



Services and Activities Fee Committee

Friday, February 26th, 2021 - 2pm

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

Zoom Telephone: (253) 215-8782

Meeting ID: 981 5785 8782

MEETING MINUTES 09

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 - Absent

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

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- I. Introductions & Icebreaker
 - II. OPEN PUBLIC FORUM
 - III. APPROVAL OF AGENDA (1 minute)
 - a. **Sabrina moved to approve the February 26th, 2021 agenda. Kylee seconded. Motion passed unanimously.**
 - IV. APPROVAL OF MINUTES (1 minute)
 - a. **An moved to approve the minutes of the February 19th, 2021 meeting. Sabrina seconded. Motion passed unanimously.**

- V. UNFINISHED BUSINESS *(30 minutes)*
 - a. MOU between SAFC and University YMCA
 - i. All present Board Members stated they understand the terms and conditions of the contractual agreements between UWT and the YMCA. No formal vote held.
 - ii. Amy and Emily to draft email stating the Board understand the contract.
 - b. Annual Allocations – 2021-2022 Initial Requests
 - i. First Gen Fellows:
 - 1. Discussion held amongst The Board to review First Gen Fellows’ request. The Board gave an initial approval to the proposal – no motions held at this time.
 - ii. Student Health Services:
 - 1. Discussion held amongst The Board to review Student Health Services’ request. Sean and Jan provided additional context for the requested amount. The Board gave an initial approval to the proposal – no motions held at this time.

- VI. NEW BUSINESS *(15 minutes)*
 - a.

- VII. ANNOUNCEMENTS *(5 minutes)*
 - a.

- VIII. ADJOURNMENT
 - a. **Sabrina moved to adjourn the meeting at 2:57pm. Kylee seconded. Motion passed unanimously.**