



SAF COMMITTEE

MINUTES

UNIVERSITY OF WASHINGTON - BOTHELL

October 30, 2015 8:00 a.m. – 11:00 a.m.; ARC Room 110

Call to order: SAF meeting was held at the University of Washington Bothell, ARC Room 110 on October 30, 2015. The meeting convened at 8:00am with Student Dean George Theo.

Members in attendance: Committee members: Jasmine Giles, Priscilla Nichols, Karla Sanchez, Jesse Trinh, Scott Crane, Joshua Holler, and Michaela Abueg.

Priscilla leaves at 9:22am

Ex-Officio: George Theo and Emily Christiansen.

- I. Call Meeting to Order 8:02am
- II. Discussion about SAF positions
 - Jesse makes the motion to nominate Karla to be SAF chair October 30th, 2015
 - Priscilla seconds
 - 6-0-1
 - Jasmine makes the motion to nominate Michela for SAF Vice Chair

- Jessie seconds
- 4-0-3
- Priscilla makes the motion to nominate jasmine for secretary
- Scott seconds
- 6-0-1
- Scott makes the motion to nominate to Joshua for Liaison
- Jasmine seconds
- 6-0-1

III. Contingency / Annual Schedule

- a) Jasmine approves the contingency schedules
- b) Joshua seconds
- c) 5-0-0
- d) Jesse approves the Annual schedules
- e) Michaela second
- f) 5-0-0
- g) Scotts motion to move the language of final approving of hearings
- h) Joshua seconds
- i) 5-0-0

Jasmine motions for a 10 minute break @ 10:00am

Jesse seconds

Reconvene meeting at 10:18am

IV. Criteria for Contingency

- a) Changed the language on number 4 of the Criteria for funding.

- b) Added a new criteria on number 5. (How the proposed program, activity, or service is inclusive to all current UWB students)
- c) Jesse motions to accept the language of the bylaws revisions
- d) Michaela seconds
- e) 4-0-0
- f) Jesse moves to adjourn the meeting
- g) Michaela seconds

V. Meeting Adjournment

11:00am