



Services and Activities Fee Committee (SAFC)
Wednesday, February 16, 2022
12:30pm - 1:00pm
BB 107

MEETING MINUTES 10

Attendance:

| | |
|---|---|
| <p><u>Voting Members</u> An Le Dang - Present Jasmine Davis - Absent Helen Huynh - Present Sarah Kim - Present Orié Kimura - Absent Patrick Sullivan - Present Eileen Tyrell - Present</p> | <p><u>Ex-Officio Members</u> Bernard Anderson - Present Jan Rutledge - Present Ronald San Nicolas - Absent Sean Schmidt - Present Brent Van Manen - Present</p> <p><u>Guests</u></p> |
|---|---|

1. Call to Order
 - a. Meeting called to order [12:33 pm]
2. Roll Call
3. Approval of Agenda.
 - a. Eileen moved to approve the agenda for 2/16/2022. Patrick seconded. Motion passed unanimously.
4. Open Public Forum
5. Approval of Minutes
 - a. Helen moved to approve the agenda for 2/9/2022. Eileen seconded. Motion passed unanimously.
6. Old Business
 - a. University Y MOU
 - i. Patrick moved to send letter to Board of Regents in regard of not needing a MOU. Eileen seconded. Motion passed unanimously.
 - b. Review SAFC Bylaws
 - i. An and Sarah will review and draft Bylaw Amendments
 - c. CEI Autumn Special Allocation
7. New Business

8. Adjournment
 - a. Patrick moves to adjourn meeting at 1:14pm. Helen seconded. Passed unanimously.