



**Services and Activities Fee Committee (SAFC)**

**November 22, 2024**

**3:30pm**

**UWY 307**

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

**MEETING MINUTES 05**

Attendance:

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

**Land Acknowledgement.** A land acknowledgement was given by Samuel.

**Safety Briefing.** A safety briefing was given by Samuel.

**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.** Norah moved to approve the agenda. Kaily seconded. The motion was approved at 6-0-0.

**Approval of Minutes.** Norah motioned to approve the minutes from November 15<sup>th</sup>, 2024, as presented. Anchal seconded the motion. The motion was approved at 6-0-0.

## Open Public Forum

## Reports & Updates

- Chair/Vice-Chair
  - A) Sam shared that he and Alicia have a meeting with Mentha scheduled in early December to discuss SAF funded things. He also wants to begin a Bylaw Review committee to review and make any needed changes SAFC's bylaws.
- Members
- Committees
  - A) Norah shared that the hiring committee for SAFC's Administrative Assistant met to discuss applicants, and they are working on scheduling interviews.

## Old Business

- Norms and Values
  - a) Discussed norms for this year's committee. Included ideas on discussion and voting timeline for proposals, decision to review proposals prior to meeting, and more.
    - 1) Anchal motioned to approve the 2024-2025 SAFC Values and Norms. Norah seconded. Motion passes 6-0-0
- Special Allocations
  - A) Pantry
    - Norah motioned to approve the Pantry proposal as-is for \$14,460. Anchal seconded. Motion passes 6-0-0.
  - B) First-Gen
    - Discussed what furniture the First Gen office would like to see in their space. Kaily motioned to table this item to next week, so the committee can reach out and get this question answered. Norah seconded. Motion passes 6-0-0.
  - C) HSF
    - Madai brought up a question about the HSF leadership certificate. Conor shared some information on the topic.
    - Kaily asked for some more background information about HSF, pointing out that there have been budget reductions in the past years.

- 1) Kaily motioned to approve the HSF proposal for first reading and revisit it during the next meeting. Seconded by Madai. Motion passes 6-0-0.

D) SAB

- Deaglan shared information on the proposal, including the reasoning behind requesting a new suit for Hendrix.
  - 1) Kaily motioned to approve the HSF proposal for first reading and revisit it during the next meeting. Seconded by Madai. Motion passes 6-0-0.

E) Autumn Forum

- Sam proposed an idea to create a committee to plan for an Autumn Forum for Winter quarter.
  - 1) Norah motioned to commit the Autumn Forum to a SAFC forums committee, to be appointed by the Chair. Anchal seconded. Motion passes 6-0-0.

### **New Business**

None.

### **Discussion Items**

None.

### **Announcements**

### **Adjournment**

- Norah motioned to adjourn the meeting upon completion of Conor's Who's Who presentation. Kaily seconded. The motion was approved at 4:58 pm. The meeting was adjourned at 5:27pm.