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:

<table>
<thead>
<tr>
<th>Voting Members</th>
<th>Ex-Officio Members</th>
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<tbody>
<tr>
<td>An Le Dang – Present</td>
<td>Bernard Anderson – Absent</td>
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<tr>
<td>Patrick Sullivan – Absent</td>
<td>Jan Rutledge - Present</td>
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<tr>
<td>Ngoan Huynh – Present</td>
<td>Christine Stevens – Absent</td>
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<tr>
<td>Ramon Hermerlein – Absent</td>
<td>Sean Schmidt – Present</td>
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<tr>
<td>Khang Le – Absent</td>
<td>Jasmine Davis – Present</td>
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<tr>
<td>Taylor Cole-McIntosh – Present</td>
<td>Kelly A. Tyrrell - Absent</td>
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<tr>
<td>Vi Whitmarsh – Present</td>
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<tr>
<th>Administrative</th>
<th>Guests</th>
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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

• Old Business
  • Annual Allocation
    o UAA Student Advising Mentor
      ▪ Requesting $12,484
      ▪ Pays for 4 student positions
      ▪ Just increasing wages, no new positions added
    o 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
    o Student Health Service Provider
      ▪ Requesting $126,848
      ▪ Switching to telehealth services, no longer going to continue contract with CSI Fransicnan
      ▪ Possible invitation to join meeting to present their new contractor
    o 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

Announcements

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