

**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 - Present  Patrick Sullivan - Present  Ngoan Huynh – Present  Ramon Hermerlein – Absent  Administrative | **Ex-Officio Members**  Bernard Anderson - Absent  Jan Rutledge - Absent  Faculty (TBD) -  Sean Schmidt - Present  Jasmine 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.