



SAF COMMITTEE MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

December 5, 2014 8:00 a.m. – UW1 103

Call to order: SAF meeting was held at the University of Washington Bothell, Room UW1-103 on December 5, 2014. The meeting convened at 8:04am with SAF chair Hunter Grayson.

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

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

- I. Call Meeting to Order **8:04am**
- II. Attendance/Roll Call
- III. Confirm Last Week's Minutes
 - a) Hunter moves to confirm last week's minutes
 - b) Priscilla Seconds motion
 - c) Motion passes 7-0-0
 - Two members arrive before the presentation: all 9 members present
- IV. Presentation Question Prep
- V. Budget Presentations

Hearings: Q&A session

1. ASUWB/HEROs **[8:31am]**

Purpose: Farmer's Market Pilot Program

2. HEROs **[8:50am]**

Purpose: Body Acceptance Art Gala

3. OWLS **[9:07am]**

Purpose: Risk-Management Audit

4. Social Justice Division **[9:50am]**

Purpose: Kevin Powell Program

5. Social Justice Organizer/BSU **[continued]**

Purpose: "Common" program

6. Social Justice Organizers **[continued]**

Purpose: Richard Sherman Presentation

VI. Meeting Adjournment

a) Priscilla moves to adjourn

b) Chase Seconds motion

c) Motion passes 9-0-0

Adjournment: Meeting was adjourned at 11:03am