



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

February 3, 2017 8:00 a.m. - 11:00 a.m.

ARC Room 110

Call to order: SAF meeting was held at the University of Washington Bothell, ARC Room 110 on February 3, 2017. The meeting convened at 8:00am with SAF chair Ashley Thayer.

Members in attendance: Committee members: Biftu Abdullahi, Ashley Thayer, Jennifer Tan, Lucia Rios Flores, Umar Shah, Huy Dao, and Alex Lind

Ex-Officio: Emily Christian

- I. Meeting to order at 8:07am
- II. Review minutes from previous meeting
 - a. Alex motion to approve the minutes
 - b. Jennifer seconds the motion
 - i. 5-0-0

Lucia comes in at 8:15am

- III. Annual Cycle Proposal Presentation 2017-2018
 - a. MBA Student Engagement and Activities

- b. ACR Phase II
- c. Library Technology Services

Lucia leaves at 10am

- d. Student Diversity Center
- e. Student Graphic Design and Marketing
- f. Uwave Discussion on 2016-2017 Budget
 - i. Alex motion to approve Uwave meeting on February 24.
 - ii. Jennifer seconds the motion
 - iii. 6-0-1

IV. Meeting Adjournment at 11am

- a. Umar motion to adjourn
- b. Alex seconds the motion