

Associated Student Council

Services and Activities Fee

Committee Meeting Minutes

January 13th, 2023 2:00 PM – 3:00 PM

ASC CONFERENCE ROOM 362 STUDENT LEADERSHIP BUILDING 1701 BROADWAY

Services and Activities Committee Members

Jinyang Xie; Chair, Ivan Fernandez, Amy Nguyen, Charlie Ridhirog, Lucy Xuren, and Yimi

Minutes

- A. **CALL TO ORDER:** 2:10pm Jinyang Xie, Executive of Finance, called the meeting to order.
- B. ROLL CALL: Present: Jinyang, Ivan, Charlie, Amy, and Lucy; Absent: Yimi
- C. **INTRODUCTION OF GUESTS:** There were no guests present at this meeting.
- D. LAND USE ACKNOWLEDGEMENT was read: "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.* **PUBLIC COMMENT PERIOD:** No public comments.
- F. APPROVAL OF MINUTES: Approval of minutes from January 6th, 2023, Services and Activities Meeting.

G. OLD BUSINESS:

- 1. Yimi is stepping down from the position as committee member
- 2. Minimum wage is going up. Ricardo encouraged committee members to ask applicants about how departments are going to accommodate the wage increases.

H. NEW BUSINESS:

- 1. The committee was reminded of the decision made by the previous committee that the Student Leadership front office would get money if there is extra funding available. The reduction in their budget was made with that agreement in mind and to assist with the \$100k reduction needed to meet the budget. TAG suggested and accepted cuts to their budget.
- 2. The committee voted to have S&A go on a 2-year cycle. This will allow the committee to be able to do an assessment every other year, in compliance with Washington State Law RCW 28B.15.045 (4).
- COMMITTEE REPORTS: The committee will meet from 2:00pm-5:00pm for the next three Fridays.
- J. **INDIVIDUAL REPORT**: All the members of the committee had nothing to report.
- **K. ADJOURNMENT:** There was a motion to adjourn the meeting by the chair. The meeting was adjourned at 3:01pm.