CALL TO ORDER: 2:02pm

ATTENDANCE (1 minute)

Voting Members
Julisia Brock - Present
Sabrina Bui – Present (Departed 2:33pm)
An Le Dang- Present
Emily Flavin, Vice-Chair - Present
Amy Rhee, Chair - Present
Kylee Zehnder - Present
Sarah Kim - Present

Ex-Officio Members
Bernard Anderson, Associate Vice Chancellor for Student Life – Present (Arrived 2:30pm)
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) - Absent

Guests
Ryan Moriarty – Present

I. Introductions & Icebreaker

II. OPEN PUBLIC FORUM
   a. Giving Garden:
      i. Ryan Moriarty spoke in open public forum to request carryover of funds for the Giving Garden – initially awarded ~$5,000 of the $20,000 request in January 2021, and is now requesting the remaining ~$15,000 (Spring Special Allocations)
      ii. The Board intends to review the request for the remaining “carryover” funds, with plans to touch on approval during the annual allocations process.

III. APPROVAL OF AGENDA (1 minute)
   a. Emily moved to approve the April 30th, 2021 agenda. Kylee seconded. Motion passed unanimously.
IV. APPROVAL OF MINUTES (1 minute)
   a. Sabrina moved to approve the minutes of the April 23rd, 2021 meeting. An seconded. Motion passed unanimously.

V. UNFINISHED BUSINESS (40 minutes)
   a. Annual Allocations – 2021-2022 Initial Requests
      i. The Board held informal votes held to Fully Fund (FF) or Partially Fund (PF) specific programs. Formal votes will not be held until ex-officio members are present to review.
         1. Career Development: Fully Fund (FF)
         2. Giving Garden: Fully Fund (FF)
         4. Student Health Services: Fully Fund (FF)
         5. Husky Success Series: Fully Fund (FF)
         6. Peer Success Mentor Program: Fully Fund (FF)
         7. Registered Student Organizations (RSO): Fully Fund (FF)
         8. Student Advising Mentor Program: Partially Fund (PF) – 10% Reduction
            a. Quick discussion held regarding Student Advising members and necessity of four student advisors/mentors.
         9. ASUWT: Fully Fund (FF)
      10. Center for Equity & Inclusion (CEI): Partially Fund (PF) – 10% Reduction
         a. Quick discussion with a callback to last week, talked about pantry assistant employees and hourly needs
      11. Center for Service & Leadership (CSL): Fully Fund (FF)
      12. Child Care Assistance Program (CAP): Fully Fund (FF)
      13. Conference and Events Fund (CEF): Fully Fund (FF)
      14. First Gen Fellows: Fully Fund (FF)
      15. Husky Sustainability Fund: Fully Fund (FF)
      16. Student Advisory Board (SAB): Fully Fund (FF)
      17. UWY Dawg House: Fully Fund (FF)
         a. Consideration for Partial Funding if overdrawn on funds.
      ii. Final allocation amounts listed in the Committee Notes tab of the SAFC 2021-2022- Proposal Notes, Questions, etc. Excel spreadsheet.
      iii. Allocations are ready to be reviewed by ex-officio members for the May 7th meeting.
   b. Emily moved to extend the meeting to 3:05pm. An seconded. Motion passed unanimously.

VI. NEW BUSINESS (10 minutes)
   a.

VII. ANNOUNCEMENTS (5 minutes)
   a.

VIII. ADJOURNMENT
   a. Emily moved to adjourn the meeting at 3:05pm. Kylee seconded. Motion passed unanimously.