CALL TO ORDER: 2:04pm

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, Simon Family Endowment MSW Autism Field Unit Coordinator - Absent
Sean Schmidt, Student Affairs, Associate Director of Administration, Finance, and HR (Compliance Officer) – Absent

Guests
Kelly Tyrrell - Present

I. Introductions & Icebreaker

II. OPEN PUBLIC FORUM

III. APPROVAL OF AGENDA (1 minute)
    a. Sabrina moved to approve the February 19th agenda. Emily seconded. Motion passed unanimously.

IV. APPROVAL OF MINUTES (1 minute)
    a. Emily moved to approve the minutes of the February 12th, 2021 meeting. An seconded. Motion passed unanimously.
V. UNFINISHED BUSINESS (30 minutes)
   a. Memorandum of Understanding
   b. MOU between SAFC and University YMCA
      i. Quickly reviewed YMCA Financing Agreement, UWY Lease Agreement, Cooperative Use Agreement.
      ii. Board Members stated they understand the terms and conditions of the contractual agreements between UWT and the YMCA. No formal vote held.
   c. 2020-2021 Committee Values and Norms
      i. Created the 2020-2021 Committee Values and Norms document. The Board discussed and codified important SAFC values and norms to establish moving forward for the school year.
   d. Annual Allocations – 2021-2022 Initial Requests
      i. Quick overview of the Annual Allocation initial requests. Brief discussion of next week’s agenda for review of Annual Allocations.

VI. NEW BUSINESS (15 minutes)
   a.

VII. ANNOUNCEMENTS (5 minutes)
   a.

VIII. ADJOURNMENT
   a. Emily moved to adjourn the meeting at 2:56pm. Sabrina seconded. Motion passed unanimously.