

Services and Activities Fee Committee (SAFC) Friday, April 7, 2023 4:30pm - 5:30pm UWY 307 <u>Zoom</u> | Dial in: Dial in: (253) 215-8782, Meeting ID: 952 2161 9879

MEETING MINUTES 14

Attendance:

Voting Members	Ex-Officio Members
An Le Dang – Absent	Bernard Anderson – Absent
Patrick Sullivan – Present	Jan Rutledge - Absent
Ngoan Huynh – Present	Christine Stevens – Present
Ramon Hermerlein – Present	Sean Schmidt – Absent
Taylor Cole-McIntosh – Present	Jasmine Davis – Present
Vi Whitmarsh – Present	Kelly A. Tyrrell - Absent
<u>Administrative</u>	<u>Guests</u>
	Conor Leary – Present
	Daniel Nash - Present

The meeting was called to order by Patrick at 4:31 pm.

A land acknowledgement was given by Patrick.

Roll Call is documented above.

Approval of Agenda

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

Approval of Minutes

Vi moved to approve the minutes of the March 14 meeting. Ramon seconded. The motion was passed unanimously.

Open Public Forum

Old Business

- The meeting time has been set to 4:15pm to 5:15pm on Fridays for the Spring Quarter.
- Discussion of Annual allocations
 - Student Publications
 - Daniel spoke to 10/20/30% budget cuts
 - 20% budget reduction would reduce a staff member, cut hours
 - 30% would reduce the production run and could possibly become an online-only publication
 - Library Student Advisory Board (New)
 - Asking for \$3820 dollars to fund 7 positions as an advisory board (\$200 per quarter for 8 hours of work)
 - May go down to 5 positions if there needs to be reduction, but they do not believe it will be diverse enough.
 - They are hoping to establish the structure of the advisory board with this round of funding.
 - UWT Undocumented Initiatives (New)
 - \$5036 is requested to fund a peer success mentor
 - With reductions the students may not be paid as much as they should for the level of work they will need to perform.
 - There is no place on campus for this category of students.
 - o VRMC
 - \$126,110 has been requested. Many of UWT's students are veteran associated.
 - UWY and Dawg House
 - The biggest cost is the wage increase.
 - The event coordinator position is going to take on some more responsibility.
 - Major reductions will affect hours on the Dawg House and the CSI.
 - First Gen Fellows
 - 54% of body is first gen student
 - They are funding five positions
 - o Giving Garden
 - Funding 2 student positions and a part time position

- They have a lot of volunteers that help with the maintenance of the garden
- Husky Success Fund
 - Helps supplement any lack of career guidance.
- Office of Global Affairs
 - They generally have 7-12 students participate.
 - They had up to 35 participants' when they went to Bellevue Snowflake Lane.
 - Requesting funds for their Japanese and Korean lessons.

New Business

- A request for a change in the Global Ambassador work category from Student Employee to temporary staff.
 - Vi made the motion to approve the change. Taylor seconded. The motion passed unanimously.
- Discussed the Memorandum of Understanding for UWY.

Announcements

• New SAFC member, Brandy Garcia.

Adjournment

Vi moved to adjourn the meeting at 5:31, Ngoan seconded. The motion was passed unanimously.