

Services and Activities Fee Committee (SAFC)

Friday, May 5, 2023

4:15pm - 5:15pm

Zoom | Dial in: Dial in: (253) 215-8782, Meeting ID: 952

2161 9879

UWY 307

MEETING MINUTES 19

Attendance:

Voting Me	<u>embers</u>	Ex-Officio Members
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An Le Dang – Present
Patrick Sullivan – Present
Ngoan Huynh – Present
Ramon Hemerlein – Present
Taylor Cole-McIntosh – Present
Vi Whitmarsh – Present

Bernard Anderson – Absent

Jan Rutledge – Present
Christine Stevens – Absent
Sean Schmidt – Present
Jasmine Davis – Present
Kelly A. Tyrrell – Absent

Administrative

Guests
Conor Leary
Dj Crisostomo
Jacob Fuqua
Komisi Petelo

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

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Old Business

- SAFC Fee Increase
 - o Bothel is increasing by 4% in the upcoming year
 - STFC is increasing by \$2 in the upcoming year
 - o 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 shortterm 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

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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.