



Services and Activities Fee Committee (SAFC)

December 06, 2024

3:30pm

UWY 307

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

MEETING MINUTES 06

Attendance:

<p>Voting Members 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>Administrative Staff Sean Schmidt - Present</p>	<p>Ex-Officio Members Bernard Anderson – Present Mike Russell – Present Alicia Whitten - Present Gordon Craig - Present</p> <p>Guests DJ Crisostomo (First Gen) Holly Wetzel (ASUWT) Deaglan An (SAB)</p>
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Call to Order. The meeting was called to order by Sam at 3:30 pm.

Land Acknowledgement. A land acknowledgement was given by Madai.

Safety Briefing. A safety briefing was given by Sam.

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. Kaily moved to approve the agenda. Norah seconded. The motion was passed 6-0-0.

Approval of Minutes. Anchal motioned to approve the minutes from November 22nd, 2024, as presented. Madai seconded the motion. The motion was passed.

6-0-0.

Open Public Forum

No members of the public shared during this time.

Reports & Updates

- Chair/Vice-Chair
 - The Chair (Sam) and Alicia have a meeting with Mentha (Vice-Chancellor of Student Affairs planned).
- Members
 - Sean shared that the committee may decide whether or not they would like to meet next week (finals week) and over break.
- Committees
 - The hiring committee conducted interviews for the SAFC administrative assistant role. Will be reaching out to offer a job next week and hopefully have them start Winter quarter.

Old Business

None.

New Business

a. Special Allocations

i. First-Gen

1. DJ shared some information he learned after having a meeting with facilities. The committee discussed how they felt about the requested amount of money. The committee also discussed tracking money that has already been allocated and if they want to establish a total allocation limit.
2. Kaily motioned to approve the First Gen Special Allocations request for \$6,700. Anchal seconded. 6-0-0. Motion passes.

ii. HSF

1. The committee discussed a potential cut to the money requested for HSF grants. Kaily motioned to approve the Husky Sustainability Fund Special Allocations request for \$20,880. Norah seconded. 6-0-0. Motion passes.

iii. SAB

1. Madai spoke about the importance of Hedrix being at events on campus and how she's in support of funding a second Hendrix suit.
 2. Anchal motioned to approve the Student Activities Board Special Allocations request for \$11,351. Madai seconded. 6-0-0. Motion passes.
- iv. ASUWT
1. The committee had ITS first reading of the ASUWT Special Allocations. Kaily moved to approve the ASUWT Special Allocations proposal for the first reading and to revisit for a second reading in the next meeting. Anchal seconded. 6-0-0. Motion passes.
- v. CEF/CTF
1. The committee discussed the usage of the fund and why the CEF/CTF fund is a larger number. The committee would like to gather more information about the CEF/CTF fund usage before the second reading of the proposal.
 2. The committee had ITS first reading of the CEF/CTF Special Allocations. Kaily moved to approve the CEF/CTF Special Allocations proposal for the first reading and to revisit for a second reading in the next meeting. Madai seconded. 6-0-0. Motion passes.
- vi. CSI – 1
1. The committee discussed the request for funding open CSI hours on Saturdays. Kaily mentioned reaching out the CSI to ask about the usage of the space on Saturdays when it used to be done. Sam plans to take on this task.
 2. The committee had its first reading of the CSI-1 Special Allocations. Anchal moved to approve the CSI-1 Special Allocations proposal for the first reading and to revisit for a second reading in the next meeting. Kailey seconded. 6-0-0. Motion passes.

Discussion Items

None

Announcements

The committee discussed whether they'd like to meet next week or not. They decided they will.

Sam mentioned the Involvement Fair on January 13th and 14th.

Adjournment

- Kaily motioned to adjourn the meeting. Madai seconded. 6-0-0. Motion passes. The meeting was adjourned at 4:53pm.