



Services and Activities Fee Committee

Friday, April 30th, 2021 - 2pm

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

Zoom Telephone: (253) 215-8782

Meeting ID: 976 0641 4543

MEETING MINUTES 17

CALL TO ORDER: 2:02pm

ATTENDANCE (1 minute)

Voting Members

Julisia Brock - Present
Sabrina Bui – Present (Departed 2:33pm)
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 (Arrived 2:30pm)
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)* - Absent

Guests

Ryan Moriarty – Present

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- I. Introductions & Icebreaker
 - II. OPEN PUBLIC FORUM
 - a. Giving Garden:
 - i. Ryan Moriarty spoke in open public forum to request carryover of funds for the Giving Garden – initially awarded ~\$5,000 of the \$20,000 request in January 2021, and is now requesting the remaining ~\$15,000 (Spring Special Allocations)
 - ii. The Board intends to review the request for the remaining “carryover” funds, with plans to touch on approval during the annual allocations process.
 - III. APPROVAL OF AGENDA (1 minute)
 - a. **Emily moved to approve the April 30th, 2021 agenda. Kylee seconded. Motion passed unanimously.**

IV. APPROVAL OF MINUTES (1 minute)

- a. **Sabrina moved to approve the minutes of the April 23rd, 2021 meeting. An seconded. Motion passed unanimously.**

V. UNFINISHED BUSINESS (40 minutes)

a. Annual Allocations – 2021-2022 Initial Requests

- i. The Board held informal votes held to Fully Fund (FF) or Partially Fund (PF) specific programs. Formal votes will not be held until ex-officio members are present to review.

1. Career Development: Fully Fund (FF)
2. Giving Garden: Fully Fund (FF)
3. Global Ambassadors & Language Lessons: Fully Fund (FF)
4. Student Health Services: Fully Fund (FF)
5. Husky Success Series: Fully Fund (FF)
6. Peer Success Mentor Program: Fully Fund (FF)
7. Registered Student Organizations (RSO): Fully Fund (FF)
8. Student Advising Mentor Program: Partially Fund (PF) – 10% Reduction
 - a. Quick discussion held regarding Student Advising members and necessity of four student advisors/mentors.
9. ASUWT: Fully Fund (FF)
10. Center for Equity & Inclusion (CEI): Partially Fund (PF) – 10% Reduction
 - a. Quick discussion with a callback to last week, talked about pantry assistant employees and hourly needs
11. Center for Service & Leadership (CSL): Fully Fund (FF)
12. Child Care Assistance Program (CAP): Fully Fund (FF)
13. Conference and Events Fund (CEF): Fully Fund (FF)
14. First Gen Fellows: Fully Fund (FF)
15. Husky Sustainability Fund: Fully Fund (FF)
16. Student Advisory Board (SAB): Fully Fund (FF)
17. UWY Dawg House: Fully Fund (FF)

- a. Consideration for Partial Funding if overdrawn on funds.

- ii. Final allocation amounts listed in the Committee Notes tab of the *SAFC 2021-2022- Proposal Notes, Questions, etc.* Excel spreadsheet.
- iii. Allocations are ready to be reviewed by ex-officio members for the May 7th meeting.

- b. **Emily moved to extend the meeting to 3:05pm. An seconded. Motion passed unanimously.**

VI. NEW BUSINESS (10 minutes)

- a.

VII. ANNOUNCEMENTS (5 minutes)

- a.

VIII. ADJOURNMENT

- a. **Emily moved to adjourn the meeting at 3:05pm. Kylee seconded. Motion passed unanimously.**