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

AGENDA 03

Voting Members
- An Le Dang - Present
- Jasmine Davis - Absent
- Helen Huynh - Present
- Sarah Kim - Present
- Orie Kimura - Absent
- Eileen Tyrell - Present
- Patrick Sullivan - 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) - Absent
- Brent Van Manen, Associated Students of UW Tacoma, Director of Finance - Absent

Guests
- Kelly Tyrell - Present

1. Call to Order [12:33pm]

2. Roll Call [6 minutes]

3. Approval of Agenda
   a. Sarah moved to approve the agenda for 12/1/2021. Eileen seconded the motion. Motion passed unanimously.

4. Open Public Forum

5. Approval of Minutes
   a. Sarah moved to approve the minutes from 11/24/2021. Patrick seconded the motion. Motion passed unanimously.

6. Old Business [40 minutes]
a. Special Allocations
   i. ASUWT
   ii. Conference and Events Fund (CEF)
   iii. Center of Equity and Inclusion (CEI)
   iv. Center of Student Involvement (CSI)
   v. Giving Garden
   vi. Student Activity Board (SAB)
   vii. Student Life
   viii. Teaching & Learning Center (TLC)

7. New Business

8. Announcements [6 minutes]
   a. Administrative Assistant Hiring
   b. Moving to One Drive / Sharepoint?

9. Adjournment
   a. Helen moved to adjourn the meeting [1:21pm]. Sarah seconded motion. Motion passed unanimously.