



Services and Activities Fee Committee (SAFC)
Friday, January 12, 2024
1:00pm
University Y 307

Zoom Link: <https://washington.zoom.us/j/96170927759>

AGENDA 08

Attendance:

Voting Members Alex Alvarado – Present Eli Feleke - Present Ngoan Huynh – Present Lizzy McLam - Present Navneet Singh - Present Ryan Wicklund - Present Karalea Zuber - Absent	Ex-Officio Members Bernard Anderson – Present Mike Russell – Present Sean Schmidt – Present Alicia Whitten – Present Kelly A. Tyrrell – Absent
Administrative	Guests Conor J Leary Gen Conley

The meeting was called to order by Sean Schmidt at 1:09PM.

A land acknowledgement was given by Sean Schmidt.

An introductory safety briefing was given by Sean Schmidt.

Roll Call is documented above.

Approval of Agenda. Eli moved to approve the agenda. Lizzy seconded. The motion Passed unanimously.

Approval of Minutes. Lizzy moved to approve the minutes of the 12/14/23 meeting. Eli seconded. The motion passed unanimously.

Open Public Forum

- None

Old Business

- Norms and Values, Names written down for special allocations.
- Vice Chair Elections have been conducted via Microsoft Teams; Ngoan abstained from voting
- YMCA Committee will be reviewed by a subcommittee; current members include Alicia, Ryan, and Ngoan
- Lizzy Motioned to extend the meeting to 2:15 to finalize special allocations Eli Seconded and passed unanimously.
- Guest speakers from the HSF gave a brief overview of the project. Will review the fund next meeting.
- New Vice chair Elected: Eli

New Business

- No new business

Announcements

- Open Forum Agendas **must** be reviewed and announced on Mondays

Adjournment

Lizzy moved to adjourn the meeting at 2:19pm. Navneet seconded the motion. The motion passed unanimously.