



Services and Activities Fee Committee (SAFC)

January 24, 2025

3:30pm

GWP 320

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

MEETING MINUTES 10

Attendance:

<p>Voting Members Norah Duncan – Present Madai Espinoza - Present Kailey Lawless – Present Samuel Pena-Rojas – Present Jaden Tobar – Absent Anchal Turna – Present Kaily White – Present</p> <p>Administrative Staff Sean Schmidt - Present Hayden Busic - Absent</p>	<p>Ex-Officio Members Bernard Anderson – Present Mike Russell – Present Alicia Whitten – Present Gordon Craig - Present</p> <p>Guests Kris Hall Nicole Jordan Daniel Nash Deaglan An</p>
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Call to Order. The meeting was called to order at 3:32 pm by Sam.

Land Acknowledgement. A land acknowledgement was given by Sam.

Safety Briefing. A safety briefing was given by Sean.

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 and Minutes. Upon there being no objections from the committee, the Chair approved the agenda and past meeting minutes as presented.

Open Public Forum

No members of the public spoke.

Reports & Updates

- Chair/Vice-Chair
 - Sam shared that he is working on putting together YMCA and Bylaws sub-committees.
- Members
 - The committee discussed who would attend next week's meeting, considering the occurrence of the Milgard Case Competition.
- Committees
 - No updates

Old Business

None

New Business

- a. Special Allocations – Second Reading
 - i. Center for Equity and Inclusion (CEI)
 1. The committee talked with Nicole about remaining questions regarding the CEI request.
Kaily motioned to approve the CEI Special Allocations request in the amount of \$36,500. Madai seconded.
4-1-0. Motion passes.
- b. Special Allocations – First Reading
 - i. Husky Volunteers – 1
 1. Norah motioned to waive the second reading and approve the Husky Volunteers Special Allocations request for \$4000. Kaily seconded.
4-0-0. Motion passes.
 - ii. Registered Student Organizations (RSOs) – 1
 1. Norah motioned to waive the second reading and approve the RSO-1 Special Allocations request for \$923. Kaily seconded.
4-0-0. Motion passes.
 - iii. RSOs – 2
 1. Kaily motioned to waive the second reading and approve the RSO-2 Special Allocations request for \$10,000. Kaily seconded.
5-0-0. Motion passes.
 - iv. Student Publications – 1

1. Norah motioned to approve the Student Publications-1 Special Allocations for first reading. Madai seconded.
4-0-0. Motion passes.
- v. Student Publications – 3
 1. Norah motioned to approve the Student Publications-1 Special Allocations for first reading. Madai seconded.
4-0-0. Motion passes.
- vi. Teaching & Learning Center (TLC)
 1. Norah motioned to waive the second reading and approve the TLC Special Allocations request for \$1000. Madai seconded.
4-0-0. Motion passes.

Discussion Items

None

Announcements

CSI new hours go into effect on Feb. 3rd. The CSI is working to hire some new student staff to fill any gaps.

Adjournment

- Sam adjourned the meeting at 5:05 pm.