



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.
 - a. An moved to approve the Minutes of 5/28/21. Patrick seconded. Motion passed unanimously.

- b. An moved to approve the Minutes of 6/4/21. Aileen seconded. Motion passed unanimously.
 - 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.