



Services and Activities Fee Committee
11:00am – Noon, Wednesday, December 09, 2020
Zoom: <https://washington.zoom.us/j/94522501271>
Zoom Telephone: (253) 215-8782
Meeting ID: 945 2250 1271

MEETING MINUTES 04

CALL TO ORDER: 11:06am

ATTENDANCE (1 minute)

Voting Members

Sabrina Bui - Present
An Le Dang- Present
Emily Flavin, Vice-Chair - Present
Veronica Ramirez Ramsay - Absent
Amy Rhee, Chair - Present

Ex-Officio Members

Bernard Anderson, *Associate Vice Chancellor for Student Life* - Absent
Drew Dunston, *ASUWT Director of Finance* - Present
Jan Rutledge, *Finance & Administration Representative* - Absent
Ronald San Nicolas, *Lecturer & Simon Family Endowment MSW Autism Field Unit Coordinator* - Present
Sean Schmidt, *Student Affairs, Associate Director of Administration, Finance, and HR (Compliance Officer)* – Present

Guests

Kelly Tyrell

- I. Introductions & Icebreaker
- II. OPEN PUBLIC FORUM
 - a. None.
- III. APPROVAL OF AGENDA (1 minute)
 - a. **Sabrina Bui moved to accept the agenda. An Le Dang seconded. Motion passed unanimously.**
- IV. APPROVAL OF MINUTES (1 minute)
 - a. **Sabrina Bui moved to approve the minutes of the December 02, 2020 meeting. An Le Dang seconded. Motion passed unanimously.**
- V. UNFINISHED BUSINESS (10minutes)

- a. Special Allocations. Waiting for additional members. Plan to vote in January.
- b. Administrative Assistant Position. Handshake account will be updated. Plan to go through Handshake account for the position.
- c. Additional Committee Appointees. Two candidates were sent to ASUWT for consideration. Veronica Ramirez Ramsey has stepped down so there is a third position open.

VI. NEW BUSINESS *(15 minutes)*

- a. Student Involvement with SAFC.
- b. Removing voting member. Vernonic stepped down.
- c. YMCA Discussion. Sean shared information about the YMCA and the new Google Folder that contains all the documents. Committee members discussed their use of the University YMCA as a student meeting space, a gym, etc. Sean will add resources to the folder for review.

VII. ANNOUNCEMENTS *(5 minutes)*

- a. ASA Holiday party today.

VIII. ADJOURNMENT

- a. **Sabrina Bui moved to adjourn the meeting at 11:57am. Emily Flavin seconded. Motion passed unanimously.**