Attendance:

**Voting Members**
- An Le Dang - Present
- Jasmine Davis - Present
- 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* - Present
- Jan Rutledge, *Finance & Administration Representative* - Absent
- 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)* - Present
- Brent Van Manen, Associated Students of UW Tacoma, Director of Finance - Absent

**Guests**
- Kelly Tyrell - Present

1. Call to Order - 12:34pm
2. Roll Call
3. Approval of Agenda.
   a. Helen moved to approve the agenda for 1/12/2021. Eileen seconded. Motion passed unanimously.
4. Open Public Forum
   a. None
5. Approval of Minutes.

6. Old Business
   a. Special Allocation Requests
      i. Center for Equity and Inclusion
         1. Patrick moved to approve $42,127 of Autumn Special Allocation for CEI. Jasmine seconded. Motion passed unanimously.
      ii. Student Activity Board (SAB)
         1. Aileen moved to approve $3,651 of Autumn Special Allocation for SAB. Helen seconded. Motion passed unanimously.
      iii. Student Life
         1. Patrick moved to approve $37,409 of Autumn Special Allocation for SAB. Eileen seconded. Motion passed unanimously.
      iv. Teaching and Learning Center
         1. Sarah moved to table this Autumn Special Allocation for later date. Helen seconded. Motion passed unanimously.
   b. Review SAFC By Laws
      i. Spring Special Allocation Time Frame - Move to earlier date.
   c. Administrative Assistant Job posting

7. New Business

8. Announcements

9. Adjournment
   a. Jasmine moved to adjourn meeting at 1:25pm. Patrick seconded. Motion passed unanimously.