



Services and Activities Fee Committee

Friday, May 7th, 2021 - 2pm

Zoom: <https://washington.zoom.us/j/97606414543>

Zoom Telephone: (253) 215-8782

Meeting ID: 976 0641 4543

MEETING MINUTES 18

CALL TO ORDER: 2:02pm

ATTENDANCE (1 minute)

Voting Members

Julisia Brock - Present
Sabrina Bui – Present
An Le Dang- Present
Emily Flavin, Vice-Chair - Present
Amy Rhee, Chair - Present
Kylee Zehnder - Present
Sarah Kim - Present

Ex-Officio Members

Bernard Anderson, *Associate Vice Chancellor for Student Life* – Present
Jan Rutledge, *Finance & Administration Representative* – Present
Ronald San Nicolas, Lecturer, Simon Family Endowment MSW Autism Field Unit Coordinator - Absent
Sean Schmidt, *Student Affairs, Associate Director of Administration, Finance, and HR (Compliance Officer)* - Present

Guests

Kelly Tyrell – Present

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- I. Introductions & Icebreaker
 - II. OPEN PUBLIC FORUM
 - III. APPROVAL OF AGENDA (1 minute)
 - a. **Emily moved to approve the May 7th, 2021 agenda. Kylee seconded. Motion passed unanimously.**
 - IV. APPROVAL OF MINUTES (1 minute)
 - a. **An moved to approve the minutes of the April 30th, 2021 meeting. Sabrina seconded. Motion passed unanimously.**

V. UNFINISHED BUSINESS (40 minutes)

a. Annual Allocations – 2021-2022 Initial Requests

- i. Reviewed programs whose budget was decided to be partially funded in the April 30th meeting, as well as specifics of what will get cut by budget line item.
 1. Center for Equity & Inclusion Cut:
 - a. Discussed cutting the Pantry Lead position and impacts on its annual allocation amount.
 2. Student Advising Mentor Program Cut:
 - a. Discussed cutting student advisors amount to 2 instead of 4 and impacts on its annual allocation amount.
 3. Student Life:
 - a. Discussed cutting front desk assistant (student staff) wage by 10% and impacts on its annual allocation amount.
 4. Student Publications:
 - a. Discussed cutting Editor-in-Chief (summer), reducing training hours, Advertising Manager hours (from 10 to 9), Section Editor hours (from 15 to 13), and Reporter Positions open (from 9 to 7), and how it impacts the annual allocation amount.
- ii. The Board reviewed all programs they are fully/partially funding based on the April 30th meeting.
 1. ASUWT: **Emily moved to approve funding of ASUWT’s annual allocation for 2021-2022 to the amount of \$237,009. An seconded. Kylee abstained from voting. No discussion held. Motion passed unanimously.**
 2. Career Development: **An moved to approve funding of Career Development’s annual allocation for 2021-2022 to the amount of \$36,944. Julisia seconded. No discussion held. Motion passed unanimously.**
 3. Center for Equity and Inclusion (CEI): **Sabrina moved to approve funding of Center for Equity and Inclusion’s annual allocation for 2021-2022 to the amount of \$294,291. Kylee seconded. Emily abstained from voting on this motion. No discussion held. Motion passed unanimously.**
 4. Center for Service and Leadership (CSL): **Emily moved to approve funding of Center for Service and Leadership’s annual allocation for 2021-2022 to the amount of \$75,573. Sabrina seconded. No discussion held. Motion passed unanimously.**
 5. Childcare Assistance Program (CAP): **Emily moved to approve funding of Childcare Assistance Program’s annual allocation for 2021-2022 to the amount of \$103,402. Kylee seconded. No discussion held. Motion passed unanimously.**
 6. Conference and Events Fund (CEF): **Sabrina moved to approve funding of Conference and Events Fund’s annual allocation for 2021-2022 to the amount of \$176,500. Julisia seconded. No discussion held. Motion passed unanimously.**
 7. First Gen Fellows: **Emily moved to approve funding of First Gen Fellows’ annual allocation for 2021-2022 to the amount of \$113,193. Kylee seconded. No discussion held. Motion passed unanimously.**

8. Giving Garden: **Sabrina moved to approve funding of Giving Garden's annual allocation for 2021-2022 to the amount of \$24,195. Kylee seconded. No discussion held. Motion passed unanimously.**
9. Global Ambassadors & Language Lessons: **Sabrina moved to approve funding of Global Ambassadors and Language Lessons' annual allocation for 2021-2022 to the amount of \$18,193. Sarah seconded. No discussion held. Motion passed unanimously.**
10. Student Health Services: **Emily moved to approve funding of Student Health Services' annual allocation for 2021-2022 to the amount of \$226,665. Kylee seconded. No discussion held. Motion passed unanimously.**
11. Husky Success Series: **Emily moved to approve funding of Career Development's annual allocation for 2021-2022 to the amount of \$2,500. An seconded. No discussion held. Motion passed unanimously.**
12. Husky Sustainability Fund: **Emily moved to approve funding of Husky Sustainability Fund's annual allocation for 2021-2022 to the amount of \$121,961. Sabrina seconded. No discussion held. Motion passed unanimously.**
13. Peer Success Mentor Program: **Sabrina moved to approve funding of Peer Success Mentor Program's annual allocation for 2021-2022 to the amount of \$14,782. Julisia seconded. No discussion held. Motion passed unanimously.**
14. Registered Student Organizations: **Emily moved to approve funding of Registered Student Organizations' annual allocation for 2021-2022 to the amount of \$52,665. No discussion held. Kylee seconded. An, Kylee, and Sabrina abstained from voting. Motion passed unanimously.**
15. SAFC Operations: **Emily moved to approve funding of SAFC Operations' annual allocation for 2021-2022 to the amount of \$10,400. Sabrina seconded. No discussion held. Motion passed unanimously.**
16. Student Advising Mentor Program: **Emily moved to approve funding of Student Advising Mentor Program's annual allocation for 2021-2022 to the amount of \$17,497. Sabrina seconded. No discussion held. Motion passed unanimously.**
17. Student Activities Board (SAB): **Sabrina moved to approve funding of Student Activities Board's annual allocation for 2021-2022 to the amount of \$175,797. Kylee seconded. No discussion held. Motion passed unanimously.**
18. Student Life: **Emily moved to approve funding of Student Life's annual allocation for 2021-2022 to the amount of \$584,740. Sabrina seconded. No discussion held. Motion passed unanimously.**
19. Student Publications: **Emily moved to approve funding of Student Publication's annual allocation for 2021-2022 to the amount of \$216,815. Julisia seconded. No discussion held. Motion passed unanimously.**
20. UWY & Dawg House: **An moved to approve funding of UWY & Dawg House's annual allocation for 2021-2022 to the amount of \$206,152. Kylee seconded. No discussion held. Motion passed unanimously.**

21. VMRC: Kylee moved to approve funding of VMRC's annual allocation for 2021-2022 to the amount of \$78,153. Julisia seconded. No discussion held. Motion passed unanimously.

iii. Approval of exact short-term contingency funds to be tabled to next week's meeting (May 14th).

b. Emily moved to extend the meeting 10 minutes to 3:10pm. Kylee seconded. Motion passed unanimously.

c. Amy entertained a motion to extend the meeting further to 3:15pm. Emily moved the motion. Kylee seconded. Motion passed unanimously.

VI. NEW BUSINESS (10 minutes)

a.

VII. ANNOUNCEMENTS (5 minutes)

a.

VIII. ADJOURNMENT

a. Sabrina moved to adjourn the meeting at 3:16pm. Kylee seconded. Motion passed unanimously.