



Services and Activities Fee Committee (SAFC)
Wednesday, December 8, 2021
12:30pm - 1:00pm
BB 107

MEETING MINUTES 04

Attendance:

Voting Members

An Le Dang - Present
Jasmine Davis - Absent
Helen Huynh - Present
Sarah Kim - Present
Orie Kimura - Absent
Patrick Sullivan - 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* - 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* - Present

Guests

Kelly Tyrell - Present
Conor Leary - Present
Elizabeth Hansen - Present

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1. Call to Order - 12:33pm
 2. Roll Call
 3. Approval of Agenda.
 - a. Helen moved to approve the agenda for 12/8/2021. Patrick seconded the motion. Motion passed unanimously.
 4. Open Public Forum
 - a. Conor speaks on CSI - wage differences
 5. Approval of Minutes.

- a. Patrick moved to approve the minutes for 12/1/2021. Sarah seconded the motion. Motion passed unanimously.
6. Old Business
- a. ASUWT Special Allocation Request
 - i. Patrick moved to approve \$109,186 of Fall Special Allocation for ASUWT, Eileen seconded the motion. Motion Passed unanimously.
 - ii. Committee strongly supports the "You Belong Here" campaign
 - b. Conference and Events Fund (CEF) Special Allocation Request
 - i. Patrick moved to approve \$102,000 of Fall Special Allocation for CEF. Helen seconded the motion. Motion passed unanimously.
 - c. Center of Equity and Inclusion (CEI) Special Allocation Request
 - d. Center of Student Involvement (CSI) Special Allocation Request - Proposal 1.
 - i. Eileen moved to approve \$16,842 of Fall Special Allocation for CSI. Patrick seconded the motion. Motion passed unanimously.
 - e. Center of Student Involvement (CSI) Special Allocation Request - Proposal 2.
Helen moved to approve \$7,288 of Fall Special Allocation for CSI. Patrick seconded the motion. Sarah abstained. Motion passed unanimously.
 - f. Giving Garden
 - i. Patrick moved to approve \$28,435 of Fall Special Allocation for CSI. Helen seconded the motion. Motion passed unanimously.
 - g. Student Activity Board (SAB)
 - h. Student Life
 - i. Teaching & Learning Center (TLC)
7. New Business
8. Announcements
9. Adjournment
- a. Sarah moved to adjourn meeting at 1:29pm. Patrick seconded the motion. Motion passed unanimously.