



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

**February 6, 2026  
GWP 320 and Zoom**

**MEETING MINUTES 14**

Attendance:

<p><b>Voting Members</b>          Moira Kelley – A          Kailey Lawless – A          Colin Sica – P          Charlotte Skinner - A          Erandy Zuniga – A          Rainger Flynn - P          Remi Iponla - P</p> <p><b>Administrative Staff</b>          Sean Schmidt – P</p>	<p><b>Ex-Officio Members</b>          Bernard Anderson –          Samuel Pena-Rojas – P          Gordon Craig – P          Cherie Berthon– P</p> <p><b>Guests</b></p>
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**Call to Order.** Colin called the meeting to order at 3:41 pm.

**Land Acknowledgement.** Colin gave the UWT land acknowledgement.

**Safety Briefing.** Colin gave a safety briefing.

**Roll Call, Guest Introductions, Connection-Building Activity.** Attendance documented above shows three voting members attended. A quorum is four, so the committee conducted no business.

**Approval of Agenda and Minutes.** Deferred to the next meeting for lack of a quorum.

**Open Public Forum:** Deferred to next meeting for lack of a quorum

**Reports & Updates:**

- Chair: None
- Vice Chair: Absent
- Subcommittees: None.
- Members: Cherie shared an Excel workbook that shows FY 26 projected SAF collections and potential funds available for allocation. Sean told members present that he’d received several proposals for FY 27 annual allocations. He would review them over the weekend to ensure they were complete and would make them available on SharePoint for committee review.

**Old Business:**

*Bylaws Review.* At the committee's meeting on January 30, 2026, Samuel presented the existing bylaws in a new format that labels sections and paragraphs consistently throughout the document. Members liked the format and encouraged further discussion on substantive changes that might be needed. No votes were taken.

This item was deferred to the next meeting for lack of a quorum.

**New Business:** Deferred to the next meeting for lack of a quorum.

**Adjournment:** Colin adjourned the meeting at 4:08 pm.

Prepared by Gordon Craig