MEETING MINUTES 02

Attendance:

<table>
<thead>
<tr>
<th>Voting Members</th>
<th>Ex-Officio Members</th>
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<tbody>
<tr>
<td>An Le Dang - Present</td>
<td>Bernard Anderson - Absent</td>
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<td>Patrick Sullivan - Present</td>
<td>Jan Rutledge - Absent</td>
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<tr>
<td>Ngoan Huynh – Present</td>
<td>Faculty (TBD) -</td>
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<td>Ramon Hermerlein – Absent</td>
<td>Sean Schmidt - Present</td>
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<table>
<thead>
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<th>Guests</th>
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<tr>
<td>Daniel Nash</td>
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<tr>
<td>Johnny Doan</td>
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<tr>
<td>Patrick Pow</td>
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<tr>
<td>Gen</td>
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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
  o 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
  o SAB
  ▪ $4,778
  • Requesting for minimum wage increases for student staff
  o Student Publication
  ▪ $22,148
  • Cover the extra invoices, minimum wage increases, storage cabinets, and printing
  o TLC
  ▪ $1,000
  • Additional Computers for Peer Mentors – resource to all students (possibly send over to STFC)
  o UAA
  ▪ $9,720
  • Requesting funds for minimum wage increase
  • Funding advisor gap

New Business
•

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.