



Services and Activities Fee Committee (SAFC)

November 1, 2024

3:30pm

UWY 307

Zoom Link: <https://washington.zoom.us/j/98089084773>

MEETING MINUTES 02

Attendance:

<p>Voting Members Norah Duncan - Present Madai Espinoza - Present Kailey Lawless - Present Samuel Pena-Rojas - Present Jaden Tobar - Virtual Anchal Turna - Present Kaily White - Present</p> <p>Administrative Staff Sean Schmidt (Acting Chair) – Present</p>	<p>Ex-Officio Members Bernard Anderson - Present Mike Russell - Absent Alicia Whitten - Present Gordon Craig - Absent</p> <p>Guests</p>
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Call to Order. The meeting was called to order by Sean Schmidt at 3:33 pm.

Land Acknowledgement. A land acknowledgement was given by Kaily White.

Safety Briefing. A safety briefing was given by Sean Schmidt.

Roll Call, Guest Introductions, Connection-Building Activity. Roll Call is documented above. Guests were introduced. Meeting participants took part in a connection-building activity.

Approval of Agenda. Samuel Pena-Rojas moved to approve the agenda. Norah Duncan seconded. The motion was amended by Jaden Tobar. All unanimously approved of Agenda.

Approval of Minutes. Norah motioned to approve the minutes from May 31, 2024, Kaily White seconded the motion. All unanimously approved of minutes.

October 25th Approval of Minutes: Kaily White motioned to approve the minutes. Norah seconded the motion. All unanimously approved the minutes.

Open Public Forum

Reports & Updates

- Chair/Vice-Chair
- Members
- Committees

Old Business

- Minutes from May 31, 2024 meeting. The committee will review and act on the minutes at the next meeting. (Completed)
- Autumn Special Allocations. The proposal deadline is Friday, November 8 at Noon. (Sean gave an update, due next Friday)
- Election of Chair & Vice Chair. Members will consider running for these positions. A process for electing these positions will be discussed at this meeting. (Chair runs meeting, interacts with campus officials, and also shares duties. Vice-chair steps in for the Chair if absent. Interested in hearing mini speech or debate about why members are interested in role.)
- Hiring a Committee Student Assistant. Norah Duncan volunteered to lead the hiring committee for the Student Assistant position. (Any members interested can put it in the Teams chat)

New Business

- Annual Allocations for Autumn Forum: around November, December, or early winter quarter around January.

Discussion Items

- Intro to Student Funding Committees: SAFC and STFC
- Bylaws: Committee will look at them and see if they want to make any changes
- Ex-Officio Members and Support Staff
- Consider Compliance Officer
- Check on website for SAF Resources
- Will discuss Zoom preferences next meeting
- Annual Check-ins (look at agreements and Bylaws):
 - YMCA

- Bylaws
- Projects: look and revise proposal questions, think about future committee operations manuals, and identify campus cost-sharing opportunities

Announcements

- None

Adjournment

- Samuel moved to adjourn the meeting, Norah seconded, and Norah approved. All agreed unanimously.