



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.