



Services and Activities Fee Committee (SAFC)

March 28, 2025

**3:30pm
GWP 320**

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

MEETING MINUTES 19

Attendance:

<p>Voting Members Norah Duncan – Present (Zoom) Madai Espinoza – Present (Zoom) Kailey Lawless – Absent Samuel Pena-Rojas - Present Anchal Turna – Absent Kaily White – Present (Zoom)</p> <p>Administrative Staff Sean Schmidt - Present Hayden Busic - Absent</p>	<p>Ex-Officio Members Bernard Anderson – Present (Zoom) Alicia Whitten – Absent Gordon Craig – Present Cherie - Present (Zoom)</p> <p>Guests Deaglan An Sylvia James Conor Leary Livia Petzinger Clare Tupper</p>
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Call to Order. The meeting was called to order at 3:33 pm by Sam.

Land Acknowledgement. A land acknowledgement was given by Sam.

Safety Briefing. A safety briefing was given by Sam.

Roll Call, Guest Introductions, Connection-Building Activity. Roll Call is documented above. Guests were introduced.

Approval of Agenda and Minutes. Upon there being no objections from the committee, the Chair approved the agenda and minutes from last week's meeting.

Open Public Forum

Reports & Updates

- **Chair/Vice-Chair**
 - Sam:
 - Emphasized Mentha Hynes-Wilson's guidance regarding the Chancellor not being able to support deficit spending this year
 - Norah:
 - The SAFC Forum will be held on April 21st, 12:30-1:20pm in KEY 102
- **Members**
 - Cherie responded to Sylvia's comments (below) by highlighting the importance of timing of considerations of proposals and finalization of amounts. Aligning these with the campus budget timeline would bring value to both SAFC and the campus budget committee.
- **Committees**
- **Sylvia James, Vice Chancellor for Finance & Administration** (one of the SAFC executive sponsors)
 - Sylvia shared information about the current outlook for state and federal funding reductions and that the same guidance on how to prepare for budget reductions is the same across all of UW and applies to all funding types (including student fee revenue). Expenditures must be considered essential and mission critical.
 - Sylvia reiterated the importance of no deficit spending this year
 - Sylvia shared that it would be good to notify campus SAFC proposers about the current state of SAFC revenue and funding, the considerations the committee is using in reviewing proposals, and how any aspects of proposals may change in the future (such as changing the questions in the proposal tool). This can be done in the campus forums or as special meetings with proposers.
 - Sylvia shared that now that there is both a campus strategic plan and master plan, SAFC can look for ways to be part of, support, and align with these documents.
 - Autumn Quarter will be a good time for to work on long-term projects that could be supported by SAFC

Old Business

Giving Garden: The committee discussed the Giving Garden annual allocation proposal further. Clair Tupper was a guest and was able to answer questions from the committee. Norah Duncan moved to approve the Giving Garden annual allocation at \$78,000. Madai Espinoza seconded . The motion passed unanimously.

Student Activities Board (SAB): The committee discussed the SAB annual allocation proposal further. Deaglan An was a guest and was able to answer questions from the committee. Kaily White moved to approve the SAB annual allocation at \$100,000. Norah Duncan seconded. The motion passed unanimously.

Student Publications: The committee discussed the Student Publications proposal further. Norah Duncan moved to table the item, Kaily White seconded. The motion passed unanimously.

CSI – CSI/University Y Student Center & Dawg House & Center for Equity & Inclusion: proposal leads were not available for these discussions so upon there being no objections from the committee, the Chair tabled these items until the next meeting.

Childcare Assistance Program (CAP): The committee discussed the CAP annual allocation proposal further. Norah Duncan moved to approve the CAP annual allocation at \$20,000 with the stipulation that this is intended to support the program initially for Autumn Quarter and that they are strongly encouraged to submit a Special Allocation for additional funding for Winter and Spring Quarter. The committee also will leave a communication in the legacy document to next year's committee to review this special allocation proposal as soon as possible in the special allocation review and approval process.

First Gen Fellows: The committee discussed the First Gen Fellows proposal further. Norah Duncan moved to approve the First Gen annual allocation at \$73,000. The motion passed unanimously. First Gen Fellows will be encouraged to apply for special allocations as needed next year.

Pantry: the proposal lead was not available for this discussion so upon there being no objections from the committee, the Chair tabled this item until the next meeting.

Husky Sustainability Fund (HSF): The committee discussed the HSF annual allocation proposal further. Livia Petzinger was a guest and was able to answer questions from the committee. Norah Duncan moved to table this proposal until next week. Kaley White seconded. The motion passed unanimously.

Discussion Items

- None

Announcements

- None

Adjournment

- The Chair adjourned the meeting at 5:37pm.