



Services and Activities Fee Committee (SAFC)

Tuesday, November 21, 2023

4:00pm

UWY 307

MEETING MINUTES 03

Attendance:

<p><u>Voting Members</u> Alex Alvarado - Absent Eli Feleke - Present Ngoan Huynh - Present Lizzy McLam - Present Navneet Singh - Present Ryan Wicklund - Present Karalea Zuber - Present</p> <p><u>Administrative</u></p>	<p><u>Ex-Officio Members</u> Bernard Anderson - Absent Mike Russell - Present Sean Schmidt - Present Alicia Whitten - Present Kelly A. Tyrrell - Absent</p> <p><u>Guests</u> Conor Leary</p>
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The meeting was called to order by Ngoan at 4:06pm.

A land acknowledgement was given by Eli.

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 passed unanimously.

Approval of Minutes. Eli moved to approve the minutes of the 6/2/23 meeting. Navneet seconded. The motion passed unanimously.

Approval of Minutes. Lizzy moved to approve the minutes of the 11/21/23 meeting. Navneet seconded. The motion passed unanimously.

Open Public Forum

- No Comments Made

Old Business

- The committee is estimated to collect \$2,060,000. Accumulated short-term contingency balance is \$1,700,000.
- Special allocations budgets will be provided next meeting, discussions and approvals will begin at the next meeting

New Business

- 2023-2024 Committee Values & Norms

Announcements

- Vice Chair Jobs Description and Ballot Elections to be held next meeting.

Adjournment

Karalea moved to adjourn the meeting at 5:00. Lizzy seconded the motion. The motion passed unanimously.