



Services and Activities Fee Committee (SAFC)

Friday, February 9, 2024

1:00pm

UWY 307

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

MEETING MINUTES 12 - DRAFT

Attendance:

Voting Members Alex Alvarado - Present Eli Feleke - Present Ngoan Huynh - Present Lizzy McLam - Present Navneet Singh - Present Ryan Wicklund - Present Karalea Zuber - Present Administrative An Le Dang - Present	Ex-Officio Members Bernard Anderson - Mike Russell - Present Sean Schmidt - Present Alicia Whitten - Present Kelly A. Tyrrell - Guests Mentha Hynes Wilson Daniel Nash Jay Estacio Conor Leary
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The meeting was called to order by Ngoan at 1:02pm.

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. Lizzy seconded. The motion passed unanimously.

Approval of Minutes. Lizzy moved to approve the minutes of the 2/02/24 meeting. Eli seconded. The motion passed unanimously.

Open Public Forum

- Mentha Hynes-Wilson
 - Vice Chancellor of Student Affairs
 - Advisor to the Chancellor for all student related matters
 - Partnering with the committee to debunk the myth that the budget is being cut.
 - On campus dining facilities, working towards gaining approval to provide better food options for students
 - Autumn 2024 Westcoast groceries moving to TPS under new management Aramark with hot food and salad bars.
 - Talk with Chancellor about the concerns of split funding for Academic Advising
 - If the program is beneficial to both University and Students, University should fund the program.
 - Advocacy how fee structure is set for non-resident students and potential adjustments
- Jay Estacio
 - In previous years a proposal was originally made for STFC but was more directed towards Staffs so was sent over to SAFC. Keep an eye out to see if proposals fall under the STFC or SAFC. STFC has limited funds compared to SAFC.

Old Business

- Special Allocations
 - Student Publications 1
 - Do not need to consider

- Labor Budget for design team, full staff for every week of the year. Currently they have enough budget for funding the remainder of the year for this position.
 - Based on Daniel's advice Alex made the motion to not fund this request. Eli seconded the motion. Motion passed with a majority, Lizzy and Ryan abstained, Eli Alex and Navneet voted yes.
- Student Publications 2
 - \$20,000
 - Printing expenses
 - Last year the funding that they received caused a cut on prints for the Ledgers, they are wanting to bring back physical prints and printing prices have risen over the years and the request is an estimate for weekly printing including the week of graduation. Memento for graduating seniors.
 - Potential cut to \$12,000 for 12 weeks of printing
 - Eli made a motion to approve \$12,000 for Student Publications, Navneet Seconded. Motion passed. Ryan, Lizzy, Alex abstained. Navneet and Eli voted yes.
- CSI - 1
 - \$100,000
 - Funding for Conferences and Event Fund
 - (Copied from last meeting minutes) 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.
 - Reduction: new request \$73,600
- Husky Sustainability Fund
 - Potential reduction
 - Requesting funds for stipends and for sustainability projects funding
 - Examples of project: Park lit competition during fall quarter
- Annual Allocation Review Process

New Business

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Announcements

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Adjournment

Lizzy moved to adjourn the meeting at 2:03. Alex seconded the motion. The motion passed unanimously.