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

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.
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.