



**Services and Activities Fee Committee (SAFC)**

**January 17, 2025**

**3:30pm**

**GWP 320**

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

**MEETING MINUTES 09**

Attendance:

<p><b>Voting Members</b>          Norah Duncan – Present (Zoom)          Madai Espinoza - Present          Kailey Lawless – Present (Zoom)          Samuel Pena-Rojas – Present (Zoom)          Jaden Tobar – Present (Zoom)          Anchal Turna – Present (Zoom)          Kaily White – Present (Zoom)</p> <p><b>Administrative Staff</b>          Sean Schmidt - Present</p>	<p><b>Ex-Officio Members</b>          Bernard Anderson – Absent          Mike Russell – Present (Zoom)          Alicia Whitten – Present          Gordon Craig - Present</p> <p><b>Guests</b>          Sheila Edwards Lange          Hayden Busic          Nicole Jordan          Kris Hall</p>
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**Call to Order.** The meeting was called to order at 3:34 pm by Alicia Whitten.

**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.** Agenda has been declared approved by Alicia Whitten at 3:43 pm.

**Approval of Minutes.** Minutes has been declared approved by Alicia Whitten at 3:44 pm.

## Open Public Forum

- None

## Reports & Updates

- Chair/Vice-Chair
- Members
- Committees
  - Sean Schmidt mentioned a need to come together to look over the YMCA agreements as well as the spring form.
  - Gordon Craig added on the necessity to look over the special allocations as well.

## Old Business

- None

## New Business

### Chancellor Meet and Greet

- Chancellor Lange goes over her introduction and what she expects from the SAFC committee. She also gives us an update on the housing and dining development. Chancellor says that we need to make proposals to get approval from the board by September, and hopefully it will be underway by the beginning of 2026 and finished by 2028. Five things are identified as areas of emphasis: access of accessibility on campus (going up and down the hills, green space, etc.), creation of a campus heart (like a quad, the housing and dining, etc.), more campus identity around the campus edges (better signage, boundaries, etc.), a second major entry into the campus (instead of Pacific Avenue, it would be another entrance from Tacoma Avenue), and leverage partners and innovation (connections to employers, art district, etc. to our campus programs). Are there ways we can leverage our relationships and these resources? Legislative sessions have also begun.
- Sean Schmidt goes over what Chancellor Lange says and wants to make sure that we stay within the bounds of the fund and its bylaws. Sean Schmidt also goes over how student advisory committees help with student involvement in the planning committee. He also mentions alumni projects where current students are able to connect with past students.
- Kaily White mentions how she made a spreadsheet called Accum Special Allocation spreadsheet.

### Special Allocations

#### i. CEI – Second Reading

- Madai Espinoza reached out to Nicole Jordan and invited her to the meeting.
- Nicole Jordan and Nicole's assistant mention how when they applied in February, they had three major projects. The pantry from 2024 shifted to a different department, and they lost staff members, who

had 50% of their jobs connected to both the pantry and the CEI. The OIE formerly was housing the DEI and mentioned the family room as well. Nicole Jordan mentions how they lost six staff (four students and two full-time). Number one priority is the internship program, where students are paid a stipend to learn professional industry leaders when focusing on social justice events, etc. They want to support the organizations partnered with and the students who took part in the program. Each year garners more interest in students. Second priority is equipment and furniture. The necessities are better accessibility, a better floor plan, and areas for sensibilities and the accommodation of different physical needs (to make sure that all students feel safe - physically and emotionally). Third priority is the partnership with the library. The program is where students and librarians can come together to explore the contents of YA, from exploring equity, inclusion, identity, and biases. This is a great opportunity to focus on the wellbeing of the students.

- Kaily White questioned how CEI requested the minimal amount of funding support splitting.
- Nicole Jordan answers how they did not know. CEI was not aware; they were not given time to prepare. Nicole Jordan mentions how they do not usually request this amount of money, but because of past requests being deprioritized due to the lack of importance in prioritization. These are long-term and will continue to show up in future special allocations.
- Kaily White follows up with the CEI asking the SAFC committee about the technological needs of the CEI.
- Nicole Jordan answers that she brought up the technologies as an example. And brought up how they made an itemized list/PowerPoint to showcase the need and the prioritizations of their special requests.

Alicia Whitten has entertained the movement to postpone the consideration of the approval until next week's meeting. Samuel Pena-Rojas so moved. Norah Duncan seconded.

## ii. Husky Volunteers – First Reading

Alicia Whitten entertains the motion to approve the approval as itself. Jaden Tobar seconds. Alicia Whitten motions to suspend the rules and waive the second reading of the proposal. Norah Duncan seconds. Motion passes by group. Alicia Whitten moves to approve the proposal as presented. Norah Duncan so moves. Anchal Turna seconds. Motion is passed. 6-0-0

## iii. RSOs – First Reading

Alicia Whitten opens for discussion and entertains the motion to approve the approval as itself. Anchal Turna moves. Norah Duncan seconds. Alicia Whitten motions to suspend the rules and waive second reading of the proposal. Madai Espinoza so moved. Kaily White seconds. Samuel Pena-Rojas abstains. Alicia Whitten moves to approve the proposal as presented. Motion passed. Samuel Pena-Rojas abstains. 5-0-1

## iv. SAMs – First Reading

Alicia Whitten entertains the motion to approve the approval as itself. Samuel Pena-Rojas mentions how he is not sure about the proposal's possibility of being over the state's minimum. Alicia Whitten entertains the motion to approve the proposal and waive second reading. Madai Espinoza so moves. Jaden Tobar seconds. Alicia Whitten opens for discussion. Motion passes. 6-0-0

## v. Student Publications – First Reading

Samuel Pena-Rojas questions the request. Sean Schmidt answers by saying they (student publications) don't have enough money to continue activities regularly to spring. Alicia Whitten entertains the motion to approve

the proposal and waive second reading. Norah Duncan so moved. Madai Espinoza seconded. Alicia Whitten opens for discussion. Motion passes. 6-0-0

### **Discussion Items**

- Samuel Pena-Rojas motions to adjourn the meeting after discussion.
- Gordon Craig mentions how we have adopted the rules on the first and second reading. He says that we need to do homework on whether or not we should keep the first and second reading of the terms. He also mentions we need to finish special allocations so we can soon look at the YMCA agreements and bylaws. We need to spend time reevaluating the criteria that we are going to use based on our values and norms documents. What is our purpose in looking at proposals? Is the main agenda for the support of the students? Gordon Craig wrote options to streamline actions on SAFC proposals (adopt criteria for evaluation allocation proposals).
- Kaily White asked what is necessary to approve CEI proposal. Samuel Pena-Rojas and Norah Duncan answer with the following: more discussions within the committee and seeing the hard data of the actual necessity of the requirements. Sean Schmidt asks does it needs to be fully funded? We must prioritize CEI's different parts of proposals. Gordon Craig also asks about consistency considerations. Alicia Whitten mentions the top three prioritizations.

### **Announcements**

- None.

### **Adjournment**

- Alicia Whitten adjourns the meeting at 4:48 pm. No objections were made.