



Services and Activities Fee Committee (SAFC)

November 8, 2024

3:30pm

UWY 307

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

MEETING MINUTES 03

Attendance:

<p>Voting Members Norah Duncan - Present Madai Espinoza - Present Kailey Lawless - Present Samuel Pena-Rojas - Present Jaden Tobar - Present (Online) Anchal Turna - Present Kaily White - Present</p> <p>Administrative Staff Sean Schmidt (Acting Chair) – Present</p>	<p>Ex-Officio Members Bernard Anderson - Absent Mike Russell - Present (Online) Alicia Whitten - Present Gordon Craig - Present</p> <p>Guests</p>
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Call to Order. The meeting was called to order by Sean Schmidt at 3:33pm.

Land Acknowledgement. A land acknowledgement was given by Madai Espinoza.

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. Norah Duncan moved to approve the agenda. Samuel Pena-Rojas seconded. The motion was approved.

Approval of Minutes. Norah Duncan motioned to approve the minutes from November 1st, 2024 as presented. Madai Espinoza seconded the motion. The motion was approved at 3:44pm.

Open Public Forum

Reports & Updates

- Chair/Vice-Chair
- Members
- Committees
- Norah Duncan shared that Jaden Tobar, Alica Whitten, Samuel Pena-Rojas, and Anchal Turna have volunteered to be a part of the hiring committee.

Old Business

- Autumn Special Allocations:
The committee covered 2024 Fiscal year numbers and compared them to 2025 Fiscal year projected numbers.
The committee reviewed the total monetary amount requested for the 2024-2025 Special Allocations. The total amount requested from all special allocations submitted is \$275,995.
- Election of Chair & Vice Chair:
 - Samuel Pena-Rojas volunteered to fill the Chair position.
 - Norah Duncan volunteered to fill the Vice-Chair position.
 - Both Samuel Pena-Rojas and Norah Duncan took 2 to 3 minutes to discuss why they are interested in these roles and how their experience makes them a fit.
 - Kailey Lawless moved to select by acclimatation Samuel Pena-Rojas as Chair and Norah Duncan as Vice Chair. Anchal Turna seconds. All committee members approved.
- Autumn Form:
 - Unfinished business.

New Business

- No new business

Discussion Items

- We discussed updating the SAFC bylaws in relation to changing current minimum requirements for the long term and short-term contingency funds.
- We discussed the possibility of combining tri-campus funds for projects that benefit all UW students.
- We discussed having faculty and staff share the costs associated with LinkedIn learning that are currently being paid for by student funds.
- The committee discussed having proposers take care of minimum wage adjustments, so they do not have to do a special allocation request through the SAFC. The current minimum wage adjustment is \$443 for 2024-2025 Special Allocations.

Announcements

- There has been a massive increase in established RSO's compared to previous quarters.
- Three new tasks have been established in student government and two positions are still open. These positions include a student development taskforce and food equity and basic needs taskforce. Students are advised to apply for these positions on Handshake.
- Anchal Turna expressed interest in taking on an accounting role within the SAF committee.

Adjournment

- Kaily White motioned to adjourn the meeting. Norah Duncan seconded. The motion was approved at 4:35pm.