



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

**Tuesday, December 05, 2023**

**4:00pm**

**UWY 307**

**MEETING MINUTES 05**

Attendance:

<p><b>Voting Members</b> Alex Alvarado – Absent Eli Feleke - Present Ngoan Huynh – Present Lizzy McLam - Present Navneet Singh - Present Ryan Wicklund - Present Karalea Zuber - Present</p> <p>Administrative</p>	<p><b>Ex-Officio Members</b> Bernard Anderson – Present Mike Russell – Present Sean Schmidt – Present Alicia Whitten – Present Kelly A. Tyrrell – Absent</p> <p><b>Guests</b> Conor Leary Holly Wetzel Juanita Murillo Garcia CJ Thomas Kuljam</p>
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The meeting was called to order by Ngoan at 4:07.

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. Eli seconded. The motion Passed unanimously.

Approval of Minutes. Lizzy moved to approve the minutes of the 11/28/23 meeting. Ryan seconded. The motion passed unanimously.

#### Open Public Forum

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#### Old Business

- New spreadsheet of additional proposal amounts to be sent by the VMRC in relation to the annual allocations, will include all supporting documentation from last year
- Current \$24,240 proposal by VMRC went from pro staff position to student position for the special allocation request
- Current \$24,240 proposal by VMRC has been agreed to stay as is
- Elections: voting will be held anonymously, currently a tie between Lizzy and Eli
- Revote will be considered for next meeting

#### New Business

- Meeting for Dec 12 will be arranged at a later date.

#### Announcements

- No Announcements

#### Adjournment

Lizzy moved to adjourn the meeting at 5:06pm. Eli seconded the motion. The motion passed unanimously.

