



Services and Activities Fee Committee (SAFC)

Tuesday, February 21, 2023

4:00pm - 5:00pm

UWY 307

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

2161 9879

MEETING MINUTES 09

Attendance:

<p><u>Voting Members</u> An Le Dang - Present Patrick Sullivan – Present Ngoan Huynh – Present Ramon Hermerlein – Absent 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> - Conor Leary</p>
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The meeting was called to order by Patrick at 4:04pm.

A land acknowledgement was given by Ngoan.

Roll Call is documented above.

Approval of Agenda

Ngoan moved to approve the agenda. Vi seconded. The motion passed unanimously.

Approval of Minutes

Vi moved to approve the minutes of the 2/14/2023 meeting. Taylor seconded. The motion was passed unanimously.

Open Public Forum

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Old Business

- Possible Faculty member
- Review bylaws
- Review University Y Student Center
- Possible increase in quarterly fee

New Business

- Annual Allocations
 - Several Allocations need to be reviewed if they should be sent over to STFC
 - Splitting annual allocations amongst voting members to review
 - No gap in University Y Student Center funding this year

Announcements

- BSU Promenade this Saturday.

Adjournment

Ngoan moved to adjourn the meeting at 4:46pm. Taylor seconded. The motion was passed unanimously.