



SAF COMMITTEE-MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

October 24, 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 24th, 2014. The meeting convened at 8:06am with SAF chair, Hunter Grayson.

Members in attendance: Committee members: Chase Skelton, Santiago Jimenez, Scott Crane, Priscilla Nichols, and David Edwards (ASUWB).

Members in Absence: Jasmine Giles

Ex-Officio members: Marie Ferrer, Andrea Ramirez, Christian Adams, and George Theo.

I. Liaison Position

a. David moves to approve Scott and Santiago as Liaisons

b. Priscilla seconds motion

c. Motion passes 4-0-2

II. Reopening SAF Interviews

III. Continued Training

Detailed explanation of the funding principles for budget deliberation

IV. Contingency/Priorities Criteria

Time line for "Dates of Contingency"

October 27th Notification

November 12nd 5:00pm Due

November 12th Send proposals to SAF

November 14th Review Proposals

November 14th Send Questions to groups

November 21st Hearing (Open)

November 28th

December 5th second deliberation

December 12th

December 19th

Final approval: The SAF Contingency Budget will go to the Chancellor for approval in December 2014

Notification: You will be notified of your final budget late December 2014, early January 2015

a. Hunter accepts the motion to approve the schedule date and time for the contingency as listed in the minutes

b. Priscilla motion moved

c. Santiago Seconded

d. Motion passes 6-0-0

V. Bylaws

a. Hunter accepts the motion to use the bylaws criteria's on the UWB website

b. Scott Seconded

c. Motion passes 6-0-0

VI. Planning Meeting with Club Council

New Business:

Discussion of eliminating a bullet point on the contingency on UWB SAF website

Discussion will be tabled for next week

Adjournment: Meeting was adjourned at 11:08am