Services and Activities Fee Committee (SAFC)
Wednesday, November 24, 2021
12:30pm - 1:00pm
BB 107

MEETING MINUTES 02

Attendance:

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

Ex-Officio Members
 Bernard Anderson, Associate Vice Chancellor for Student Life – [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]
 Brent Van Manen, Associated Students of UW Tacoma, Director of Finance - [Absent]

Guests
Kelly Tyrell – [Absent]
Patrick Sullivan - [Present]

1. Call to Order - [12:42 pm]

2. Roll Call

3. Approval of Agenda. An moved to approve the agenda. Patrick seconded to approve the agenda. Motion passed unanimously.

4. Open Public Forum
   a. None

5. Approval of Minutes.

c. Patrick moved to approve the Minutes from 11/10/21. An seconded. Motion passed unanimously.

6. New Business [35 minute]
   a. None

7. Old Business
   a. Completing meeting minutes
   b. Patrick expected to be added by Friday, November 12, 2021
   c. Committee training and orientation
   d. Special Allocation Request
      i. ASUWT
      ii. CEF
      iii. CEI
      iv. CSI
   e. Reviewing the Bylaws
   f. Review of the YMCA agreement
   g. Cost Sharing
   h. Election of Officers
      i. Aileen moves to approve elect An as Chair and Sarah as Vice-Chair
      ii. Patrick seconded
      iii. Discussion
      iv. Motion Passed Unanimously

8. Announcements

9. Adjournment [1:32pm]
   a. Aileen move to adjourn the meeting [1:32pm]. Patrick seconded. Motion passed unanimously.