



**Services and Activities Fee Committee (SAFC)**

**Friday, April 28, 2023**

**4:15pm - 5:15pm**

**UWY 307**

**[Zoom](#) | Dial in: Dial in: (253) 215-8782, Meeting ID: 952**

**2161 9879**

**MEETING MINUTES 18**

Attendance:

<p><b><u>Voting Members</u></b>          An Le Dang – Present          Patrick Sullivan – Present          Ngoan Huynh – Present          Ramon Hemerlein – Present          Taylor Cole-McIntosh – Present          Vi Whitmarsh – Absent          Brandy Garcia – Absent</p> <p><b><u>Administrative</u></b></p>	<p><b><u>Ex-Officio Members</u></b>          Bernard Anderson – Absent          Jan Rutledge – Present          Christine Stevens – Absent          Sean Schmidt – Present          Jasmine Davis – Present          Kelly A. Tyrrell – Absent</p> <p><b><u>Guests</u></b>          Daniel Nash</p>
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The meeting was called to order by Patrick at 4:16 pm

A land acknowledgement was given by Patrick.

Roll Call is documented above.

**Approval of Agenda**

An moved to approve the agenda. Ngoan seconded. The motion passed unanimously.

**Approval of Minutes**

Taylor moved to approve the minutes of the \_4/21/2023 meeting. An seconded. The motion was passed unanimously.

## Open Public Forum

- Conor: Move to approve to allow proposers budgets amounts to other operations codes.

## Old Business

- SAFC Fee Increase
  - No by-laws specifying deadline on increasing SAFC fee. The proposal is for increasing SAFC increase by ~\$1-\$2 because of increases in minimum wage, inflation, etc.
- Annual Allocation
  - Discussion of 30% reduction in targeted proposals due to budget constraints because of limited funding. Budgets impacted are:
    - *Global Ambassadors*- 20% reduction.
    - *Husky Success Series*- 30% reduction.
    - *Husky Sustainability Series*- 30% reduction.
    - *Library Advisory Board*- No reduction.
    - *Peer Success Mentor Program*- 30% reduction.
    - *RSO*- 30% reduction.
    - *DRS*- 30% reduction.
    - *Student Advisory*- (Minimum wage increases).
    - *SAM*- 30% reduction.
    - *SAB*- 20% reduction proposed by proposer, 30% reduction by SAFC.
    - *Student Health Services Provider*-30% reduction.
    - *Student Activities Board (SAB)*- 20% reduction due to staffing concerns if further cuts to the budget were made.
    - *Student Health Services Provider*-No reduction.
    - *Student Health Services Specialist*- No reduction.
    - *Student Legal Services*- Not funded by SAFC.
    - *Student Publications*- Budget reduced by 20%. Daniel Nash: Impact would move Ledger to online publication and protect student jobs, remove circulation manager and cut one reporter position.
    - *syaya?adi? Family Room*- Proposed reduction of 30%.
    - *VMRC*- Sent in reduction well above the 20-30% cuts suggested.
    - *UWY & Dawg House*- 30% reduction which would change Summer hours by one hour.

Budget total is still over but significantly decreased from the initial proposals.

- Identification of budgets, if decreased, would significantly impact student workers. Priority is on keeping student positions.
  - Discussion of getting advice with budget from Chancellor regarding new organizations/programs/positions funded.

### **New Business**

- Taylor moved to approve to allow proposers budgets amounts to other operations codes. An seconded. Motion passed unanimously.
- Discussion around moving short-term contingency budget into budget allocation.
- Getting new students for next year and summer coordinating.

### **Announcements**

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### **Adjournment**

Taylor moved to adjourn the meeting at 5:19 PM. Ngoan seconded. The motion was passed unanimously.