



# SAF COMMITTEE MINUTES

## UNIVERSITY OF WASHINGTON - BOTHELL

November 21, 2014 8:00 a.m. – UW1 103

**Call to order:** SAF meeting was held at the University of Washington Bothell, Room UW1-103 on November 21<sup>th</sup>, 2014. The meeting convened at 8:13am with SAF chair Hunter Grayson.

**Members in attendance:** Committee members: Chase Skelton, Santiago Jimenez, Scott Crane, Jasmine Giles, Priscilla Nichols, David Edwards (ASUWB). New members: Lawrence Ciriaco and Karla Gabriela Sanchez Villegas

Ex-Officio members: Marie Ferrer, Christian Adams, Andrea Ramirez, George Theo.

- I. Call Meeting to Order
- II. Attendance/Roll Call
- III. Member Introductions
  - New members: Lawrence Ciriaco and Karla Gabriela Sanchez Villegas
- IV. Priority Criteria Review
- V. Proposal Reviews
  - a) Chase motions to not hear Richard Sherman's proposal

- b) Scott Second
- c) Motion fails 3-5-0

VI. Liaison Updates – Presentation Timeline

VII. Presentation Question Formulation

VIII. Confirmation of Last Week's Minutes

Approve meeting minutes from November 14<sup>th</sup>, 2014

- a) Jasmin moves to approve minutes.
- b) Scott seconds motion.
- c) Motion passes 7-0-1.

IX. Meeting Adjournment

- a) Chase Moves to adjourn
- b) Santiago Seconds motion
- c) Motion passes 8-0-0

**Adjournment:** Meeting was adjourned at 11:08am