



Services and Activities Fee Committee (SAFC)

**December 12, 2025
TPS 110 and Zoom**

MEETING MINUTES 09

Attendance:

<p>Voting Members Moira Kelley – P Kailey Lawless – A Colin Sica – P Charlotte Skinner - P Erandy Zuniga – P Rainger Flynn - P Remi Iponla - A</p> <p>Administrative Staff Sean Schmidt – P</p>	<p>Ex-Officio Members Bernard Anderson – P Samuel Pena-Rojas –P Gordon Craig – P Cherie Berthon– A</p> <p>Guests None</p>
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Call to Order. Colin called the meeting to order at 3:43 pm.

Land Acknowledgement. Colin gave the UWT land acknowledgement.

Safety Briefing. Colin gave a safety briefing.

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

Approval of Agenda and Minutes. Without objection, Colin approved the agenda and minutes as presented.

Open Public Forum: Colin opened the public forum. Samuel said he’d be happy to answer questions and comments about the ASUWT proposal. There were no further comments, so Colin closed the forum.

Reports & Updates:

- Chair: none
- Vice Chair: none
- Subcommittees:
 - HR Subcommittee: Samuel will contact members about the process for selecting the student assistant.
 - Bylaws review: Samuel reminded members that the subcommittee’s looking at ways to improve the bylaws.

- Members: none

Old Business:

Autumn Special Allocations. Reviewing members presented these proposals for second reading and the committee took the following action:

- a. *Husky Volunteers (reviewing member: Erandy)*. This program submitted two proposals, \$5,000 to spend on the spring day of caring event and \$417 for minimum wage increases. The committee will combine these into a single \$5,417 request so it can be tracked in Workday using the program's grant worktag.

During the 5 December meeting, committee members asked Erandy to get a spending breakdown of the fall day of caring event from the proposer so the committee could better evaluate the proposal's reasonableness. Proposer Buddy Molina was out this week; Erandy learned from Conor Leary that 146 students registered for the event and 85 attended. Spending consisted of \$2,000 for 100 t-shirts, \$1,700 for burritos, and \$165 for supplies to make Tacoma Humane Society kits.

After discussion, Erandy moved that the committee allocate \$3,500 to the combined request; Moira seconded. The motion passed unanimously.

- b. *Office of Global Affairs (reviewing member: Erandy)*. OGA submitted a \$34,878 proposal to fund three Study Abroad Fellows and two language lesson facilitators. The need arose because campus reduced OGA's FY 26 state budget, known as general operations funding (GOF) by 37 percent. Fellows promote study abroad programs and offer peer advice to students about studying abroad.

After discussion, members agreed they needed more information about the student jobs covered in the proposal and related tech recharge fees assessed by UW. Erandy moved to table this proposal to the next meeting; Rainger seconded. The motion passed unanimously.

- c. *Office of Indigenous Engagement (reviewing member: Rainger)*. This \$25,000 proposal includes \$18,275 for student positions, \$5,000 for updated technology (a monitor in the family room and key card access for the office), and \$2,500 for travel. Rainger recommends approval for student positions but would like to know their duties. Members also suggested referring the monitor upgrade to the Student Technology Fee Committee and asking OIE to: (1) request travel funds from the CTF and (2) find out if Campus Facilities will fund key card access.

Rainger asked the proposer for further information but didn't receive complete responses before this meeting. Rainger moved to table this proposal to the next meeting; Erandy seconded. The motion passed unanimously.

- d. *Pantry (reviewing member: Rainger)* The committee allocated \$10,000 at its 5 December meeting. According to Rainger, he intended his motion to fully fund the proposal at its stated \$10,106 amount. Rainger moved that the committee amend its previous decision in order to allocate \$10,106; Erandy seconded. The motion passed unanimously.

New Business:

Autumn Special Allocations. Reviewing members presented these proposals for first reading and the committee took the following action:

- a. *ASUWT (Reviewing member Charlotte).* ASUWT's requesting \$2,076 to cover increased payroll costs resulting from an upcoming minimum wage increase. The increase is necessary to prevent disruption of service levels. Charlotte moved that the committee allocate \$2,076 as requested and waive second reading; Rainger seconded. The motion passed unanimously.
- b. *Student Life, Student Publications, and VMRC (all assigned to Colin).* The committee lost its quorum because members had to leave before considering these items. Each is postponed to the next meeting.

Adjournment: Colin adjourned the meeting at 4:31 pm for loss of quorum.

Prepared by Gordon Craig