

Services and Activities Fee Committee Meeting

Friday, November 7, 2008

Minutes

Present: Nancy Hyde Corning, Jen Droege, Alan Li, Chuck Larpenteur, Ashley Lara, Xheni Diko, Sara Nausner, Ozan Turgut

Absent: Tedros Berket

Meeting began at 11:15 a.m.

1. Efrain Moreno-Salamanca spoke to the committee regarding HBSA's request for funding for the Northwest Leadership Symposium. This conference will invite students from Idaho, Oregon, and Washington. They have a goal of having 60-75 students attend the conference. The committee asked how many UW Bothell students would be participating in the conference. Efrain felt at this point it would be difficult to provide an exact number, as the event would be open to all students on campus to participate. However, there would be at least five, as there are that many members in the organization. There is currently no plan to charge student attendees; the national organization will be contributing to the costs one meal (breakfast on Saturday) and one speaker.
2. After reviewing HBSA's application the SAF committee recommends funding the following portions of the request:
 - Keynote Speaker: \$665
 - Lunch: \$150 (based on 15 Bothell students)
 - Dinner: \$270 (based on 15 Bothell students)
 - Promotion: \$100 (for on-campus recruitment)
 - Facilities: \$1,200
 - Music: \$850

Total: \$3,235

The committee noted that the conference is a great concept and will bring recognition to the campus. However, they are limited to the areas they are able to fund given their bylaws. The committee strongly encourages the organization to recruit additional UW Bothell students to attend the conference.

3. The Committee approved monies for the following request:
 - The committee approved \$665 for the ultimate Frisbee team to purchase a Frisbee supply.
 - \$1000 was approved for a microwave to be located in UW1; specific location to be determined based on facilities recommendation
 - \$100 was approved for the Distinguished Professor/Staff Award. ASUWB will coordinate the nomination and awards process.

- \$225 was approved for a pilot program to support umbrellas in the Commons. The committee encourages ASUWB to apply for additional umbrellas to be stationed across campus for 2009-10, if ASUWB determines this pilot to be successful.
 - \$320 was approved for ASUWB Officer Transition. It is recommended that ASUWB include future officer transition requests in annual budget
 - \$2,000 was approved for bookmarks in planners to be given to all new students. ASUWB should include this in annual request in future
 - \$1215 was approved for ASUWB sponsored Husky Huddles. The committee requested ASUWB ensure the following: food being handed-out should be as sustainable as possible ; devise system for giveaways; include in next year's annual request.
 - \$3000 was approved for 4 on-campus lunches, two in winter and two in spring.
4. Jen Droege introduced a last minute request on behalf of student life. The projection lamp in UW1 103 has recently burned out and a replacement is needed. The projector was originally purchased with SAF funds. After pricing out the equipment with Media, it has been determined that \$650 is needed to replace the lamp. \$650 was approved for the new lamp. The committee suggested future requests related to the projector should be submitted to the Student Technology Fee Committee.
 5. ASUWB amended its request for a signature event to \$2,000 to fund a signature event open to all students and geared specifically towards students. The committee approved the full \$2,000 (\$500 for facilities, \$1,000 for refreshments, \$500 for keynote speaker).
 6. Jen will send Catalyst application out to the committee for feedback. Annual awards request will be sent out to campus before Thanksgiving.

Meeting was adjourned at 2:30 p.m.