



Services and Activities Fee Committee (SAFC)

November 7, 2025

3:30pm

GWP 320

Zoom Link: <https://washington.zoom.us/j/91761203349>

MEETING MINUTES 04

Attendance:

Voting Members Moir Kelley – P Kailey Lawless – A Colin Sica – A Charlotte Skinner - P Erandy Zuniga – P Administrative Staff Sean Schmidt – P	Ex-Officio Members Bernard Anderson – P Samuel Pena-Rojas – P Gordon Craig – P Cherie Berthon– P Guests Ryan J Wicklund- P Juanita MG
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Call to Order. Sam, as acting chair, called the meeting to order at 3:43PM.

Land Acknowledgement. Sam gave a land acknowledgement.

Safety Briefing. Sam gave a safety briefing.

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

Approval of Agenda and Minutes

- Without objection, Sam approved today's agenda and the October 31th meeting minutes.

Open Public Forum:

Ryan Wicklund gave an update on the Medex program. Students in this program are enrolled in the UW School of Medicine on Seattle campus, but they take classes in Tacoma. They aren't eligible for services at UWT because they pay Seattle's services and activities fee, not Tacoma's. Ryan coordinated with the Board of Regents, which suggested a reciprocity agreement between the board and SAFCs at Seattle and Tacoma campus to allow Medex

students to use UWT services. Cherie Burton and Gordon Craig recommended the committee wait for a written proposal and legal review before it takes any further action.

Reports & Updates:

- Chair: Sam recommended two new members to the Chancellor: Rainger Flynn and Remy Iponla. We're awaiting their reconfirmation of their willingness to serve and the Chancellor's acceptance of Sam's recommendation.
- Sean reminded the committee that we deferred the hiring process for a committee assistant until all committee members are on board.

Old Business:

- Sean shared the Norms and Values document adopted by the 2024-25 committee. The committee agreed to defer consideration to next week or until new members are in place.
- Autumn special allocations: Sean shared the proposals received so far and an Excel tracking spreadsheet. Committee members held a general discussion on how to evaluate proposals. Cherie will provide unspent allocation amounts from last year.

New Business:

Discussion Items:

Sean gave an overview of the last committee orientation items: a list of projects to work on, time permitting:

- Revised proposal questions.
- Operations manual
- SAFC-funded services that might be funded through other colors of money.

Announcements:

None

Adjournment:

Without objection, Sam adjourned the meeting at 4:26 pm.

Prepared by Gordon Craig