



Services and Activities Fee Committee
11:00am – Noon, Wednesday, December 09, 2020
Zoom: <https://washington.zoom.us/j/94522501271>
Zoom Telephone: (253) 215-8782
Meeting ID: 945 2250 1271

MEETING MINUTES 03

CALL TO ORDER: 11:06am

ATTENDANCE (1 minute)

Voting Members

Sabrina Bui - Present
An Le Dang- Present
Emily Flavin, Vice-Chair - Present
Veronica Ramirez Ramsay - Absent
Amy Rhee, Chair - Present

Ex-Officio Members

Bernard Anderson, Associate Vice Chancellor for Student Life - Absent
Drew Dunston, ASUWT Director of Finance - Present
Jan Rutledge, Finance & Administration Representative - Absent
Ronald San Nicolas, Lecturer & Simon Family Endowment MSW Autism Field Unit
Coordinator - Present
Sean Schmidt, Student Affairs, Associate Director of Administration, Finance, and HR
(Compliance Officer) – Present

Guests

Kelly Tyrell

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- I. Introductions & Icebreaker
 - II. OPEN PUBLIC FORUM
 - a. None.
 - III. APPROVAL OF AGENDA (1 minute)
 - a. **Sabrina Bui moved to accept the minutes. An Le Da seconded. Motion passed unanimously.**
 - IV. APPROVAL OF MINUTES (1 minute)
 - a. **Sabrina Bui moved to approve the minutes of the December 02, 2020 meeting. An Le Da seconded. Motion passed unanimously.**
 - V. UNFINISHED BUSINESS (10minutes)

- a. Special Allocations. Waiting for additional members. Plan to vote in January.
- b. Administrative Assistant Position. Handshake account will be updated. Plan to go through Handshake account for the position.
- c. Additional Committee Appointees. Two candidates were sent to ASUWT for consideration. Veronica Ramirez Ramsey has stepped down so there is a third position open.

VI. NEW BUSINESS *(15 minutes)*

- a. Student Involvement with SAFC.
- b. Removing voting member. Vernonic stepped down.
- c. YMCA Discussion. Sean shared information about the YMCA and the new Google Folder that contains all the documents. Committee members discussed their use of the University YMCA as a student meeting space, a gym, etc. Sean will add resources to the folder for review.

VII. ANNOUNCEMENTS *(5 minutes)*

- a. ASA Holiday party today.

VIII. ADJOURNMENT

- a. **Subria Bui moved to adjourn the meeting at 11:57am. Emily Flavin seconded. Motion passed unanimously.**