



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

March 20, 2015 8:00 a.m. – UW1 103

Call to order: SAF meeting was held at the University of Washington Bothell, Room UW1-103 on March 20, 2015. The meeting convened at 8:16 am with SAF Vice Chair Scott Crane

Members in attendance: Committee members: Scott Crane (SAF Vice Chair/Acting Chair), Lawrence J. Ciriaco, David Edwards (ASUWB), Jasmine Giles, Santiago Jimenez, and Karla Sanchez

Members in Absence: Hunter Grayson (SAF chair), Priscilla Nichols

Ex-Officio Advisors in Attendance: Christian Adams, Sam Al-Khoury, Marie Ferrer

- I. Call Meeting to Order
 - 8:16am
- II. Attendance/Roll Call
- III. Confirm Last Meeting's Minutes
 - Jasmine approves last meetings minutes
 - Karla seconds motion
 - 5-0-1 motion passes
- IV. Proposal Discussions / Process
 - Continued 1st Stage of Deliberations:

- Reviewed budget applications and made initial recommendations on funding for the following groups:

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| 1. The School of Interdisciplinary Arts and Sciences (IAS) Graduate Flash Talk | ➤ Jasmine Giles departed 9:10 am |
| 2. Research Journal | 8. Achieving Community Transformation (ACT) |
| 3. Student Affairs | 9. Associated Students of the University of Washington Bothell (ASUWB) |
| 4. Sports Field | 10. Career Services |
| 5. Student Engagements and Activities (SEA) | 11. Campus Events Board (CEB) |
| 6. Student Health 101 | |
| 7. UWAVE | |

- Completed 1st Stage of Deliberations
- Discussed possible 2nd Stage Deliberations framework:
 - Group's proven track record
 - \$12 per hour baseline
 - Conference Funding
 - Club Decision on Club Council
- Goal for Open Forums & Appeals for 4/24/15
- Goal for SAF's Recommendations to the Chancellor by the late May

V. Meeting Adjournment

- Santiago moves to adjourn
- Lawrence seconds motion
- 5-0-0 motion passes