



Services and Activities Fee Committee (SAFC)

Friday, March 29, 2024

3:00pm

UWY 303

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

MEETING MINUTES 16

Attendance:

<p>Voting Members Alex Alvarado – Present Eli Feleke - Present Ngoan Huynh – Present Lizzy McLam - Present Navneet Singh - Present Ryan Wicklund – Present</p> <p>Administrative Staff Sean Schmidt – Absent An Le Dang - Present</p>	<p>Ex-Officio Members Bernard Anderson – Absent Mike Russell – Absent Alicia Whitten – Present Kelly A. Tyrrell – Present</p> <p>Guests Daniel Nash Deaglan An</p>
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The meeting was called to order by Ngoan at 3:06pm

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. Navneet seconded. The motion passed by a majority (Navneet, Eli, Alex, Ryan) Lizzy abstained.

Approval of Minutes. Alex moved to approve the minutes of the 3/1/24 meeting. Lizzy seconded. The motion passed unanimously.

Open Public Forum

Updates

- Chair/Vice-Chair
 - HR meeting
 - Job listing has been posted on Handshake
 - 4/16 first day of interviews
 - UWY Student Center
 - Currently in reviews
- Members
- Committees

Old Business

- Annual Allocations
 - Ngoan
 - Student Health Services
 - Overall requesting \$214,791
 - Student Health Services (TimelyCare)
 - \$131,090
 - Contracted services of 3 years with Timely Care
 - Due to the switch of services, they currently do not have data of usage of Timely Care
 - Health Promotion Specialist
 - \$60,471
 - Professional Staff Wages
 - \$2,000

- Non-food related marketing materials
 - Survey shows that students believe health services should be considered an important aspect on campus
 - Unable to reduce due to contracted services
 - Other campuses use these services, and we should consider continuing this service on our campus as well.
 - Rest of the request is for the fringe benefits of 31.8% (the exact amount will be clarified with Sean)
- Student Legal Services
 - \$10,100
 - Contracted services

- Student Life
 - \$693,609
 - Professional Staff
 - Wages
 - \$353,582.28
 - Benefits
 - \$111,024.84
 - Classified Staff
 - Wages
 - \$106,661.20
 - Benefits
 - \$41,597.87
 - Student Staff
 - Wages
 - \$40,537.20
 - Benefits
 - \$8,310.13
 - Contractual Services
 - \$7,513
 - Other Services (POD, ORG memberships, copying, etc)
 - \$11,951
 - Travel
 - \$200
 - Supplies
 - \$2,400
 - Food
 - \$216
 - Equipment
 - \$600
 - Other Services

- \$9,015
 - Possible reduction of \$25,240
 - TLC
 - \$9,000
 - Requesting funding for 9 iPads
 - Request includes Apple care, keyboards
 - Does not qualify for STFC due to restricted access, only for student staff in their department
 - Would not recommend a reduction and was not proposed a reduction by the proposer
- Eli
 - Giving Garden
 - \$113,351
 - 83% increase from last year's request
 - Grown and provide food for homeless people and student pantries
 - Have grown and donated 400 pounds of food ex. Potatoes
 - Mainly staff wages
 - Giving garden coordinator
 - 40 hours a week
 - \$55,830.12
 - Not able to reduce professional staff hours
 - Senior Giving Garden Assistant
 - \$14,776
 - Fringe \$17,531
 - Giving Garden Assistant
 - \$14,125
 - Fringe \$3,029
 - Equipment and non-food supplies and materials
 - \$5,165
 - Fringe \$2,896
 - Husky Sustainability Funds
 - \$179,083
 - Gives students opportunities to pursue projects relating to sustainability.
 - Professional Staff
 - Wages
 - \$56,411
 - Fringe
 - \$17,713
 - Student Staff
 - Wages

- \$45,201
 - Fringe
 - \$9,266
- Contracted services
 - Sustainability Leadership Certificate seminar guest speaker honorarium
 - \$1,200
- Other services
 - Sustainability Leadership Certificate- Student Assistant stipend for the entire academic year
 - \$4,500
 - Workday Fee
 - \$258
 - Telephone Fee
 - \$200
 - IT revenue recharge fee for 12 months
 - \$834
- Non-food supplies and materials
 - Sustainability Event supply
 - \$2,000
 - Staff nametags and business card
 - \$250
 - Promotional Items
 - \$1,000
- Food
 - Food for student staff training over the summer
 - \$250
- Aid & Grant
 - Husky sustainability fund
 - \$40,000
- CSI & Dawg house
 - \$204,430
 - Wages
 - \$191,269
 - Contracted Services
 - \$574
 - Other Services
 - \$5,247
 - Non-Food
 - \$1,000
 - Food
 - \$990
 - Equipment

- \$3,750
 - CEF & CTF
 - \$211,320
 - Student Staff
 - \$4,820
 - Travel
 - \$130,000
 - Non-food supplies and materials
 - \$70,000
 - Food
 - \$1,500
 - Possible reductions \$38,896 (30%)
 - Would impact the number of students they are able to fund to attend conferences
 - Lizzy made a motion to have our next meeting from 2:30-5:00pm with an understanding that there will be quorum throughout the meeting. Eli seconded the motion. Motion passed unanimously.

Announcements

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Adjournment

Navneet moved to adjourn the meeting at 4:27 pm. Lizzy seconded the motion. The motion passed unanimously.