



Services and Activities Fee Committee

Friday, February 12th, 2021 - 2pm

Zoom: <https://washington.zoom.us/j/94522501271>

Zoom Telephone: (253) 215-8782

Meeting ID: 945 2250 1271

MEETING MINUTES 07

CALL TO ORDER: 2:05pm

ATTENDANCE (1 minute)

Voting Members

Julisia Brock - Present

Sabrina Bui - Present

An Le Dang- Present

Emily Flavin, Vice-Chair - Present

Amy Rhee, Chair - Present

Kylee Zehnder - Present

Ex-Officio Members

Bernard Anderson, *Associate Vice Chancellor for Student Life* - Present

Drew Dunston, *ASUWT Director of Finance* - Present

Jan Rutledge, *Finance & Administration Representative* - Present

Ronald San Nicolas, *Lecturer & Simon Family Endowment MSW Autism Field Unit Coordinator* - Absent

Sean Schmidt, *Student Affairs, Associate Director of Administration, Finance, and HR (Compliance Officer)* – Present

Guests

Kelly Tyrrell - Present

Isabella Webb - Present

Mentha Hynes - Present

I. Introductions & Icebreaker

II. OPEN PUBLIC FORUM

a. Isabella Webb – Finals Breakfast

i. Seeking to fund the Finals Breakfast – Allocation was \$500 for food from the SAFC. Looking to move \$250 of the \$500 for winter quarter, \$250 for spring quarter of the \$500 from Husky Success Series to First Gen Fellows.

Amy entertained a motion to move \$500 from Husky Success series to First Gen Fellows. Emily moved to approve. An seconded. Motion passed unanimously.

- b. Mentha Hynes-Wilson – Informal request for support for Student Legal Services
 - i. Mentha offered support for the SAFC and the SAFC’s mission as a representation of the student body. Introduced an informal request for a future entertainment on student Legal Support Services for the UW Tacoma campus.
- III. APPROVAL OF AGENDA *(1 minute)*
 - a. **Sabrina moved to approve the February 12th agenda. Kylee seconded. Motion passed unanimously.**
- IV. APPROVAL OF MINUTES *(1 minute)*
 - a. **Emily moved to approve the minutes of the January 29th, 2021 meeting. Sabrina seconded. Motion passed unanimously.**
- V. UNFINISHED BUSINESS *(10minutes)*
 - a. MOU between SAFC and University YMCA
 - i. No formal discussion today, to be reviewed at the February 19th meeting.
- VI. NEW BUSINESS *(15 minutes)*
 - a. Annual Allocations First Look – 2021-2022 Initial Requests
 - i. Reviewed initial annual allocation requests for 2021-2022.
 - b. 2020-2021 Committee Values and Norms
 - i. **Amy entertained a motion to table the creation of the 2020-2021 Committee Values and Norms to a later date. Emily moved to table the Committee Values and Norms creation to a later date. Kylee seconded. Motion passed unanimously.**
 - c. **Sabrina Bui moved to extend the meeting 5 minutes. Kylee seconded. Motion passed unanimously.**
- VII. ANNOUNCEMENTS *(5 minutes)*
 - a.
- VIII. ADJOURNMENT
 - a. **Sabrina moved to adjourn the meeting at 3:10pm. Kylee seconded. Motion passed unanimously.**