



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

January 6, 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 January 6, 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 and Brian Eissmann

Ex-Officio: Emily Christian and Christian Adams

- I. Meeting to Order at 8:13am
- II. Ashley becomes the new chair
 - 3-0-1

Biftu arrives at 8:16am

- III. Ashley nominates Lucia to be liaison
 - Brains seconds the motion
 - 5-0-1

IV. Budget Projection presented by Christian Adams director of Academic Budgets

Break at 9:01am

Christian leaves 9:00am

Resume at 9:05am

V. Review the minutes from previous meeting

VI. Ashley nominates Jennifer for liaison

- Brian seconds the motion
- 5-0-1

VII. Umar motion to approve the minutes from the previous meeting of Dec.2

- Brian seconds the motion
- 6-0-0

VIII. Brain motion to request to move the anime DVDs to the library

- Jennifer seconds the motion
- 6-0-0

Lucia leaves at 10am

IX. Parent Union Meeting at 9:55am

- Umar motion to change the stipulation of the child care assistant funding to 40%/1250 and 20%/720.
- Brian seconds the motion
- 5-0-0

X. Meeting Adjournment at 10:58am

- Umar motion
- Brian seconds the motion