



Services and Activities Fee Committee (SAFC)

Friday, May 10th 2024

3:00pm

UWY 303

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

MEETING MINUTES 22

Attendance:

Voting Members Alex Alvarado – Present Eli Feleke – Present Ngoan Huynh – Present Lizzy McLam – Present Navneet Singh - Excused Ryan Wicklund - Present Administrative Staff Sean Schmidt – Present An Le Dang – Present	Ex-Officio Members Bernard Anderson – Present Mike Russell – Absent Alicia Whitten – Present Kelly A. Tyrrell – Absent Gordon Craig – present Guests Conor Leary
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The meeting was called to order by Ngoan at 3:00pm

A land acknowledgement was given by Ngoan.

An introductory safety briefing was given by Ngoan.

Roll Call is documented above.

Approval of Agenda. Eli moved to approve the agenda. Lizzy seconded. The motion passed by the majority (Eli, Ryan, Alex) Lizzy Abstained.

Lizzy motioned to amend the agenda to remove spring special allocations from the agenda. Eli seconded. Motion passed unanimously.

Approval of Minutes. Ryan moved to approve the minutes of the 05/03/24 meeting. Eli seconded. The motion passed by a majority (Alex, Ryan, Eli) Lizzy opposed.

Ryan made a motion to make an amend to the wording in last week's minutes to change the phrase of reduction to restoring the amount to the allocation in the annual allocation deliberations. Lizzy seconded the motion. Motion passed unanimously.

Ryan made the motion to approve the revised minutes of 5/3/24, Eli seconded the motion. Motion passed unanimously.

Open Public Forum

Updates

- Chair/Vice-Chair
 - The Document to the chancellor has been sent out
 - The BoR material has been drafted and has not been sent
 - Committee hiring candidate have been tabled by ASUWT
 - Committee forum has not been confirmed, still in search of a room.
- Members
- Committees

Old Business

- Annual Allocation

New Business

- University Y
- SAFC Operations Budget

Announcement

- VSA Cultural Show May 24th 6-8pm \$5 for presale and \$10 for regular prices, all proceeds will go to Blue Dragon's Children Foundation
- ASUWT Rock The Voting is occurring next week Wednesday
- Block Party next week

- The Oscars is on Friday next week.

Adjournment

Eli moved to adjourn the meeting at 3:46pm. Alex seconded the motion. The motion passed unanimously.