MEETING MINUTES 15

Attendance:

**Voting Members**
- An Le Dang – Present
- Patrick Sullivan – Present
- Ngoan Huynh – Present
- Ramon Hermerlein – Absent
- Taylor Cole-McIntosh – Present
- Vi Whitmarsh – Present
- Brandy Garcia – Present

**Ex-Officio Members**
- Bernard Anderson – Absent
- Jan Rutledge – Absent
- Christine Stevens – Absent
- Sean Schmidt – Present
- Jasmine Davis – Present
- Kelly A. Tyrrell – Absent

**Administrative**
- Conor Leary
- Deaglan An
- Cassandra Nichols
- Ramon Jr

The meeting was called to order by Patrick at 4:19pm.

A land acknowledgement was given by Patrick.

Roll Call is documented above.

**Approval of Agenda**

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

**Approval of Minutes**
Vi moved to approve the minutes of the 4/7/2023 meeting. Taylor seconded. The motion was passed unanimously.

**Open Public Forum**
- Cassandra Nichols
  - Submitted a form for student health program and health promotion specialist
  - New vendor
    - virtual student health services
  - Was put down on Spring Special Allocation
  - Last five years contracted with Franciscan Health but was not working well for students so they have decided to change to the new vendor
  - Mental health services will still be mainly provided on campus
  - Other colleges are also using the same type of services
  - Also has psychiatric care
  - Other services beyond basic health concerns
- Deaglan An
  - Came to clarify any questions for SAB

**Old Business**
- Discussion of Annual allocations
  - Husky Sustainability Fund
    - Requesting for $174,652
    - Program is currently one year old
    - Promotes creating sustainable programs as well as funding projects that are related to sustainability
    - Helped fund up to $1000 towards projects
    - Also provided stipends for those students who actively participated in sustainability projects and programs.
    - Increase the hours to full time for the coordinator position and 2 new student positions
  - Peer Success Mentor Program
    - Requesting for $16,101
    - Wages of the Peer Success Mentors
    - Funding 4 laptops for the mentors
  - CSI RSO
    - Requesting for $56,241
    - Budget pays towards RSO event coordinator
    - Block party, Involvement Fair, Club Camp, Orientations for new clubs
    - 52 student organizations on campus
- Add creativity and events to our calendar to create more livelihood to the campus
- Provides a funding source for the clubs
  - Student Life
    - Requesting for $711,639
    - Supports the salary of the 6 Professional Staff
    - Cost also includes general up keeps
    - Full-time hours
    - More than 5% reduction would dip into the salary of the professional staffs
  - Student Health Service – Specialist
    - Requesting for $77,380
    - Is going to provide a few internship opportunities for nursing ASUWT
    - Mainly salary for specialist
  - Tribal Liaison
    - Requesting for $18,807
    - Funding for the family room
    - Main cost for a student position
    - The remainder is for supplies
  - SAB
    - Requesting for $204,717
    - 10 student positions, 1 chair, 2 mascots, 2 coordinators
    - Majority funding is for wages
    - The remainder of the budgets goes to training and events
    - Ex. The hippo plushie event

**New Business**
- Proposing an increase in the SAFC quarterly fee
  - Haven’t had an increase in a few years
  - Present the increase to the Board of Regents
  - Send email to Jan to see how much we plan to increase
- Reviewed the YMCA document
  - Potential motion to address the partnership between UWY and main campus in regards to safety measurements

**Announcements**
- May 3rd Plushie stuffing in the Dawg house (only 35 hippos) there is also Pandas and foxes.
- Petting zoo may come back to campus but is still in discussion
- First week of May Town Hall based on Student Safety hosted by ASUWT

**Adjournment**
Vi moved to adjourn the meeting at 5:33pm, Taylor seconded. The motion was passed unanimously.