



Services and Activities Fee Committee (SAFC)
Wednesday, November 10, 2021
10:00am - 11:00am
GWP 101

MEETING MINUTES 1

Attendance:

Voting Members

An Le Dang [Present]
Jasmine Davis [Absent]
Helen Huynh [Present]
Sarah Kim [Absent]
Orie Kimura [Present]
Eileen Tyrell [Present]

Ex-Officio Members

Bernard Anderson, *Associate Vice Chancellor for Student Life* – [Absent]
Jan Rutledge, *Finance & Administration Representative* – [Absent]
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
Brent Van Manen, *Associated Students of UW Tacoma, Director of Finance*- [Present]

Guests

Kelly Tyrell – Present
Patrick Sullivan - Present

1. Call to Order - [10:10 am]
2. Roll Call (17 minutes)
3. Approval of Agenda (2 minutes)
 - a. Eileen moved to approve the agenda.
 - i. Patrick seconded to approve the agenda.
 - b. Motion passed unanimously.
4. Open Public Forum
 - a. None
5. Approval of Minutes
 - a. None

6. Old Business
 - a. None

7. New Business (30 minutes)
 - a. Completing meeting minutes
 - b. Patrick expected to be added by Friday, November 12, 2021
 - c. Committee training and orientation
 - d. Special Allocation Request
 - e. Reviewing the Bylaws
 - f. Review of the YMCA agreement
 - g. Cost Sharing
 - h. Election of Officers

8. Announcements

9. Adjournment
 - a. Elieen moved to adjourn the meeting
 - b. An seconded the motion to adjourn the meeting at 11:01 am