



Services and Activities Fee Committee (SAFC)

Friday, February 2nd, 2024

1:00pm

UWY 307

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

MEETING MINUTES 11

Attendance:

<p>Voting Members Alex Alvarado- Present Eli Feleke - Absent Ngoan Huynh - Present Lizzy McLam - Present Navneet Singh - Present Ryan Wicklund - Present Karalea Zuber - Present</p> <p>Administrative An Le Dang – Present</p>	<p>Ex-Officio Members Bernard Anderson – Present Mike Russell – Present Sean Schmidt – Present Alicia Whitten – Present Kelly A. Tyrrell – Absent</p> <p>Guests Daniel Nash Doan Ha Brittany Mai Roland Heyne Jamie Song Conor Leary</p>
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The meeting was called to order by Ngoan at 1:00pm

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 1/26/24 meeting. Alex seconded. The motion passed unanimously.

Open Public Forum

- Doan – Executive Support Specialist
- Daniel Nash – Ledger and Tahoma West
 - Here to answer any questions in regard to the Allocation requests.

Old Business

- Special Allocations
 - CSI – 1
 - \$100,000
 - \$3,600 Stipends for CCE members and will provide additional hours (5 voting member and 1 Chair) each week to evaluate requests with more careful consideration.
 - They have not been paid by CCE but are being paid through their own separate student position departments.
 - Potentially hiring 1 more student to the committee.
 - \$46,400 CCE for more leniency in approving travel requests, allowing fully funded trips rather than having them partially funded. (Influx number of trips currently. Booked through February)
 - \$50,000 Allowing campus event traditions to continue (ex. BSU Prom, Messa/PISA Multicultural Night)
 - Has the ability to be reduced, they can come back during Spring Allocation
 - Emphasized that there was a 70% reduction from last year's Annual Allocation request.
 - Have sent 20+ students on trips (ex. Research trips) with these funds, it is very important because these trips have many factors from hotel, airplane tickets, and registration fee.
 - Currently will have approximately \$6,000 left over after the next upcoming CCE requests but there are still a few more months of the school year and would have to close down the requests if they don't receive more funding.
 - Potential reduction proposal \$40,000 for Travel, \$30,000 for campus events, \$3,600 for Stipends.
 - Partially funding trips
 - If the full amount is funded, any remaining balance will be sent back to SAFC, if there were a cut there is a potential that the CCE funding for trips will have to close early.
 - CSI – 2
 - \$8,150
 - \$2,000 for Portable Roller Rink rental for Winter or Spring quarter to sponsor a Roller Rink Disco Party
 - \$400 for Spring Husky Hangout, featuring the WAMAL dogs on campus
 - \$750, pots, plants, soil and paints for Pot Your Own Succulent for 200 people
 - Last year the first day they were able to pass out 100 succulents and 50 on the second day
 - they were still able to pass out the remaining inventory to students in the CSI throughout the week
 - \$5,000 applies to Welcome Days programs that provide students with information and resources on campus. Reserved for events that stack during the day, to ensure students can eat before another event.
 - Alex made a motion to Approve \$8,150 for CSI. Lizzy seconded the motion. Motion passed unanimously.

New Business

- First Look at Annual Allocation & Process
 - Total First Look proposal amount
 - \$3,442,774
 - New Program proposals
 - Champions Program
 - TLC Hospitality

Announcements

- Multicultural Night Feb. 16th
- ASA AI in Accounting in partnership with Milgard

Adjournment

Alex moved to adjourn the meeting at 1:59pm. Lizzy seconded the motion. The motion passed unanimously.