

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

**Monday, December 20, 2022**

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

 **JOY 201**

[**Zoom**](https://washington.zoom.us/j/95221619879) **| Dial in: Dial in: (253) 215-8782, Meeting ID: 952 2161 9879**

**MEETING MINUTES 02**

Attendance:

| **Voting Members** An Le Dang - PresentPatrick Sullivan - PresentNgoan Huynh – PresentRamon Hermerlein – Absent Administrative | **Ex-Officio Members** Bernard Anderson - AbsentJan Rutledge - AbsentFaculty (TBD) - Sean Schmidt - PresentJasmine Davis - Present Kelly A. Tyrrell - Absent**Guests*** Daniel Nash
* Johnny Doan
* Patrick Pow
* Gen
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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**

**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.