

**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 – Present  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 – Absent  Jan Rutledge - Absent  Christine Stevens – Absent  Sean Schmidt – Present  Jasmine Davis – Present  Kelly A. Tyrrell - Present  **Guests**   * Daniel Nash * Victor Flores * Conor Leary * Johnny Doan * Brandy Garcia * Michael Maratas * Julie Venezio * Rachael Spear |
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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.