

## Services and Activities Fee Committee (SAFC) Wednesday, January 26, 2022 12:30pm - 1:00pm BB 107

## **MEETING MINUTES 07**

## Attendance:

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

- 1. Call to Order 12:38pm
- 2. Roll Call
- 3. Approval of Agenda.
  - a. Eileen moved to approve the agenda for 1/26/2021. Jasmine seconded. Motion passed unanimously.
- 4. Open Public Forum
  - a. Mentha Hynes-Wilson Vice Chancellor of Student Affairs
- 5. Approval of Minutes.
  - a. Jasmine moved to approve the minutes for 1/19/2021. Eileen seconded. Motion passed unanimously.
- 6. Old Business
- 7. New Business
  - a. Extend Annual Allocation deadline
    - i. Jasmine moved to approve Allocation Application Window from January 26, 2022 to March 4, 2022. Helen seconds. Motion passed unanimously.

- 8. Announcements
- 9. Adjournment
  - a. Jasmine moved to adjourn at 1:08pm. Eileen seconds. Motion passed unanimously.