



Services and Activities Fee Committee (SAFC)

Friday, May 3rd 2024

3:00pm

UWY 307

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

MEETING MINUTES 21

Attendance:

<p>Voting Members Alex Alvarado – present Eli Feleke – absent Ngoan Huynh – present Lizzy McLam – present Navneet Singh - present Ryan Wicklund - present</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 Gordon Craig – present</p> <p>Guests Conor Leary Ahmed Wafai</p>
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The meeting was called to order by Ngoan at 3:01pm

A land acknowledgement was given by Ngoan.

An introductory safety briefing was given by Ngoan.

Roll Call is documented above.

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

Approval of Minutes. Lizzy moved to approve the minutes of the 04/26/24 meeting. Ryan seconded. The motion passed unanimously.

Lizzy moved to amend the minutes of the last meeting of 04/26/24 to clarify that Eli was excused rather than absent. Ryan seconded. The motion passed unanimously.

Open Public Forum

Updates

- Chair/Vice-Chair
 - Meeting with the Chancellor
 - Chancellor Lange has clarified that contingency funds can only be used to fund one-time use and not for permanent salaries.
- Members
- Committees
 - Approved 2 hiring applications and are sending to ASUWT for proposal
 - Special Allocation email has been sent out

Old Business

- Annual Allocation – Deliberations
 - TLC iPad
 - Total \$5000
 - Reducing 4 iPads from the original request
 - Giving Garden
 - Total \$80,346
 - Committee came to a consensus to restore \$1000 to the Allocation
 - CAP
 - Total \$80,000
 - Committee came to a consensus to restore \$5000 to the Allocation
 - CSI RSO
 - Committee is leaning towards 15% reductions
 - Running total
 - \$2,808,136

Lizzy made a motion to send the current Annual Allocation budget draft to the Chancellor, Navneet seconded. Motion passed unanimously.

Announcements

Adjournment

Lizzy moved to adjourn the meeting at 4:01pm. Ryan seconded the motion. The motion passed unanimously.