MEETING MINUTES 19

Attendance:

<table>
<thead>
<tr>
<th>Voting Members</th>
<th>Ex-Officio Members</th>
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<tbody>
<tr>
<td>An Le Dang – Present</td>
<td>Bernard Anderson – Absent</td>
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<tr>
<td>Patrick Sullivan – Present</td>
<td>Jan Rutledge – Present</td>
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<tr>
<td>Ngoan Huynh – Present</td>
<td>Christine Stevens – Absent</td>
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<tr>
<td>Ramon Hemerlein – Present</td>
<td>Sean Schmidt – Present</td>
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<tr>
<td>Taylor Cole-McIntosh – Present</td>
<td>Jasmine Davis – Present</td>
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<tr>
<td>Vi Whitmarsh – Present</td>
<td>Kelly A. Tyrrell – Absent</td>
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<tr>
<td>Administrative</td>
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<tr>
<td>Guests</td>
<td>Conor Leary</td>
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<td></td>
<td>Dj Crisostomo</td>
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<td>Jacob Fuqua</td>
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<td>Komisi Petelo</td>
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The meeting was called to order by Patrick at 4:22pm.

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 4/28/2023 meeting. An seconded. The motion was passed unanimously.

Open Public Forum

Old Business

- SAFC Fee Increase
  - Bothel is increasing by 4% in the upcoming year
  - STFC is increasing by $2 in the upcoming year
  - Ever dollar increase $12,000 per year
    - Vi made a motion to increase the SAFC Quarterly Fee to $165 to address Inflation, minimum wage, and cost of living. Taylor seconded. The motion was passed unanimously.

- Annual Allocation
  - Chancellor Lange was not comfortable with the amount that was proposed to her in our initial proposal.
    - Chancellor wants to get a better understanding of the different contingency funds
    - Bylaws state that we cannot have more than $2 million in our short-term contingency
    - Uncomfortable with paying salaries as it is a continuing request
    - Will meet with Chancellor Lange before further decisions are made.
  - Taylor made a motion to allow First Gen Fellows to utilize surplus funds in salary for food expenses for the remainder of the year. Vi seconded. The motion was passed unanimously.

- Norms
  - Present Safety procedures before orientations or meetings

New Business

Announcements

- Milgard Hall Dance
- ASUWT elections on Monday, grab a voting ballot.
- Oscars Friday May 19th 6pm (dress to impress) UWY 303-304
• ASUWT and IRISE promoting a petition to expand access to menstrual projects to all buildings and broaden communications about it. Signatures wanted by June 8th.
• FASA sa UWT Spring Benefit event to raise funding for a typhoon relief in the Philippines May 13th from 3-8pm

Adjournment

Taylor moved to adjourn the meeting at 5:25 pm. Vi seconded. The motion was passed unanimously.