CALL TO ORDER: 2:05pm

ATTENDANCE (1 minute)

Voting Members
Julisia Brock - Present
Sabrina Bui - Present
An Le Dang - Present
Emily Flavin, Vice-Chair - Present
Amy Rhee, Chair - Present
Kylee Zehnder - Present

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

Guests
Kelly Tyrrell - Present
Isabella Webb - Present
Mentha Hynes - Present

I. Introductions & Icebreaker

II. OPEN PUBLIC FORUM
   a. Isabella Webb – Finals Breakfast
      i. Seeking to fund the Finals Breakfast – Allocation was $500 for food from the SAFC. Looking to move $250 of the $500 for winter quarter, $250 for spring quarter of the $500 from Husky Success Series to First Gen Fellows. Amy entertained a motion to move $500 from Husky Success series to First Gen Fellows. Emily moved to approve. An seconded. Motion passed unanimously.
b. Mentha Hynes-Wilson – Informal request for support for Student Legal Services
   i. Mentha offered support for the SAFC and the SAFC’s mission as a representation
      of the student body. Introduced an informal request for a future entertainment
      on student Legal Support Services for the UW Tacoma campus.

III. APPROVAL OF AGENDA (1 minute)
   a. Sabrina moved to approve the February 12th agenda. Kylee seconded. Motion passed
      unanimously.

IV. APPROVAL OF MINUTES (1 minute)
   a. Emily moved to approve the minutes of the January 29th, 2021 meeting. Sabrina
      seconded. Motion passed unanimously.

V. UNFINISHED BUSINESS (10 minutes)
   a. MOU between SAFC and University YMCA
      i. No formal discussion today, to be reviewed at the February 19th meeting.

VI. NEW BUSINESS (15 minutes)
   a. Annual Allocations First Look – 2021-2022 Initial Requests
      i. Reviewed initial annual allocation requests for 2021-2022.
   b. 2020-2021 Committee Values and Norms
      i. Amy entertained a motion to table the creation of the 2020-2021 Committee
         Values and Norms to a later date. Emily moved to table the Committee Values
         and Norms creation to a later date. Kylee seconded. Motion passed
         unanimously.
      c. Sabrina Bui moved to extend the meeting 5 minutes. Kylee seconded. Motion passed
         unanimously.

VII. ANNOUNCEMENTS (5 minutes)
   a.

VIII. ADJOURNMENT
   a. Sabrina moved to adjourn the meeting at 3:10pm. Kylee seconded. Motion passed
      unanimously.