



**Services and Activities Fee Committee (SAFC)**

**Monday, December 20, 2022**

**4:00pm - 5:00pm**

**JOY 201**

**[Zoom](#) | Dial in: Dial in: (253) 215-8782, Meeting ID: 952**

**2161 9879**

**MEETING MINUTES 02**

Attendance:

<p><b><u>Voting Members</u></b>  An Le Dang - Present  Patrick Sullivan - Present  Ngoan Huynh – Present  Ramon Hermerlein – Absent</p> <p><b><u>Administrative</u></b></p>	<p><b><u>Ex-Officio Members</u></b>  Bernard Anderson - Absent  Jan Rutledge - Absent  Faculty (TBD) -  Sean Schmidt - Present  Jasmine Davis - Present  Kelly A. Tyrrell - Absent</p> <p><b><u>Guests</u></b></p> <ul style="list-style-type: none"> <li>- Daniel Nash</li> <li>- Johnny Doan</li> <li>- Patrick Pow</li> <li>- Gen</li> </ul>
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The meeting was called to order by Sean at 4:05 pm

A land acknowledgement was given by Sean.

Roll Call is documented above.

**Approval of Agenda**

Patrick moved to approve the 12/20/2022 agenda. An seconded. The motion passed unanimously.

**Approval of Minutes**

Patrick moved to approve the minutes of the 12/12/2022 meeting. An seconded. The motion was passed unanimously.

### **Open Public Forum**

- Patrick Pow – STFC representative
  - Chancellor of Technology on campus, STFC allocations are closed on February 3rd. STFC is used to provide technology for academic purposes, a number of proposals sent over from SAFC were sent back due to their bylaws as the rejected proposals are used for staff members or student staff rather than for a student body as a whole. For STFC to approve the proposal, it must be accessible to all students. Software subscriptions also fall under that rule as well, it has to be open to all students.
- Johnny Doan – STFC Chair

### **Old Business**

- Chair and Vice-Chair voting
  - An made the motion to elect Patrick to be Chair, Ngoan Seconded. The motion passed unanimously, by a vote of 3.
- Autumn Special Allocation
  - ASUWT
    - \$16,365
      - There was a significant increase in the travel expenses by approximately \$3000 – legislative travel expenses to Olympia from January to April. Covers possible lodging expenses as well as gas reimbursement
      - There was also increase in the student wages
  - CEF
    - \$60,000
      - We reduced approximately \$40,000 from Annual Allocation but the request this allocation window is approximately \$60,000
      - 30% increase in budget, had pending requests – waiting on our decision on
  - CEI Tribal Liaison
    - \$8,917
      - Need a clarification on the amount requested
  - CSI
    - \$936
    - \$5,125
    - \$1,291
      - Minimum wage increases for student staff
      - Resurface pool tables in the DawgHouse
  - Giving Garden
    - \$8,885

- Requested money for batteries for the solar panels
- HSF
  - \$11,533
  - \$33,580
    - Needing 30 more hours for their staff
    - Making Gen a full time
    - Requesting for the money deducted from the previous allocation and to increase their funds
- SAB
  - \$4,778
  - Requesting for minimum wage increases for student staff
- Student Publication
  - \$22,148
    - Cover the extra invoices, minimum wage increases, storage cabinets, and printing
- TLC
  - \$1,000
    - Additional Computers for Peer Mentors – resource to all students (possibly send over to STFC)
- UAA
  - \$9,720
    - Requesting funds for minimum wage increase
    - Funding advisor gap

### **New Business**

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### **Announcements**

- Send out email to notify about the Annual Allocation
- University Student Y Center review
- Review Bylaws

### **Adjournment**

An moved to adjourn the meeting at 5:01 pm, Ngoan seconded. The motion was passed unanimously. The meeting ended at 5:01 pm.