

Services and Activities Fee Committee
Minutes
October 27, 2021

Called to order:

Joseph Bryant called the meeting to order at 5:33p.m.

Attendance:

Björn Pellmyr, Rehan Rashid, Geoffrey Odoch, Phuong Nguyen, Stephanie Mora, Andrea Gaeta, Judith Brewer, Naif Binkassim, Deanna Corsilles, Joseph Bryant, Lacy Lampkins, Sean Dahlin, Haley Rinehart, Gregg Schlanger.

Absent: None

Guests: None

Agenda:

MOTION: Judith made a motion to approve the agenda. Björn seconded. Motion carried.

Minutes:

None

Reports:

None

New Business:

A. Training— The first two meetings are trainings. We will go over procedures this week and next week will go over financials.

- i. Get to know your Members
Members introduced themselves. Discussed 2 vacant positions
- ii. Review Committee Charge
Discussed charge of the committee. Did an activity called “One Question Interview” to practice asking pertinent questions.
- iii. Review Policies and Procedures

Discussed the policies and procedures governing the committee. Did an activity called “What pet should we get?” to practice discussing and making decisions as a group.

Discussion: Lacy will go over the funding structure of the university next week.

- iv. Review RCW and WAC impacting S&A Processes (see Addendum 2)
- v. Review Open Public Meetings Act (see Addendum 3)
- vi. Parliamentary Procedure (see Addendum 4)

Discussed the wording used for Parliamentary Procedure as the typical flow of meetings.

vii. Review Web Page

B. Election of Chair, Vice Chair, and Parliamentarian

i. Chair

a) Nominations: Deanna (nominated herself)

b) Vote: Deanna elected to serve as Chair

ii. Vice Chair

a) Nominations: Stephanie (nominated by Deanna) and Björn (nominated by Geoffrey)

b) Vote: Stephanie elected to serve as Vice Chair

iii. Parliamentarian

a) Nominations: Björn (nominated himself)

b) Vote: Björn elected to serve as Parliamentarian

Old Business:

None.

Other Business: Communications Received

None.

Public Comment

None

Request for S&A Committee Membership recommendations

None

Adjournment:

MOTION: Judith made a motion to adjourn. Stephanie seconded. Motion carried.

Meeting adjourned at 7:13 p.m.

Schedule for Next Meeting:

The next meeting is scheduled for Wednesday, November 3, online starting at 5:30p.m.