



Services and Activities Fee Committee (SAFC)
Wednesday, January 19, 2022
12:30pm - 1:00pm
BB 107

MEETING MINUTES 06

Attendance:

<p><u>Voting Members</u> An Le Dang - Present Jasmine Davis - Present Helen Huynh - Present Sarah Kim - Present Orié Kimura - Absent Patrick Sullivan - Absent Eileen Tyrell - Present</p>	<p><u>Ex-Officio Members</u> Bernard Anderson - Absent Jan Rutledge - Absent Ronald San Nicolas - Absent Sean Schmidt - Present Brent Van Manen - Present</p> <p><u>Guests</u> Kelly Tyrell</p>
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1. Call to Order - 12:32pm
2. Roll Call
3. Approval of Agenda.
 - a. Helen moved to approve the agenda for 1/12/2021. Eileen seconded. Motion passed unanimously.
4. Open Public Forum
 - a. None.
5. Approval of Minutes.
 - a. Jasmine moved to approve the minutes for 1/12/2021. Eileen seconded. Motion passed unanimously.
6. Old Business
 - a. Review University Y MOU
 - i. Sarah moved to table discussion for future discussion. Jasmine seconded. Motion passed unanimously.
7. New Business
 - a. Discussion of Annual Allocation Request Process

8. Announcements

9. Adjournment

- a. Jasmine moved to adjourn meeting at 1:25pm. Eileen seconded. Motion passed unanimously.