

## Services and Activities Fee Committee (SAFC) Wednesday, February 9, 2022 12:30pm - 1:00pm BB 107

## **MEETING MINUTES 09**

## Attendance:

**Voting Members** Ex-Officio Members An Le Dang - Present Bernard Anderson - Absent Jasmine Davis - Present Jan Rutledge - Absent Helen Huvnh - Present Ronald San Nicolas - Absent Sarah Kim - Present Sean Schmidt - Present Orie Kimura - Absent Brent Van Manen - Absent Patrick Sullivan - Present Eileen Tyrell - Present Guests Teja Alluru - Present

- 1. Call to Order
  - a. Meeting called to order at 12:34pm
- 2. Roll Call
- 3. Approval of Agenda.
  - a. Sarah moved to approve the agenda for 2/9/2022. Patrick seconded. Motion passed unanimously.
- 4. Open Public Forum
- 5. Approval of Minutes
  - a. Patrick moved to approve the minutes for 2/2/2022. Jasmine seconded. Motion passed unanimously.
- 6. Old Business
  - a. Annual Allocation Requests
  - b. Review SAFC bylaws
- 7. New Business
  - a. SAFC 2022-2023 Proposal Sheet
  - b. STFC Past Budget Visualization
  - c. Moving to Sharepoint

## 8. Adjournment

a. Sarah makes a motion to adjourn the meeting at 1:23pm; Jasmine seconded. Motion passed unanimously.