



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

**Tuesday, March 14, 2023**

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

**UWY 307**

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

**2161 9879**

**MEETING MINUTES 12**

Attendance:

<p><b><u>Voting Members</u></b>          An Le Dang – Present          Patrick Sullivan – Absent          Ngoan Huynh – Present          Ramon Hermerlein – Absent          Khang Le – Absent          Taylor Cole-McIntosh – Present          Vi Whitmarsh – Present</p> <p><b><u>Administrative</u></b></p>	<p><b><u>Ex-Officio Members</u></b>          Bernard Anderson – Absent          Jan Rutledge - Present          Christine Stevens – Absent          Sean Schmidt – Present          Jasmine Davis – Present          Kelly A. Tyrrell - Absent</p> <p><b><u>Guests</u></b></p>
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The meeting was called to order Sean by at 4:14pm.

A land acknowledgement was given by Sean.

Roll Call is documented above.

**Approval of Agenda**

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

**Approval of Minutes**

Taylor moved to approve the minutes of the 3/7/2023 meeting. Vi seconded. The motion was passed unanimously.

## Open Public Forum

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## Old Business

- Annual Allocation
  - UAA Student Advising Mentor
    - Requesting \$12,484
    - Pays for 4 student positions
    - Just increasing wages, no new positions added
  - SAB
    - Requesting \$204,171
    - Student staff, training, and miscellaneous.
    - \$123,917 for student staff wage
    - \$30,000 for honorarium
    - \$20,000 NACA annual membership
    - \$25,000 Supplies and Materials
    - \$1000 for food during events and training
  - Student Health Service Provider
    - Requesting \$126,848
    - Switching to telehealth services, no longer going to continue contract with CSI Franciscan
    - Possible invitation to join meeting to present their new contractor
  - Student Legal Services
    - Requesting \$9700
    - For students only, staff cannot be used
    - \$9000 for attorney cost
    - \$200 goes towards lawyer travel fees
    - \$500 for supplies and marketing
    - Possible invitation to present
- Values and Norms
  - Values
    - How many students use the program?
    - Consider students' personal experience.
    - Money spent is accessible to all students.
    - Realistic and efficient for our student body.
    - Demonstrated progress/impact; data on usage
    - Trends in request vs spent
    - Protect student positions and opportunities for students, value their work
  - Norms
    - Start with land acknowledgement
    - Assigned work done on time
    - Icebreakers, High-Lows
    - Robust orientation, timeline reminders

## **New Business**

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## **Announcements**

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## **Adjournment**

Vi moved to adjourn the meeting at 5:01pm, Ngoan seconded. The motion was passed unanimously.