



Services and Activities Fee Committee (SAFC)

January 10, 2025

3:30pm

GWP 320

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

MEETING MINUTES 08

Attendance:

<p>Voting Members Norah Duncan – Present (Zoom) Madai Espinoza - Present Kailey Lawless – Present Samuel Pena-Rojas - Present Jaden Tobar – Present (Zoom) Anchal Turna – Present Kaily White – Absent</p> <p>Administrative Staff Sean Schmidt - Present</p>	<p>Ex-Officio Members Bernard Anderson – Present (Zoom) Mike Russell – Absent Alicia Whitten – Present (Zoom) Gordon Craig - Present</p> <p>Guests Sylvia James Mentha Hynes-Wilson Isabella Webb Hayden Busic Trevor Owens Declan An Silvia James Leander Yazzie Conor Leary</p>
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Call to Order. The meeting was called to order by 3:36 pm by Samuel Pena Rojas.

Land Acknowledgement. A land acknowledgement was given by Samuel Pena Rojas.

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. Madai moved to approve the agenda. Anchal seconded. The motion was approved at 3:46 pm.

Approval of Minutes. Kailey motioned to approve the minutes from December 13th, 2024, as presented. Madai seconded the motion. The motion was approved at 3:47.

Open Public Forum

- Mentha Hayes spoke about who she is, and what her work focuses on. Mentha advises on all things related to student experience and student life. Prepares for success going into student careers, leadership, student involvement. Priorities for the upcoming year are assessment (how are we measuring, getting strong cases for resources).
- Silvia James (finance administration) spoke on ensuring that we are working through each shared government and ensuring that all student voices are being heard. Talks about providing recommendations to the chancellor, board of regents. It is important to center work on the student voice, and student feedback. Silvia encourages spending time with her so we can work together and provide the most accurate work.

Reports & Updates

- Chair/Vice-Chair
 - No current reports
 - Introduction to Hayden
- Members
- Committees

Old Business

- None.

New Business

Special Allocations

i. HSS - Second Reading

- Trevor talks about firsthand events that have helped many people. He talks about a group of young girls that met and bonded, and found that they were going to be moving into the same court. The only reason that they are succeeding is because of the HSS. Trevor found that through this program, event participation has increased.
- Anchal questioned the advertisement element of this program. Isabella mentioned that they got a lot of face-to-face advertisements. Through student leaders, they can talk to all the new students.

Simple things like navigating the campus, figuring out how to be involved. All the events that this program has been student led; it creates a better bond.

- This year has been crazy. Her data has shown that their "RSVP" has increased by 2x. There has also been an increase in event participation.

Samuel has entertained a motion to approve the Husky Success Series allocation. Kailey Lawless somoved, Anchal Turna seconded. Motion passed. Special Allocation Request has been approved for the full amount of \$500 for the Husky Success Series.

ii. CEI - First Reading

- We talked about what kind of revisions they want to do. We know that they still have an opportunity later for another request for money, so we should determine what exactly they need now. Madai volunteered to ask Nicole for a more specified list/itemized list on what they currently need. We will also ask Nicole for a breakdown for what was given this current year, and what they are asking. It is also a suggestion that we ask Nicole for what she believes are the top priority, she can also come in and talk to us.

Samuel has entertained a motion an approval for the first reading. Anchal Turna somoved. Kailey Lawless seconded. Motion passed by group.

iii. Giving Garden - First Reading

- Conor mentions that they requested for a 2 employees minimum wage increase. They want to focus on volunteer hours that will help them form a volunteer group.

Samuel has entertained a motion to adopt the request as stated, and waive second reading for the Giving Garden Special Allocation of \$4,902. Anchal so moves, Kailey Lawless. Motion passed by group.

iv. OIE - First Reading

- When this request was sent, it was before the minimum wage increase. There is always room to update the numbers.
- Samuel had a question about the shortage of prostaff, which is still the case. This position is for hiring a second student, which would help alleviate the current level of stress, and work.
- The idea is to grow a team for this department and build capacity. They have a travel liaison, and the new person they will hire will be more student success facing.
- Some of the events that they had was indigenous people's day, and through the lack of students, there was no help. Leander feels like these are the kinds of opportunities where student leadership can grow, while presenting opportunity for some kind of pay as well.
- It is important to get this community out there, and try to encourage them with some sort of incentive.

Gordon had mentioned a motion to approve the proposal at \$10,331, and waive second reading with the understanding that new figures will be provided for the new 2025 minimum wage. Kailey Lawless somoves. Madai Espinoza seconded. Motion passed by group. Leander will be in contact and provide a spreadsheet with new numbers.

Discussion Items

- Committee must revisit YMCA agreements. The SAFC committee normally revisits YMCA documents, and reconfirm support for those.
- Subcommittee for bylaw changes should review the bylaws and decide if there are any changes or revisions.
- Gordon recommends adding small minimum wage requests onto the agenda so they can be reviewed and sorted through. We can have a "consent" agenda that would consist of approving the meeting agenda, approving the last minute, essentially letting us approve those sections all at once. This gives us extra meeting time to handle other allocations and discussions items.

Announcements

- Involvement fair next Monday (1/13), and Tuesday (1/14) at the YMCA. Check Dubnet to RSVP.
- We should check out the Milgard Internal Case Study Competition

Adjournment

- Madai Espinoza motioned to adjourn the meeting. Kailey Lawless seconded. 0-0-0. Motion passes. The meeting was adjourned at 4:50 pm.