



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

May 15, 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 May 15, 2015. The meeting convened at 8:00am 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, Christian Adams.

- I. Call Meeting to Order 8:04am
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
 - Jasmine motions to approve last meeting minutes
 - Karla seconds
 - 6-0-0

[Recess 9:30am - 9:35am]

IV. Bylaw revisions

- Jasmine motions to approve the revised section 6 of the bylaw
- Karla seconds
- 6-0-0

V. Preparation for the Chancellor's meeting

VI. Regents item

VII. New subject

- Jasmine amends to put 4665 Budget FTE vote to the agenda
- Karla seconds the motion
- 6-0-0

VIII. 4665 Budget FTE vote

- Karla motioned to change the 4565 to 4665 FTE
- Jasmine seconds
- 6-0-0

Farmers Market:

- Priscilla motions to approve the amendments to the farmers market
- LJ seconds
- 4-2-0 Motion passes

IX. Meeting Adjournment 11:11am

- Priscilla motions to adjourn 11:11am
- Jasmine seconds
- 6-0-0