



Services and Activities Fee Committee (SAFC)

Tuesday, February 7, 2023

4:00pm - 5:00pm

UWY 307

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

2161 9879

MEETING MINUTES 07

Attendance:

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| <p><u>Voting Members</u> An Le Dang - Absent Patrick Sullivan - Present Ngoan Huynh - Absent Ramon Hermerlein - Present Khang Le - Present Taylor Cole-McIntosh - Present</p> <p><u>Administrative</u></p> | <p><u>Ex-Officio Members</u> Bernard Anderson - Present Jan Rutledge - Present Faculty (TBD) - Absent Sean Schmidt - Present Jasmine Davis - Absent Kelly A. Tyrrell - Absent</p> <p><u>Guests</u> Conor Leary</p> |
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The meeting was called to order by Patrick at 4:12pm.

A land acknowledgement was given by Patrick.

Roll Call is documented above.

Approval of Agenda

Taylor moved to approve the agenda. Khang seconded. The motion passed unanimously.

Approval of Minutes

Taylor moved to approve the minutes of the 1/31/23 meeting. Khang seconded. The motion was passed unanimously.

Open Public Forum

- None

Old Business

- \$1.781 million in the short-term contingency
- Fall Special Allocations
 - Total request \$197,637
 - Keep in mind the reoccurring positions that are being requested through the Fall Special Allocation as student enrollments are going down.
 - CEI Request
 - \$22,275 total request for Tribal Liaison.
 - Most of the items that are being requested are one-time funding.
- Stipends process has been started
- Reminder email about proposal tool ending 2/17/23
- Faculty Ex-officio member still needed. Patrick reached out to Menaka Abraham.

New Business

- Autumn Special Allocations
 - Taylor moved to approve the ASUWT Special Allocation request of \$16,365. Khang seconded. Motion passed unanimously.
 - Taylor moved to approve the CEF Special Allocation request of \$60,000. Khang seconded. Motion passed unanimously.
 - Taylor moved to approve the CEI Special Allocation request of \$22,275. Ramon seconded. Motion passed unanimously.
 - Taylor moved to approve the CSI-1 Special Allocation request for \$936. Ramon seconded. Motion passed unanimously.
 - Taylor moved to approve the CSI-2 Special Allocation request for \$5,126. Ramon seconded. Motion passed unanimously.
 - Khang moved to approve the CSI-3 Special Allocation request for \$1,291. Taylor seconded. Motion passed unanimously.
 - Taylor moved to approve the Giving Garden Special Allocation request for \$8,885. Ramon seconded. Motion passed unanimously.
 - Taylor moved to approve the HSF-1 Special Allocation request for \$11,533. Ramon seconded. The motion passed unanimously.
 - Taylor moved to approve the HSF-2 Special Allocation request for \$33,580. Ramon seconded. Motion passed unanimously.
 - Taylor moved to approve the SAB Special Allocation request for \$4,778. Ramon seconded. Motion passed unanimously.

Announcements

- None

Adjournment

Khang moved to adjourn the meeting at 5:10pm. Ramon seconded. The motion was passed unanimously.