



Services and Activities Fee Committee (SAFC)
Friday, January 26, 2024
1:00pm
UWY 307

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

MEETING MINUTES 10

Attendance:

Voting Members Alex Alvarado – Present Eli Feleke - Present Ngoan Huynh – Present Lizzy McLam - Present Navneet Singh - Absent Ryan Wicklund - Present Karalea Zuber - Absent	Ex-Officio Members Bernard Anderson – Absent Mike Russell – Present Sean Schmidt – Present Alicia Whitten – Present Kelly A. Tyrrell – Absent
Administrative An Dang	Guests Jennifer Mitchelle Connor Leary Holly Wetzel

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. Ryan moved to approve the minutes of the 01/19/24 meeting. Alex seconded. The motion passed unanimously.

Open Public Forum

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Old Business

- Fall Special Allocation 2023
 - ASUWT
 - \$35,264
 - Minimum wage increase and travel expenses
 - Requesting for additional hours for directors' stipends and adjustments to the Washington State minimum wage increase
 - \$6,115 of the request is going towards their advocating team to head to Olympia and the Spring GSA. Primarily covers for travel and lodging expenses
 - \$4,000 of the request will go towards promotional items for ASUWT for their events, the funds also increase the interactions with students during elections and Rock the Vote.
 - Eli made a motion to approve \$35,264. Ryan Seconded the motion. Motion passed by a majority [Yes (Eli, Alex, Ryan) No (Lizzy)].
 - CEI
 - \$15,625
 - Mainly minimum wage, their current minimum wage increase is \$12,892.05 greater than the original allocated amount.
 - They would also like to reassign the amounts that were allocated for other specific criteria (travel, food. Etc..) to lower the request for \$7,045.05
 - Alex made a motion to fund \$ \$15,625 to CEI. Ryan Seconded the motion. Motion passed unanimously.
 - CSI request 4
 - \$3,915
 - Provide transportation and food for volunteers, school bus rental can drive 23 passengers. Currently only 2 events that may require a bus

and each bus cost approximately \$750 based on availability approximately for 5 hours

- Minimum wage increases for Coordinator positions and the Manager position.
- Possible reduction
- Alex motion to approve \$1,500 for bus travel, \$500 for food, and \$665 for minimum wage increase totaling to \$2,665. Lizzy Seconded the motion. Motion passed unanimously.
- HSS
 - \$2,424
 - Requesting for additional 4 more hours for current student staff
 - Eli motioned to approve funding of \$2,424 for HSS. Alex seconded the motion. Motion passed unanimously.
- UAA
 - \$4,848
 - Part of the funding was provided by a different source; they are requesting that we fund the remaining amount for their Student Advising Mentors and Minimum wage increase.
 - They have been requesting for more permanent funding from the school, but the proposal has been declined and SAFC has been the main source of their funding due to consistency.
 - Highly recommended to bring concern up to Chancellor and Board of Regents
 - Eli moved to approve funding \$4,848 to UAA with a note to Chancellor and Board of Regents to propose that they provide a permanent fund for the Wages Increase and Student Advising Mentor of the University Academic Advising. Alex Seconded the motion. Motion passed unanimously.
- Ryan made the motion to extend the meeting by 15 minutes. Lizzy seconded the motion. The motion was passed unanimously.
- SAIS
 - \$800
 - Request for theater materials and is considered a new program
 - Part of an acting class and will be implemented immediately if approved.
 - Alex moved to approve \$800 funding for SAIS. Lizzy Seconded the motion. Motion passed unanimously

New Business

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Announcements

- FASA chocolate typhoon relief fundraiser.

Adjournment

Ryan moved to adjourn the meeting at 2:13pm. Alex seconded the motion. The motion passed unanimously.