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 - Absent
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) – Present

Guests
Kelly Tyrrell - Present

I. Introductions & Icebreaker

II. OPEN PUBLIC FORUM

III. APPROVAL OF AGENDA (1 minute)
   a. Sabrina moved to approve the February 26th, 2021 agenda. Kylee seconded. Motion passed unanimously.

IV. APPROVAL OF MINUTES (1 minute)
   a. An moved to approve the minutes of the February 19th, 2021 meeting. Sabrina seconded. Motion passed unanimously.
V. UNFINISHED BUSINESS (30 minutes)
   a. MOU between SAFC and University YMCA
      i. All present Board Members stated they understand the terms and conditions of the contractual agreements between UWT and the YMCA. No formal vote held.
      ii. Amy and Emily to draft email stating the Board understand the contract.
   b. Annual Allocations – 2021-2022 Initial Requests
      i. First Gen Fellows:
         1. Discussion held amongst The Board to review First Gen Fellows’ request. The Board gave an initial approval to the proposal – no motions held at this time.
      ii. Student Health Services:
         1. Discussion held amongst The Board to review Student Health Services’ request. Sean and Jan provided additional context for the requested amount. The Board gave an initial approval to the proposal – no motions held at this time.

VI. NEW BUSINESS (15 minutes)
   a. 

VII. ANNOUNCEMENTS (5 minutes)
   a. 

VIII. ADJOURNMENT
   a. Sabrina moved to adjourn the meeting at 2:57pm. Kylee seconded. Motion passed unanimously.