

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

**Tuesday, January 10, 2023**

**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 03**

Attendance:

| **Voting Members**  An Le Dang - Present  Patrick Sullivan - Present  Ngoan Huynh – Absent  Ramon Hermerlein – Present  Administrative | **Ex-Officio Members**  Bernard Anderson - Present  Jan Rutledge - Absent  Faculty (TBD) -  Sean Schmidt - Present  Jasmine Davis - Present  Kelly A. Tyrrell - Absent  **Guests** |
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The meeting was called to order by Patrick at 4:07 pm.

A land acknowledgement was given by Patrick.

Roll Call is documented above.

**Approval of Agenda**

An moved to approve the 1/10/2023 agenda. Ramon seconded. The motion passed unanimously.

**Approval of Minutes**

An moved to approve the minutes of the 12/20/2022 meeting. Ramon seconded. The motion was passed unanimously.

**Open Public Forum**

**Old Business**

* Vice-chair election
  + An made the motion to elect Ramon as the Vice chair. Patrick seconded. The motion was passed unanimously
* CEI
  + Requesting for $22,275.19 for minimum wage increase as well as add another worker for Tribal Liaison
* University Y Student Center
  + Review once all members are on board

**New Business**

**Announcements**

**Adjournment**

Ramon moved to adjourn the meeting at 4:35 pm. An seconded. The motion was passed unanimously. The meeting ended at 4:35 pm.