

SAF Meeting
Friday, December 03, 2010
Minutes

Present: Maryam Soomro, Jodi St. George, Shahin Mortazavi, Sumeet Dhanju, Sindi Diko, Aika Perez, Zhongtian Ye

George Theo, Lane
Minutes taken by Sindi Diko

Meeting began at 9:25 a.m.

The Committee met to conduct hearings regarding Contingency Proposals for 2010-11.

9:25 a.m. ASUWB/ CEB Panic Buttons

The UWB SAF Committee was made aware of the security issue and the lack of exit routes in both the CEB and ASUWB offices. Voted to fund the entire \$4,400 request for 10 panic buttons: 5 in ASUWB, 4 in CEB, 1 in Student Life Vista

9:55 a.m. ASUWB/ CEB Office Door

Going back to discuss

10:05 a.m. CEB transition from stipend to hourly wage/ National NACA Conference

The Committee feels that the hourly wage request this is not new so does not meet the Contingency criteria but we are concerned about the hourly process and feel this should be a request put in for the Annual budget for next year's budget.

We agreed to fund the total \$6,000 for two programmers and advisor for the National NACA Conference

10:20 a.m. Had To Be Productions

The Committee has several questions about this proposal: how much funding from other sources is given since the request was put in and how will promotion increase to raise awareness. We have decided to fund \$1050 of the \$2100 request but want to have a hearing to resolve Committee concerns.

10:30 a.m. Pre-health Society

Pre-Health Society has not asked for money from their club budget which Committee feels this request can be funded through a SOAP form. Also if the Pre-health Society is planning on working with Cascadia Community College, funding should come from both campuses.

10:42 a.m. Cram Nights

Committee has decided to fund the \$1000 request for the two quarters and in future (next year) possibly work with Food for Thought to provide discount for students at cram nights.

11:00 a.m. High Tech High Touch: South Africa

Committee needs clarification on what exactly is being requested and what is already funded, how are fundraisers tying into the funding, is SAF funding

crucial to students going, who exactly is eligible to go, if program is being allowed from a Department and credit is being given, it is not eligible for SAF grants. Committee will be having a hearing to answer concerns raised but as of now is denying funding.

11:19 a.m. ASUWB

Committee thinks this is a great way to increase awareness of UW Bothell in Olympia and will fund the full \$860 for the requests.

11:22 a.m. Financial Management Association

Committee will be having a hearing with FMA and needs clarification on who is eligible to attend, if it's only Business students or club members (where are the 20 attendees coming from), what the conference entails exactly, what the after-action review entails and what attendees will bring back to UW Bothell, why wasn't this request put in the SAF Annual request if the conference was known before hand, is it imperative that all 20 students attend, is this connected to Philip Palm's New York trip, and lastly what other funding resources have you looked at (fundraisers, Business Program, etc.)? Committee is considering funding registration and lodging. Lodging concerns: more details, what hotel, people per room, etc.? Airfare request will not be granted, however, tickets do not cost the \$600 asked for in the request. Committee recommends club doing more extensive research before requesting funds.

11: 50 a.m. ASUWB/ CEB Office Door

Door will be funded (\$2500) to create a safer environment for students in ASUWB and CEB offices.

Hearings Friday Dec 10th :

- * Had To Be Productions
- * High Tech High Touch: South Africa
- * FMA

Hearings Schedule:

9:40 - 9:55	Had to Be - GSA/VSA
10:05-10:20	FMA
10:30-10:45	AASU

Will have 15 min hearings with 10 min breaks in between

A preliminary budget plan will be sent out but is subject to change.