



Services and Activities Fee Committee (SAFC)

March 21, 2025

3:30pm

GWP 320

Zoom Link: <https://washington.zoom.us/j/98089084773>

MEETING MINUTES 18

Attendance:

<p>Voting Members Norah Duncan – Absent Madai Espinoza – Absent Kailey Lawless – Present (Zoom) Samuel Pena-Rojas - Present Anchal Turna – Present (Zoom) Kaily White – Kaily</p> <p>Administrative Staff Sean Schmidt - Present Hayden Busic - Absent</p>	<p>Ex-Officio Members Bernard Anderson – absent Alicia Whitten – Present (Zoom) Gordon Craig – Present Cherie - Present (Zoom)</p> <p>Guests</p>
--	--

Call to Order. The meeting was called to order at 3:38 pm by Sam.

Land Acknowledgement. A land acknowledgement was given by Sam.

Safety Briefing. A safety briefing was given by Sam.

Roll Call, Guest Introductions, Connection-Building Activity. Roll Call is documented above. Guests were introduced. Meeting participants took part in a connection-building activity.

Approval of Agenda and Minutes. Upon there being no objections from the committee, the Chair approved the agenda and minutes from last week's meeting.

Open Public Forum

Reports & Updates

- Chair/Vice-Chair
 - Samuel created a SAFC Dubnet page to improve transparency.
- Members
 - Mentha's Comments: Chancellor does not support deficit spending.
 - When allocating funds to student positions, determine what is mission critical.
- Committees

Old Business

a. First Reading

Husky Sustainability Fund (HSF):

Kailey Lawless proposed the Husky Sustainability Fund to the Chair and Committee. Samuel approved for first reading. Kaily White so moved. Anchal seconded.

CSI UWY DAWG House:

Kailey Lawless reported that the program is already very underfunded and doesnt recommend a large budget cut. Samuel commented that they can always apply for special allocations. Chairman approved for first reading. Kaily White so moved. Anchal seconded.

Pantry:

Kailey Lawless proposed the Pantry annual allocation proposal. She recommends fully fund the proposal. Chairman motioned to approve for first reading. Kaily White so moved. Kailey Lawless seconded.

Student Health Services:

Kailey Lawless proposed the Student Health Services annual allocation and recommends we approve for the whole amount requested. ***The chairman motioned to approve first reading and waive second reading with the stipulation of committee that the university should consider cost-sharing options in part with campus funding other than S&A fee funds.*** Kaily Lawless so moved. Anchal seconds.

CEI: Center for Equity and Inclusion:

Chairman proposed the CEI annual proposal to the committee. The Chairman motioned to approve first reading. Kaily White so moved to approve. Anchal seconded.

b. Second Reading:

- No Second readings were deliberated as quorum dissolved at 4:33pm.

Discussion Items:

- ***Chairman motioned to approve all annual allocations for first reading before quorum was lost. Kaily White moved to approve. Anchal seconded.***

Announcements

- None

Adjournment

- The meeting was self-adjourned at 4:33pm.