



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

May 22, 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 22, 2015. The meeting convened at 8:09am 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 and Andrea Ramirez.

I. Call Meeting to Order 8:09am

- Priscilla motions to make an amendment to today's Agenda date from May 15th to May 22nd
- Jasmine seconds
- 6-0-0

II. Attendance/Roll Call

III. Confirm Last Meeting's Minutes

- Santiago motions to edit the tally of votes from last meetings minutes
- LJ seconds
- 6-0-0

- LJ motions to approve last meeting's revised minutes
- Santiago seconds
- 6-0-0

IV. Update on Chancellor's meeting

V. Regents item

[9:42am- 9:52am Recess]

VI. Meeting with Club Council

VII. Meeting Adjournment

- Jasmine motions to adjourn meeting 10:47am
- Priscilla seconds
- 6-0-0