



Services and Activities Fee Committee (SAFC)

Friday, February 16, 2024

1:00pm

UWY 307

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

MEETING MINUTES 13

Attendance:

Voting Members Alex Alvarado – Absent Eli Feleke - Present Ngoan Huynh – Absent Lizzy McLam - Present Navneet Singh - Present Ryan Wicklund – Present Karalea Zuber – Present	Ex-Officio Members Bernard Anderson – Absent Mike Russell – Present Sean Schmidt – Present Alicia Whitten – Absent Kelly A. Tyrrell – Absent
Administrative An Le Dang - Present	Guests Gen Conley Holly Wetzel

The meeting was called to order by Eli at 1:05pm.

A land acknowledgement was given by Karalea.

An introductory safety briefing was given by Eli.

Roll Call is documented above.

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

Approval of Minutes. Ryan moved to approve the minutes of the 2/9/24 meeting. Lizzy seconded. The motion passed unanimously.

Open Public Forum

- Holly Wetzel
 - ASUWT President
 - Re-Allocation Request
 - In their current academic year budget, they have allocated their Washington Student Association they requested approximately \$11,736 but they only used \$4,790. There is \$6,946 left from the budget as the fee was not raised as expected. Requesting to move the budget over to their Washington DC trip for lobbying for state legislative bill to federal bills. Need to send 2 students for approximately \$4,000 the remaining \$2,946 will go towards and even split for promotional and operation.
 - Ryan made a motion to vote to amend the Re-Allocation request to the current agenda. Lizzy seconded the motion. Motion passed unanimously.

Updates

- Chair/Vice-Chair
- Members
 - Campus Sustainability Survey
- Committees
 - University Y Committee
 - Alicia
 - Ryan
 - Ngoan
 - An

Old Business

- Special Allocations
 - CSI –1
 - Has consulted with Roland and has agrees with the \$73,600.
 - Ryan moved to approve \$73,600 for CSI – 1 (Conference and Events Fund). Karalea seconded the motion. Motion passed by majority Lizzy abstained from voting Navneet, Ryan, Karalea voted yes.
 - CSI – HSF
 - Husky Sustainability Fund
 - Possible reduction for this proposal
 - Last year was allocated \$38,000 but did not fully fund all projects they received. Currently receiving more project requests compared to last year and currently have \$800 left for the rest of the school year.
 - Do not plan on coming back for spring allocation if receive full funding unless having an emergency situation.
 - Examples: Giving Garden Mural Painting on Earth Day, Reusable menstrual products for the pantry, Sustainable IT internship, ASUWT Mental Health event. Wide range but focus on students' wellbeing and sustainability.
 - Ryan made the motion to approve \$37,266 for Husky Sustainability Fund. Lizzy seconded the motion. Motion passed by majority Ryan, Lizzy, and Karalea voted yes and Navneet abstained.

New Business

- ASUWT Re-Allocation Request
 - Lizzy made a motion to re-allocate the remaining ASUWT surplus of \$6,946 for WSA to be used \$4,000 for traveling to DC for lobbying and the remainder is split between promotional and programming. Ryan Seconded the motion. Motion passed by a majority. Ryan, Lizzy and Navneet voted Yes. Karalea disconnected.
- Lizzy made a motion to extend the meeting by 5 minutes, Ryan seconded the motion. Motion passed unanimously.
- Setting up committee for proposal review next meeting

Announcements

- Multicultural Night hosted by MESSA and PISA today in WPH 5-10pm

Adjournment

Lizzy moved to adjourn the meeting at 2:06pm. Ryan seconded the motion. The motion passed Unanimously.