

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

**Tuesday, March 7, 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 11**

Attendance:

| **Voting Members** An Le Dang – PresentPatrick Sullivan – PresentNgoan Huynh – PresentRamon Hermerlein – PresentKhang Le – Present Taylor Cole-McIntosh – PresentVi Whitmarsh – Present**Administrative** | **Ex-Officio Members** Bernard Anderson – AbsentJan Rutledge - AbsentChristine Stevens – Absent Sean Schmidt – Present Jasmine Davis – PresentKelly A. Tyrrell - Present**Guests*** Daniel Nash
* Victor Flores
* Conor Leary
* Johnny Doan
* Brandy Garcia
* Michael Maratas
* Julie Venezio
* Rachael Spear
 |
| --- | --- |

The meeting was called to order by Patrick at 4:05 pm.

A land acknowledgement was given by Patrick.

Roll Call is documented above.

**Approval of Agenda**

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

**Approval of Minutes**

Taylor moved to approve the minutes of the 2/28/2023 meeting. Ngoan seconded. The motion was passed unanimously.

**Open Public Forum**

* Michael Maratas Career Development
	+ CPC consultants are very important for their program.
	+ Hoping that the funding will be approved fully or as much as possible.

**Old Business**

* 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
	+ Friday, March 10th, Spring Special Allocation Announcement made
	+ 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
* Special Allocation for spring quarter
* Annual Allocation Review
	+ ASUWT
		- Requesting $319,114
		- Student staff wages
		- Hired staff wages
		- $29,000 for space rental and miscellaneous
		- $6,000 for traveling to the Olympia for conferences
		- Senators' hours are increased to be more involved with students
		- Wage increases
		- New position Director of Advocacy and Diversity
	+ Career Development
		- Requesting $68,847
		- Continue and expand their services
		- For career consultant to help students
		- Majority of students who have used this program had been able to pass on to the second round of interviews for SEED
	+ Center of Equity of Inclusion
		- Requesting $294,033
		- Requesting for staff wages as well as miscellaneous subscription
	+ Center for Service and Leadership
		- Requesting $85,724
		- Adding a new student position to focus on civic engagement
		- Tracking of service hours with Microsoft word
	+ Childcare Assistance Program
		- Program helps assist for childcare
		- Requesting $151,287
		- Increased grant from $600 per quarter to $1000
	+ Conference & Training (CTF) and Campus Event Fund (CEF)
		- Requesting $211,500
		- Last year was given $50,000 after reductions
		- Funding went through all of last year’s funding of $50,000 during the first quarter leading to concerns about when they will be running the request for funding again.
	+ CSI - Welcome Day
		- The program has grown
		- Requesting for $15,800
		- Advocates different programs that are on the campus
		- Better planning and advertisement
		- Added more program ideas to create better social environments for students
	+ Disability Resources for Students
		- Requesting for $33,569
		- Creates a sense of belonging for those students in this program as they don’t feel like they belong on our campus
		- Have accommodations for student education.

**New Business**

* Spring Break off
* Next week Taylor and Ramon will present
* Last year food requests were under one blanket approval.

**Announcements**

* Stress Relief week

**Adjournment**

Ngoan moved to adjourn the meeting at 5:13 pm Khang seconded. The motion was passed unanimously.