Services and Activities Fee Committee (SAFC)
Friday, April 14, 2023
4:15pm - 5:15pm
UWY 307
[Zoom](#) **| Dial in: Dial in: (253) 215-8782, Meeting ID: 952**
2161 9879

MEETING MINUTES 15

Attendance:

Voting Members	**Ex-Officio Members**
An Le Dang – Present	Bernard Anderson – Absent
Patrick Sullivan – Present	Jan Rutledge – Absent
Ngoan Huynh – Present	Christine Stevens – Absent
Ramon Hermerlein – Absent	Sean Schmidt – Present
Taylor Cole-McIntosh – Present	Jasmine Davis – Present
Vi Whitmarsh – Present	Kelly A. Tyrrell – Absent
Brandy Garcia – Present	
	Guests
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

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    - 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.