



Services and Activities Fee Committee

Friday, April 16th, 2021 - 2pm

Zoom: <https://washington.zoom.us/j/97606414543>

Zoom Telephone: (253) 215-8782

Meeting ID: 976 0641 4543

MEETING MINUTES 15

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 - Present

Ex-Officio Members

Bernard Anderson, *Associate Vice Chancellor for Student Life* – 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
Cindy Schaarschmidt - Present
Daniel Nash – Present
Elizabeth Hansen – Present
Ryan Moriarty – Present
Conor Leary – Present

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- I. Introductions & Icebreaker
 - II. OPEN PUBLIC FORUM
 - III. APPROVAL OF AGENDA (*1 minute*)
 - a. **Sabrina moved to approve the April 16th, 2021 agenda. Kylee seconded. Motion passed unanimously.**

IV. APPROVAL OF MINUTES (1 minute)

- a. **Emily moved to approve the minutes of the April 9th, 2021 meeting. An seconded. Motion passed unanimously.**

V. UNFINISHED BUSINESS (40 minutes)

a. Program Budget Adjustments:

i. Student Publications:

1. The Board reviewed Student Publications' 10- and 20-percent budget reductions proposal based on SAFC's request.

a. Discussed pros and cons of the proposed reductions, with Daniel Nash providing additional context for questions.

b. The Board discussed taking the 10% reduction route for Student Publications. No formal decision made at this time, however.

ii. Husky Sustainability Fund:

1. The Board reviewed Husky Sustainability Fund's 10- and 20-percent budget reductions proposal based on SAFC's request.

a. Discussed pros and cons of the proposed reductions, with Ellen Moore and Ryan Moriarty providing additional context for questions. Potential student staff, wage, and hour reductions were reviewed.

b. Discussion and decision pushed to next week, with The Board leaning towards either sticking to the original funding schedule or the 10% reduction. No formal decision made at this time, however.

iii. Center for Student Involvement:

1. The Board reviewed Center for Student Involvement's 10- and 20-percent budget reductions proposal based on SAFC's request.

a. Discussed pros and cons of the proposed reductions, with Conor Leary providing additional context for questions. Points of interest included student wages and CSI hours of open.

b. The Board opted to stick to the original funding proposal instead of using a budget reduction. No formal decision made at this time, however.

b. Annual Allocations – 2021-2022 Initial Requests

c. Spring Special Allocations – 2021

d. **Sabrina Bui moved to extend the meeting 5 minutes. An seconded. Motion passed unanimously.**

VI. NEW BUSINESS (10 minutes)

a.

VII. ANNOUNCEMENTS (5 minutes)

a.

VIII. ADJOURNMENT

a. **Sabrina moved to adjourn the meeting at 3:10pm. Kylee seconded. Motion passed unanimously.**