



**Services and Activities Fee Committee (SAFC)**  
**Friday, January 19, 2024**  
**1:00pm**  
**UWY 307**

Zoom Link: <https://washington.zoom.us/j/97356787470>

**MEETING MINUTES 09**

Attendance:

<p><b>Voting Members</b> Alex Alvarado – Present 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 – Absent Alicia Whitten – Present Kelly A. Tyrrell – Absent</p> <p><b>Guests</b> Holly Wetzel Conor Leary</p>
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The meeting was called to order by Ngoan at 1:09PM.

A land acknowledgement was given by Ngoan.

An introductory safety briefing was given by Ngoan.

Roll Call is documented above.

Approval of Agenda. Karalea moved to approve the agenda. Ryan seconded. The motion Passed unanimously.

- Roland's request to move funding CTF to CEF funding transfer was amended to the agenda. The change was motioned by Ryan. Seconded by Alex. Lizzy abstained from voting. The motion was passed with majority vote.
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Approval of Minutes. Ryan moved to approve the minutes of the 01/19/24 meeting. Alex seconded. The motion passed unanimously.

#### Open Public Forum

- NA

#### Old Business

- Alex motioned to approve the CSI-5 Special Allocations for \$10,873. Karalea seconded. The motion passed unanimously.
- Ryan motioned to approve the CSI-Giving Gardens Special Allocation request of \$6,586. Alex seconded. The motion was passed unanimously.
- CSI-HSF has been discussed and under review
- Lizzy motioned to approve the RSO Special Allocations request of \$\$5,140. Ryan seconded. The motion was passed unanimously.
- Alex motioned to approve the SAB Special Allocations request of \$5,053. Lizzy seconded. The motion was passed unanimously.
- Karalea motioned to approve the CSI-Publications Special Allocations request of \$3,499. seconded. The motion was passed with majority vote. (Lizzy has abstained passed via majority)

UAA Special Allocations funding to be requested the submitter in to maybe forward this request to the chancellor to be funded by the University Administration or to be approved and recommended the next fiscal year.

#### New Business

- Roland requesting to transfer funding from the Conference and Training Fund to the Campus Event Fund
- CEF currently contains about \$8,850
- CTF contains about \$31,000 and pending requests
- Proposing to transfer CTF \$10,000 to Campus Events Fund
- Ryan motioned to approve the transfer of \$10,000 from the CTF to CEF. Seconded by Alex. Lizzy abstained from voting. The motion passed with a majority vote.

## Announcements

- Ryan- ASUWT Equal Opportunity Giveaway Linked Below [Equal Opportunity Giveaway](#)

## Adjournment

Lizzy moved to adjourn the meeting at 1:59pm. Ryan seconded the motion. The motion passed unanimously. The meeting adjourned at 2:00pm.