



SAF COMMITTEE-MINUTES
UNIVERSITY OF WASHINGTON - BOTHELL
October 10, 2014 8:00 a.m. – UW1 103

Call to order: SAF meeting was held at the University of Washington Bothell, Room UW1-103 on October 10th, 2014. The meeting convened at 8:09am with former SAF chair, James Anderson, presiding.

Members in attendance: Committee members: Chase Skelton, Santiago Jimenez, Scott Crane, Hunter Grayson, Jasmine Giles, Priscilla Nichols, Nadia Sinner, David Edwards (ASUWB).

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

Officers' reports:

Former SAF Chair: Discussed agenda items

- (a) Open Public Meetings Act
- (b) Ethical, legal and fiduciary role of the committee as well as guiding principles
- (c) Contingency cycle process (applications, deadline, etc.)
- (d) Board of Regents role
- (e) Club Council Funding Guidelines
- (f) Audit and internal controls for SAF expenditures
- (g) ARC (Student Activities Center) background information
- (h) Explanation of long-term requests
- (i) Explanation of chair role and secretary role
- (j) Growth on campus, and implications for SAF

(k) Review of SAF resource binder contents

New Business:

Election of Chair

- b) Vote passes unanimously for Hunter Grayson to chair the committee (8-0-0)
- c) Priscilla Nichols selected as secretary.

Adjournment: Meeting was adjourned at 10:05am