0-0

IV. Bylaw revisions

V. Continue deliberations

- Priscilla motions to approve the following statement: “Services and Activities Fee (SAF) Committee approves the funds for general operating expenses as it relates to maintenance of the Sports and Recreation Complex and the Activities and Recreation Center, not inclusive of general university ground maintenance (e.g. mowing around the sports field, flower beds, power washing sidewalks, etc.). Unless otherwise approved during SAF’s annual budget cycle.”
- Lj seconds
- 7-0-0
  
- David motions to recess for 5 minutes and extend the meeting until 10:30am (Recess 9:51am-9:56am)
- Lj seconds
- 7-0-0
  
- Lj motions to Adopt the current changes to the by laws and to table the discussion of section 6 at next meeting
- Santiago seconds
- 7-0-0

- Jasmine motions to extend the meeting to 11am
- Lj seconds
- 7-0-0

VI. Preparation for meeting with Chancellor

VII. Meeting Adjournment 11:02am

- David moves to adjourn 11:02am
- Jasmine seconds
- 7-0-0