

SAF Agenda
28 January 2011

9:00am – 9:10am	Agenda overview
9:10am – 9:30am	Sports Field update Maryam helps with update Student Center update Bookstore update
9:30am – 10:40am	Review of Annual SAF Requests and generate hearings and questions - How long should Catalyst stay open for application? - What number of FTEs will we budget from?
10:40am – 10:50am	Break
10:50am – 11:50am	Continue with Annual SAF Requests review
11:50am – 12:00pm	Update on meeting schedule for the year

SAF Minutes
January 28, 2011
SAF Annual Budget Meeting

Updates:

9:05 Updates on Sports Field

- Effects of sports field on the Wetlands and how we will try to avoid them all
- Fenced volleyball, tennis and basketballs

9:40 Student Center

- Design still underway
- Cost will be split

9:41 Book Store

- Renovations should be ready by spring quarter.
- ~\$25,000 per institution to rent the space
- Marketing ideas
- Same as library hours, potentially hours after library closes. Hours will be gauged in the beginning and set time will happen later on

Annual Budget Requests

9:46 Civic Fellows

- Schedule hearing to clarify: there are three Civic Fellows this year but there is funding for 10. Next year funding for five students is being requested? Total budget requested does not add up correctly- total should be \$4550 and also benefits are not included in request, ($\$3750 \times .13 = \5071) which should be petitioned for during hearing.

9: 56 Career Services

- A sufficient amount of info provided. No hearing being requested. Exact amount of funded being granted will be determined later.

10:03 Collegiate DECA

- No hearing is needed. Request for food and venue funding for fundraisers cannot be granted because it is against SAF budget and University policy. Budget grant is to be determined.

10:13 Recreation and Wellness Program

- Hearing requested to break down budget. Numbers do not add up and Committee is requesting a spreadsheet like-format of the request to make clearer regarding hours and pay. In other words, a budget presentation

10:42 Literary Arts Journal

- Hearing is being requested. Last year's Committee requested for half of production being on the internet. This year, the Committee would like to know what efforts have been made towards the previous request. How many Journals are printed each year and are left over?

10:46 Teacher Certification Program Professional Development Days and Mentoring Conference

- Hearing is being requested. Clarification of who is eligible to apply to the conference and how does selection process work? Is this an academic program and can it be funded, if not partially, through the academic department.

10:55 Child Care Assistance Program

- Hearing is being requested. How many students are being asked to be funded this year and how much for each student?

11:02 ASUWB STF Laptops

- Hearing is being requested. Laptop check in and out is done by library employees already, how does this fit into this request? Routine maintenance and warranty administration and tech support is through IT, how does that fit into request? And lastly, what exactly is the overhead?

11:07 STEM

- Email exchange request. Are local speakers included in budget request? Is the car rental request for a U-Car or an outside agency? What academic funding is being considered?

11:19 Intercultural Club

- Committee will fund the entire request for \$7500 for Intercultural Club.

11:23 Policy Journal

- Hearing requested. Committee would like more info on the Journal. What is the conference for and how will it benefit UW Bothell? Who do you anticipate working with on the mentioned events and what is their purpose?

11:28 Husky Herald

- Hearing requested. Who will be attending the conference? What was structure of this year's team and how will increase of staff help production and success of the Herald?

11:50 Upsilon Pi Epsilon

- Email conversation requested. Who is eligible to apply and what does the ceremony include? If it is only open to CSS, SAF is not allowed to fund the request because it goes against policy?

11:52 ASUWB

- No hearing requested.

11:59 Book Store

- No hearing requested.

12:01 Recreation field

- Hearing requested with SFAC Committee.

12:01 Student life Operations

- Hearing requested to discuss budget requests.

12:03 Campus Events Board

- Hearing requested. What will the increase of programmers and hours do for the success of CEB?