



SEATTLE CENTRAL COLLEGE

Associated Student Council

AGENDA

Services & Activity Fee Committee

Meeting

Friday, May 5, 2023

2:00 PM – 3:00 PM

Join Zoom Meeting

<https://zoom.us/j/93123866626?pwd=WTNVaDd0WlpHRkltaNQaStIOVBmQT09>

Meeting ID: 954 0893 4489

Passcode: 514923

ASC CONFERENCE ROOM 362

STUDENT LEADERSHIP BUILDING

1710 BROADWAY

Services & Activity Fee Committee Members

**Executive of Finance, Committee Chair
Jinyang Xia**

**Student Members
Ivan Cesar Fernandez Victoria
Thongtot “Charlie” Ridhirong
Qimuge “Lucy” Xuren
Nhi “Amy” Nguyen
Tamara Happy Yap**

Vacant
**Ricardo Leyva-Puebla, Dean of Student Development, Advisor
Johnathan Wittmaier, Administrative Assistant**

QUESTIONS?

Associated Student Council Executive of Finance – Seattle Central College
1710 Broadway Seattle, WA 98122.
(206)-934-3890

ASC-Finance.Central@seattlecolleges.edu

****BARRIER FREE LOCATION – REASONABLE ACCOMODATIONS FOR PERSONS WITH
DISABILITIES AVAILABLE UPON REQUEST****

SERVICES & ACTIVITY FEE COMMITTEE

AGENDA

A. **CALL TO ORDER** (1 min)

Chairperson: Jinyang Xia, Executive of Finance

B. **ROLL CALL** (1 min)

C. **INTRODUCTION OF GUESTS** (1 min)

Guests: Please Unmute to introduce yourself (name, role).

D. **LAND USE AND ACKNOWLEDGEMENT** (1 min)

“I acknowledge the land on which we stand today as the traditional home of the Coast Salish people, the traditional home of all tribes and bands within the Duwamish, Suquamish, Tulalip and Muckleshoot nations. Without them, we would not have access to this gathering and to this dialogue. I ask that we take this opportunity to thank the original caretakers of this land who are still here.”

E. **APPROVAL OF MINUTES** (6 min)

1. Approving S&A minutes from previous meetings

F. **PUBLIC COMMENT PERIOD** (5 min)

G. **OLD BUSINESS** (45 min)

1. Work session (2 teams)

- Team 1: Tamara, Charlie and Johnathan

Create questions for a survey as well as an email message to collect feedback

- Team 2: Jinyang, Lucy and Ricardo

Create a template for S&A committee members to use notes during the interview process so they can better deliberate during deliberations.

H. **NEW BUSINESS** (15 mins)

1. Presentation to the board of trustees
 - a. Share timeline for preparing for the board of trustees presentation
 - b. Reviewing presentation slides Jinyang created for the board of trustees meeting for recommendations to improve the slides
 2. Review an update procedural manual to reflect discussions made during the year i.e. decision on adding biannual budget and student union building funds commitment.

I. **ADJOURNMENT**