



SAF COMMITTEE
MINUTES
UNIVERSITY OF WASHINGTON - BOTHELL
November 14, 2014 / 8:00 a.m. / UW1 103

Call to order: SAF meeting was held at the University of Washington Bothell, Room UW1-103 on November 14th, 2014. The meeting convened at 8:09am.

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

Ex-Officio members: Marie Ferrer, George Theo.

Officers' reports:

- I. Call Meeting to Order
- II. Attendance/Roll Call
- III. SAF Interviews Update

Update: 4 applicants: 2 new committee members

IV. Contingency Update

All 6 submissions for hearings were approved.

-Reviewed all proposals, which meet contingency criteria to have a hearing.

Proposing Group:

A. OWLS

B. ASUWB/HEROs

C. Social Justice Division

D. Social Justice Organizers/BSU

E. HEROs

F. Social Justice Organizer (Did not include requested amount)

-Email to request for more information/ budget

V. Priority Categories Breakdown

1. Supports UWB, student program or activity- on mass
2. Is it well conceived/ organized/ track record?
3. Can it be funded from another source?
4. How many students will it benefit?
5. All other criteria approved

VI. Bylaws

VII. Contingency Discussion

VIII. Legacy Format – Contingency / Bidding Process

- IX. Move to add meeting minutes of SAF agenda for November 14th, 2014
- a. David moves to add approval of meeting minutes.
 - b. Priscilla Seconds motion.
 - c. Motion passes 7-0-0.

- X. Approve meeting minutes from October 31st, 2014
- a. David moves to approve minutes.
 - b. Santiago seconds motion.
 - c. Motion passes 7-0-0.

- XI. Meeting Adjournment
- a. David moves to adjourn meeting.
 - b. Jasmine seconds motion.
 - c. Motion passes 7-0-0.

Adjournment: Meeting was adjourned at 11:00am