



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

**Tuesday, November 28, 2023**

**4:00pm**

**UWY 307**

**MEETING MINUTES 04**

Attendance:

<p><b><u>Voting Members</u></b> Alex Alvarado - Absent Eli Feleke - Present Ngoan Huynh - Present Lizzy McLam - Present Navneet Singh - Present Ryan Wicklund - Absent Karalea Zuber - Absent</p> <p><b><u>Administrative</u></b></p>	<p><b><u>Ex-Officio Members</u></b> Bernard Anderson - Present Mike Russell - Present Sean Schmidt - Present Alicia Whitten - Absent Kelly A. Tyrrell - Absent</p> <p><b><u>Guests</u></b> Courtney Kroll Angel Holly Wetzel Conor Leary</p>
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The meeting was called to order by Ngoan at 4:05 PM

A land acknowledgement was given by Ngoan.

An introductory safety briefing was given by Ngoan.

Roll Call is documented above.

**Approval of Agenda. Lizzy moved to approve the agenda. Navneet seconded the motion. The motion Passed unanimously.**

**Approval of Minutes. Lizzy moved to approve the minutes of the meeting. Navneet seconded. The motion Passed unanimously.**

### **Open Public Forum**

- Courtney and Angel representing Global Affairs: reallocating budget from s student position to a staff position to supervise the Global Ambassadors program
- No longer have the capacity to hire another student employee
- ~ \$12,939 for salaries and benefits will be reallocated

Lizzy motioned to reallocate \$12,939 from a student position to a temporary staff position. The motion Passed unanimously.

### **Old Business**

- Vice-Chair election pushed to next SAFC meeting.
- Email has been sent out to UWT faculty for an Advisor.
- Abstaining from a vote tab added in the 2023-2024 Special Allocations file.
- Eli motioned to Approve the Teaching and Learning Center Special Allocations. Lizzy seconded the motion
- Lizzy Motioned to table the University Academic Advising Special Allocations. Navneet seconded the motion. Passed unanimously
- Lizzy Motioned to table the Veteran and Military Resource Center Special Allocations. Eli seconded the motion. (Need Proposed reductions will have them come in next meeting)
- Eli Motioned to Approve Student Life Reallocation. Lizzy Seconded the motion. Passed unanimously
- Eli Motioned to Approve Student life CSI-3 Lizzy Seconded the motion. Passed unanimously.

### **New Business**

- No New Business

## **Announcements**

- No Announcements

## **Adjournment**

**Eli moved to adjourn the meeting at 5:04pm. Navneet seconded the motion. The motion passed unanimously.**