



Services and Activities Fee Committee (SAFC)

Tuesday, February 14, 2023

4:00pm - 5:00pm

UWY 307

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

2161 9879

MEETING MINUTES 08

Attendance:

<p><u>Voting Members</u> An Le Dang - Present Patrick Sullivan - Present Ngoan Huynh – Present Ramon Hermerlein – Present Khang Le – Present Taylor Cole-McIntosh - Present Vi Whitmarsh - Present</p> <p><u>Administrative</u></p>	<p><u>Ex-Officio Members</u> Bernard Anderson - Present Jan Rutledge - Present Faculty (TBD) - Sean Schmidt - Present Jasmine Davis – Present Kelly A. Tyrrell - Absent</p> <p><u>Guests</u> - Daniel Nash</p>
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The meeting was called to order by Patrick at 4:06pm.

A land acknowledgement was given by Jasmine.

Roll Call is documented above.

Approval of Agenda

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

Approval of Minutes

Taylor moved to approve the minutes of the 2/7/2023 meeting. An seconded. The motion was passed unanimously.

Open Public Forum

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Old Business

- Voting Autumn Special Allocation
 - Student Publication
 - \$22,148
 - Cabinets and changing locations
 - Ngoan moved to approve an allocation of \$22,148 for Student Publication. Taylor Seconded. The motion was passed unanimously
 - TLC
 - \$1,000
 - Laptop for their new hire
 - Taylor made the motion to approve an allocation of \$1,000 for TLC. Ngoan Seconded. Motion was passed unanimously
 - UAA
 - \$9,720
 - Student Advising Mentors
 - Khang made the motion to approve an allocation of \$9,720 for UAA. Ramon seconded. Motion was passed unanimously

New Business

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Announcements

- Multicultural Night by RSO on campus
- Promade by BSU

Adjournment

Ngoan moved to adjourn the meeting at 4:41 pm. Olivia seconded. The motion was passed unanimously.