

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

**Tuesday, January 31, 2023**

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

**UWY 307**

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

**MEETING MINUTES 06**

Attendance:

| **Voting Members** An Le Dang - AbsentPatrick Sullivan - PresentNgoan Huynh – PresentRamon Hermerlein – AbsentKiang Le – PresentTaylor Cole-McIntosh - Present**Administrative** | **Ex-Officio Members** Bernard Anderson - PresentJan Rutledge - AbsentFaculty (TBD) - Sean Schmidt - PresentJasmine Davis – AbsentKelly A. Tyrrell - Absent**Guests** |
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The meeting was called to order by Patrick at 4:06 pm.

A land acknowledgement was given by Patrick.

Roll Call is documented above.

**Approval of Agenda**

Taylor moved to approve the 1/31/2023 agenda. Ngoan seconded. The motion passed unanimously.

**Approval of Minutes**

Kiang moved to approve the minutes of the 1/24/23 meeting. Taylor seconded. The motion was passed unanimously.

**Open Public Forum**

* Committee members shared highs and lows

**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 has been started
* Reminder
* Faculty Ex-officio member still needed. Patrick will reach out.

**New Business**

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**Announcements**

**Adjournment**

Taylor moved to adjourn the meeting at 4:34pm. Ngoan seconded. The motion was passed unanimously. The meeting ended at 4:35.