

Associated Student Council Services and Activities Fee

Committee Meeting
Minutes

January 20th, 2023 2:00 PM – 5:00 PM

ASC CONFERENCE ROOM 362 STUDENT LEADERSHIP BUILDING 1701 BROADWAY

Services and Activities Committee Members

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

Minutes

- A. CALL TO ORDER: 2:07pm Jinyang Xie, Executive of Finance, called the meeting to order.
- B. ROLL CALL: Present: Jinyang, Ivan, Charlie, Amy. Absent: Lucy
- C. **INTRODUCTION OF GUESTS:** Danya Vargas Almejo; ASC Executive of Student Success.
- D. <u>LAND USE ACKNOWLEDGEMENT</u> 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: Minutes will be submitted to the committee next meeting on January 27.
- G. <u>OLD BUSINESS</u>: Committee was encouraged the committee to ask about Equity, Diversity, and Inclusion work within the specific departments.
- H. <u>NEW BUSINESS</u>: Three departments attended and presented their case for funding at the ASC hearing.
 - Orientation and Training
 - ASC Book Fund
 - Office Management Fees
- I. <u>COMMITTEE REPORTS</u>: The committee decided to do final deliberation from 9am-5pm on Friday, February 10; breakfast to be served at 8:30am (ASC conference room already reserved and Light Refreshment Form already submitted).
- J. **INDIVIDUAL REPORT:** All the members of the committee had nothing to report.
- K. <u>ADJOURNMENT:</u> There was a motion to adjourn the meeting by the chair. The meeting was adjourned at 4:30pm.