



Services and Activities Fee Committee

Friday, March 12th, 2021 - 2pm

Zoom: <https://washington.zoom.us/j/98157852128>

Zoom Telephone: (253) 337-9723

Meeting ID: 981 5785 2128

MEETING MINUTES 11

CALL TO ORDER: 2:02pm

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

Sarah Kim - Absent

Ex-Officio Members

Bernard Anderson, Associate Vice Chancellor for Student Life - Present

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 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 March 12th, 2021 agenda. Kylee seconded. Motion passed unanimously.**
 - IV. APPROVAL OF MINUTES (1 minute)
 - a. **An moved to approve the minutes of the March 5th, 2021 meeting. Sabrina seconded. Motion passed unanimously.**

V. UNFINISHED BUSINESS (40 minutes)

a. Annual Allocations – 2021-2022 Initial Requests

- i. Reviewed initial allocations and unspent contingencies in overview of total budget and funds available.
- ii. Center for Equity and Inclusion (CEI):
 1. The Board reviewed CEI's initial request. Questions raised regarding CEI's equipment and software request, and whether these items belong with STFC instead of SAFC – SAFC to contact STFC via email to sort out.
 2. Initial approval granted for CEI's request. No formal motions held at this time.
- iii. Center for Service and Leadership (CSL):
 1. The Board reviewed CSL's initial request. SAFC to contact STFC via email to ask if "telephone services" are SAFC or STFC domain.
 2. Initial approval granted for CSL's request. No formal motions held at this time.
- iv. Childcare Assistance Program (CAP):
 1. The Board reviewed CAP's initial request. The Board interviewed Kelly Tyrell regarding the requested funds and held discussion regarding the amount of students using the program.
 2. Initial approval granted for CAP's request. No formal motions held at this time.
- v. Conference and Events Fund (CEF):
 1. The Board reviewed CEF's initial request. Discussion held regarding amount of students anticipated to use the CEF as well as if COVID is impacting the need for money used for events.
 2. Initial approval granted for CEF's request. No formal motions held at this time.
- vi. Giving Garden:
 1. The Board reviewed the Giving Garden's initial request. Short discussion held regarding funding compared to last year.
 2. Initial approval granted for Giving Garden's request. No formal motions held at this time.
- vii. Global Ambassadors & Language Lessons:
 1. The Board reviewed the Global Ambassadors & Language Lessons' initial request. Short discussion held regarding the addition of Language Lessons to the program and how it impacts funding.
 2. Initial approval granted for Global Ambassadors & Language Lessons' request. No formal motions held at this time.
- viii. Husky Success Series:
 1. The Board reviewed the Husky Success Series' initial request. No discussion held.
 2. Initial approval granted for Husky Success Series' request. No formal motions held at this time.
- ix. Husky Sustainability Fund:
 1. The Board reviewed the Husky Sustainability Fund's initial request. Further discussion to be held during the March 19th meeting.
 2. Initial approval granted for Husky Sustainability Fund's request. No formal motions held at this time.

VI. NEW BUSINESS *(10 minutes)*

a.

VII. ANNOUNCEMENTS *(5 minutes)*

a.

VIII. ADJOURNMENT

a. **Sabrina moved to adjourn the meeting at 3:02pm. Kylee seconded. Motion passed unanimously.**