



Services and Activities Fee Committee (SAFC)

Monday, December 20, 2022

4:00pm - 5:00pm

JOY 201

[Zoom](#) | Dial in: Dial in: (253) 215-8782, Meeting ID: 952

2161 9879

MEETING MINUTES 02

Attendance:

<u>Voting Members</u> An Le Dang - Present Patrick Sullivan - Present Ngoan Huynh – Present Ramon Hermerlein – Absent <u>Administrative</u>	<u>Ex-Officio Members</u> Bernard Anderson - Absent Jan Rutledge - Absent Faculty (TBD) - Sean Schmidt - Present Jasmine Davis - Present Kelly A. Tyrrell - Absent <u>Guests</u> <ul style="list-style-type: none">- Daniel Nash- Johnny Doan- Patrick Pow- Gen
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The meeting was called to order by Sean at 4:05 pm

A land acknowledgement was given by Sean.

Roll Call is documented above.

Approval of Agenda

Patrick moved to approve the 12/20/2022 agenda. An seconded. The motion passed unanimously.

Approval of Minutes

Patrick moved to approve the minutes of the 12/12/2022 meeting. An seconded. The motion was passed unanimously.

Open Public Forum

- Patrick Pow – STFC representative
 - Chancellor of Technology on campus, STFC allocations are closed on February 3rd. STFC is used to provide technology for academic purposes, a number of proposals sent over from SAFC were sent back due to their bylaws as the rejected proposals are used for staff members or student staff rather than for a student body as a whole. For STFC to approve the proposal, it must be accessible to all students. Software subscriptions also fall under that rule as well, it has to be open to all students.
- Johnny Doan – STFC Chair

Old Business

- Chair and Vice-Chair voting
 - An made the motion to elect Patrick to be Chair, Ngoan Seconded. The motion passed unanimously, by a vote of 3.
- Autumn Special Allocation
 - ASUWT
 - \$16,365
 - There was a significant increase in the travel expenses by approximately \$3000 – legislative travel expenses to Olympia from January to April. Covers possible lodging expenses as well as gas reimbursement
 - There was also increase in the student wages
 - CEF
 - \$60,000
 - We reduced approximately \$40,000 from Annual Allocation but the request this allocation window is approximately \$60,000
 - 30% increase in budget, had pending requests – waiting on our decision on
 - CEI Tribal Liaison
 - \$8,917
 - Need a clarification on the amount requested
 - CSI
 - \$936
 - \$5,125
 - \$1,291
 - Minimum wage increases for student staff
 - Resurface pool tables in the DawgHouse
 - Giving Garden
 - \$8,885

- Requested money for batteries for the solar panels
- HSF
 - \$11,533
 - \$33,580
 - Needing 30 more hours for their staff
 - Making Gen a full time
 - Requesting for the money deducted from the previous allocation and to increase their funds
- SAB
 - \$4,778
 - Requesting for minimum wage increases for student staff
- Student Publication
 - \$22,148
 - Cover the extra invoices, minimum wage increases, storage cabinets, and printing
- TLC
 - \$1,000
 - Additional Computers for Peer Mentors – resource to all students (possibly send over to STFC)
- UAA
 - \$9,720
 - Requesting funds for minimum wage increase
 - Funding advisor gap

New Business

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Announcements

- Send out email to notify about the Annual Allocation
- University Student Y Center review
- Review Bylaws

Adjournment

An moved to adjourn the meeting at 5:01 pm, Ngoan seconded. The motion was passed unanimously. The meeting ended at 5:01 pm.