

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

**Tuesday, February 28, 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 10**

Attendance:

| **Voting Members**  An Le Dang - Absent  Patrick Sullivan – Present  Ngoan Huynh – Present  Ramon Hermerlein – Present  Khang Le – Present  Taylor Cole-McIntosh – Present  Vi Whitmarsh – Present  **Administrative** | **Ex-Officio Members**  Bernard Anderson – Present  Jan Rutledge - Present  Christine Stevens - Present  Sean Schmidt - Absent  Jasmine Davis – Absent  Kelly A. Tyrrell - Absent  **Guests**    Conor Leary |
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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 agenda. Vi seconded. The motion passed unanimously. 6-0-0

**Approval of Minutes**

Tayloe moved to approve the minutes of the 221 meeting. Ngoan seconded. The motion was passed unanimously. 6-0-0

**Open Public Forum**

* None

**Old Business**

* New Faculty member! - Christine Stevens
* Review University Y Student Center
  + Hard copy in CSI locker
  + By the second week of Spring Quarter (2/03/23)
* Possible increase in quarterly fee
  + Check in with Jai’Shon
* Annual Allocations
  + Several Allocations need to be reviewed if they should be sent over to STFC
  + Splittingannual allocations amongst voting members to review
  + No gap in University Y Student Center funding this year

**New Business**

* Next week
  + Patrick & An to present next week on their Annual Allocation requests
  + Friday, March 10th, Spring Special Allocation Announcement made
* Before next quarter
  + Read your allocation request before the beginning of next quarter (so over break)
  + Read the UWY
* Fill out the Lettucemeet (or doodle) by the end of next week.
* Develop Norms and Values for 2022-2023 annual allocation process
* STFC Considerations
  + New desktop computers
  + OER Library Program
  + TLC Ipads
* Locker 28

**Announcements**

**Adjournment**

Ngoan moved to adjourn the meeting at 5:03pm. Taylor seconded. The motion was passed unanimously.