

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

October 17th, 2025 3:30pm GWP 320

Zoom Link: <a href="https://washington.zoom.us/j/91761203349">https://washington.zoom.us/j/91761203349</a>

#### **MEETING MINUTES 02**

#### Attendance:

Voting Members

Moira Kelley – A (Excused) Kailey Lawless – A (Excused) Colin Sica – P Charlotte Skinner - P

Administrative Staff

Sean Schmidt – P

Erandy Zuniga – P

**Ex-Officio Members** 

Bernard Anderson – P Samuel Pena-Rojas – P Gordon Craig – P Cherie Berthon– P

Guests

**Call to Order.** The meeting was called to order at 4:06pm by Sean who was serving as Acting Chair. Sam arrived at 4:55 and assumed the Acting Chair position.

**Land Acknowledgement.** A land acknowledgement was given by Sam. Sean shared that he was participating via Zoom from Leavenworth, an area where several tribes were active, including the Wenatchee, Coleville, Yakama, and Cayuse.

Safety Briefing. A safety briefing was given by Sam.

Roll Call, Guest Introductions, Connection-Building Activity. Roll Call is documented above.

**Approval of Agenda and Minutes.** Colin made a motion to approve the agenda. Erandy seconded. The agenda was approved unanimously.

Minutes from the first meeting are still being formatted so will be reviewed at the next meeting.

## **Open Public Forum:**

No members of the public

### Reports & Updates:

- Chair/Vice-Chair: N/A
- Members: Sean shared that some users were having issues with the proposal tool. The issues have been addressed by the IT team. Sean also shared that the initial budgets for SAFC are still waiting to be populated but that a buget with expenditures year-to-date will be shared in the next meeting.
- Committees: N/A

#### **Old Business:**

- Sam reminded the committee will need to elect a Chair and Vice-Chair soon.
- Sam shared an update on the hiring of the SAFC Student Assistant position.

### **New Business:**

### **Discussion Items:**

• Orientation to SAFC Information, Resources, Collaboration Spaces, etc. We will begin going through the committee orientation next meeting.

#### **Announcements:**

Sam announced an event tonight at 8 – 11 PM Lights Out Event at the YMCA

# **Adjournment:**

Sam adjourned the meeting at 4:29pm.