



**Services and Activities Fee Committee (SAFC)**

**Friday, March 1, 2024**

**1:00pm**

**TPS 110**

Zoom Link: <https://washington.zoom.us/j/97356787470>

**MEETING MINUTES 15**

**Attendance:**

<p>Voting Members Alex Alvarado – Present Eli Feleke - Present Ngoan Huynh – Present Lizzy McLam – Present Navneet Singh – Present Ryan Wicklund – Present Karalea Zuber – Absent</p> <p>Administrative Staff Sean Schmidt – Present An Le Dang - Present</p>	<p>Ex-Officio Members Bernard Anderson – Absent Mike Russell – Absent Alicia Whitten – Present Kelly A. Tyrrell – Absent</p> <p>Guests Kate Allred Conor Leary Isabella Webb</p>
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The meeting was called to order by Ngoan at 1:03pm

A land acknowledgement was given by Ngoan

An introductory safety briefing was given by Ngoan

Roll Call is documented above.

Approval of Agenda. Eli moved to approve the agenda. Ryan seconded. The motion passed unanimously.

Approval of Minutes. Eli moved to approve the minutes of the 2/23/24 meeting. Navneet seconded. The motion passed unanimously.

### Open Public Forum

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### Updates

- Chair/Vice-Chair
  - LettuceMeet is out and needs to be filled out by March 17<sup>th</sup>.
- Members
- Committees

### Old Business

- Annual Allocation
  - Annual Allocation Assignment (Subject to change)
  - Voting members will review the Annual Allocation Proposals by the beginning of Spring Quarter.
    - Navneet
      - ASUWT
      - Career Development
      - CTF
    - Ngoan
      - Student Health Services – Services Provider
      - Student Legal Services
        - \$10,100
        - Working on marketing towards more students
        - Majority of proposal is towards Attorney Hiring Fees \$9,400
        - Travel for Attorney \$200

- Office supplies and marketing materials \$500
- Student Life
- TLC – iPad (2023-2024)
- Ryan
  - TLC – Hospitality Fund
  - TLC – Peer Success Mentor Program
  - UWT Undocu Initiatives
  - VMRC
- Eli
  - CSI – CSI & Dawghouse
  - CSI – Giving Garden
  - CSI – HSS
  - CSI - HSF
- Lizzy
  - CSI – Welcome Day
  - Champions Program
  - CAP
  - DRS
- Karalea
  - CSI - Husky Volunteers
  - CSI – RSO
  - CSI – SAB
  - CSI – Student Publications
- Alex
  - First Gen Fellow
  - Global Ambassadors & Language Lessons
  - Husky Success Series
  - Student Advising Mentors

#### New Business

- Husky Success Series Budget Reallocation
  - Reallocating \$500 of their current funding for food expenses
  - Ryan made the motion to approve the reallocation of \$500 for Husky Success Series food expenses. Eli seconded the motion. Motion passed unanimously.

#### Announcements

#### Adjournment

Ryan moved to adjourn the meeting at 2:00pm. Lizzy seconded the motion. The motion passed unanimously.

