

Meeting Notes 12/5

Friday, December 5, 2014 09:08

ACTIONABLE AGENDA ITEMS

- Approve the AFP
 - Date changes for meetings (to accommodate delays)
 - Additions/Removals
 - Remove audit section
 - Timothy Elmer's proofreading
 - Approve Draft Proposal
 - AFP to be sent to ASUWB for approval
- Funding Application Approval
 - Looking it over, seeing if new things need to be added
 - Change IT contacts, Brian Fletcher's info replaced with Mikael Herman's due to leave
 - Note co-campus intent for proposals
 - Little tweaks according to committee purposes/interests/focuses
 - Timothy Elmer's proofreading
 - Date changes
 - Reenforce tax, shipping costs in budget worksheet
 - Discuss "have consulted with a Director or Dean of a Program/School" to fit groups w/o staff structure
 - Will be handled later, looked into by Terence Hill
 - Re-assess the focuses of what the application asks for
 - Terence Hill will release as soon as approved by ASUWB

COMMITTEE FUNCTIONALITIES

- Info Sessions for Requestors/Proposals
 - Informing them of how the application system works
 - Need to inform new groups
 - Who will be interested in doing this?
 - Potentially start in 2nd cycle due to lack of time before 1st cycle
- Sub-Committees
 - Determining individual interests, goals and focuses for the committee
 - What SubComs will be set up: Marketing, Accountability/Transparency, etc.

- Updates for online meeting minutes, other website information

MISCELLANEOUS ITEMS

- By-Laws
 - Last minute items
 - Understanding it
 - All in agreement to current bylaws
 - Clarifications
 - Questions for the Committee
- Universal Access Committee with UW Seattle & Tacoma
 - Contacted by the Committee Chairs of the UW Tacoma and Seattle Campuses
 - Planning a tri-campus meeting for the UAC (apart from the Chair is there any member who would like to come to the meetings?).
 - Chair, succeeding chair
 - Any Bothell campus interests that need to be discussed for that meeting?
 - None at the moment, will take action as they come up
- Student activity center
 - Chair involvement needed
 - Potential schedule conflict with STF hearings - may need to move student activity center final proposals forward
- Marketing subcommittee
 - Sticker design
 - Find/make vector version of logo
 - Get full committee approval for purchase