



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

December 2, 2016 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 December 2nd, 2016. The meeting convened at 8:00am without SAF chair Joshua Holler.

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

Ex-Officio: George Theo, Emily Christian, and Christian Adams

- I. Call meeting to order 8:28am
- II. Confirm Last Meeting's Minutes
- III. Attendance
 - a. Umar amend the pervious minutes
 - b. Lucia seconds the minutes
 - c. 4-0-1
 - d. Umar approve the pervious minutes
 - e. 4-0-1
- IV. Voting for new SAF position
 - a. Vice Chair
 - i. Umar motion Ashley to vice chair
 - ii. Lucia seconds the motion
 - iii. 3-0-2
- V. Review the minutes from previous meeting

Umar comes in at 8:28am

Lucia comes in at 8:39am

VI. Contingency Cycle

- a. HEROs
 - i. Lucia motion to approve the HERO's proposal in the amount of \$3100.
 - ii. Umar seconds the motion
 - iii. 5-0-0
- b. Vietnamese Student Association
 - i. Umar motion to approve the VSA's proposal in the amount of \$6,150.
 - ii. Jennifer seconds the motion
 - iii. 5-0-0
- c. Hack-o-thon
 - i. Umar motion to approve the ASME continuous request in the amount of \$20,000
 - ii. Lucia seconds the motion
 - iii. 5-0-0
- d. IAS
 - i. Umar motion to approve the IAS proposal of the amount of \$600
 - ii. Jennifer seconds the motion
 - iii. 5-0-0

VII. Meeting Adjournment at 11am

- a. Umar motion
- b. Ashely seconds the motion
- c. 5-0-0
- d. Ashley adjourned the meeting