



SAF COMMITTEE
MINUTES
UNIVERSITY OF WASHINGTON - BOTHELL
December 12, 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 12, 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
- IV. Decision Making Process Discussion

SAF Process:

- a. Probe- Does it fill the requirements?
- b. Analyze- Learn as we can for prioritize
- c. Realize- Fulfill as much as we can – use prioritization for cuts if and only if needed

V. Budget Proposal Deliberation

VI. Proposal Voting

i. ASUWB/HEROs : Farmer's Market Pilot Program

- **Jasmine move to approve the funding of \$2,702 as stipulated in the request and with stipulations to follow Bothell licensure, must work with student engagement office, coordinate with ASWUB, tote bags for UWB students, banners bought storage space must be approved, also the branding must be approved.**

- **Carla seconds**

- **Motion passes 8-0-1**

ii. HEROs : Body Acceptance Art Gala

- **Priscilla moves to approve the funding of \$9,250 and must stipulate to use their own guidelines written in their proposal**

- **Scott seconds**

- **Motion passes 9-0-0**

iii. OWLS : Risk-Management Audit

- **Karla Moves to approve the funding of \$3,000 but to stipulate to not exceed \$3,000, and any money that is not being used for the audit must be returned, and make the results of the audit publically available online**

- **Lawrence Seconds motion**

- **Motion passes 9-0-0**

iv. Social Justice Division : Kevin Powell Program

- Priscilla moves to approve funding of \$10,500 to Kevin Powell stipulation of a report of attendance and the total number of UWB students' attendance within two weeks after the event, and that UWB students should have top priority.
 - Lawrence seconds motion
 - Motion passes 9-0-0
 - v. Social Justice Organizer/BSU : "Common" program
 - Jasmine moves to approve funding of \$40,000 to Common stipulation of a report of attendance and the total number of UWB students' attendance within two weeks after the event, and that UWB students should have top priority, approve with one back up.
 - Karla seconds motion
 - Motion passes 5-4-0
 - vi. Social Justice Organizers : Richard Sherman
 - Karla moves to approve Richard Sherman proposal with the stipulation to defer until we find out the itemized cost but will hold maximum of \$23,923 and would like to push for it to be free for Sherman
 - Santiago seconds motion
 - Motion passes 8-0-0
- VII. Meeting Adjournment
- David moves to Adjourn meeting at 12:13pm

- **Karla seconds motion**
- **Motion passes 8-0-0**

New Business:

- David set to motion: Table all contingency until January
- Motion failed 3-4-0

Adjournment: Meeting was adjourned at 12:13pm