

Services and Activities Fee Committee (SAFC) Friday, April 21, 2023 4:15pm - 5:15pm UWY 307 Zoom | Dial in: Dial in: (253) 215-8782, Meeting ID: 952 2161 9879

MEETING MINUTES 16

Attendance:

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

The meeting was called to order by Patrick at 4:18 pm

A land acknowledgement was given by Vi.

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 4/14/2023 meeting. Vi seconded. The motion was passed unanimously.

Open Public Forum

Old Business

- SAFC Fee Increase
 - Still waiting back on Jan to get back on the fee increase
- YMCA agreement
 - Taylor made the motion to approve the YMCA agreement (view reference at the bottom of the minutes). Vi seconded. Motion passed unanimously.
- Annual Allocation
 - ASUWT sent their reduction proposal
 - The lowest they could go is \$255,272
 - Mainly student positions
 - Career Development
 - Proposed reduction totaling \$48,193
 - Mainly student positions
 - o CEI
 - Proposed reduction totaling \$205,823
 - Mainly Student Positions
 - o CSL
 - Proposed reduction totaling \$60,007
 - Mainly student positions
 - o CAP
 - Proposed reduction totaling \$105,901
 - Mainly for reimbursement of Students' childcare cost
 - CTF and CEF
 - Reduction of 20% proposed
 - \$169,200
 - CSI Welcome Day
 - Proposed reduction totaling \$13,430
 - o DRS
 - Were asked to come back during special allocation last year
 - Proposed a 30%
 - **\$23,490**
 - Mainly student positions
 - First Gen Fellows
 - Reduction proposed totaling to \$92,146
 - Marketing staff member will be dropped to 10 hours a week
 - Mainly student positions

- Giving Garden
 - Proposed reduction totaling \$49,624
 - Mainly student positions
- Global Ambassadors
 - Proposed 20% reduction
 - \$18,820
 - Mainly student position
- Husky Success Series
 - Proposed reduction \$2,700
- Husky Sustainability Fund
 - Proposed reduction totaling \$139,720
 - Mainly student position
- Library Student Advisory Board
 - No proposed reduction
 - Requesting \$3,827
 - Mainly student position
- Peer Success Mentor Program
 - Proposed a reduction \$11,271
 - Mainly student position
- o RSO
 - Proposed a reduction \$51,897
 - Mainly student position
- SAMs Program UAA
 - Proposed a reduction of \$8,739
 - Mainly student position
- o SAB
 - Proposed a reduction totaling \$163,774
 - Mainly student position
- Student Health Services Services Provider
 - Proposed reduction totaling \$88,794
 - Mainly student position
- Student Legal Services
 - Requesting \$9,700
 - Vi made the motion to approve the transfer of SAFC's legal funding of \$10,000 over to fund Student Legal Services. Taylor seconded. Motion passed unanimously.
- Student Publication
 - Proposed reduction totaling \$201,189
 - Mainly student position
- Family room
 - Proposed reduction of \$12,165
- UWT Undocumented Initiatives
 - Proposed reduction \$1,259

- UWY & Dawg House
 - Proposed reduction totaling \$182,500
- University Y Payment
- o VMRC
 - Proposed reduction totaling \$26,650
- Untouched programs
 - Student Life
 - Student Health Services Specialist
 - SAFC
- Conor's Proposals
 - Taylor motioned to approve Conor's memorandum. Vi second. Motion passed unanimously
 - Taylor motions to approve the request for funding of the Projectors.
 Vi seconded. Motion passed unanimously

New Business

• Spring Special Allocations

Announcements

• May 3rd UWT Town Hall at WPH addressing campus safety and responding to gun violence

Adjournment

Vi moved to adjourn the meeting at 5:24 pm Taylor seconded. The motion was passed unanimously.

(For reference)

"The SAFC votes to approve the YMCA agreement. Moving forward we hope to see greater efforts to connect with campus partners, such as the YMCA, to promote and engage with emergency preparedness and action."