



Services and Activities Fee Committee (SAFC)
Wednesday, February 2, 2022
12:30pm - 1:00pm
BB 107

MEETING MINUTES 08

Attendance:

<u>Voting Members</u> An Le Dang - Present Jasmine Davis - Present Helen Huynh - Present Sarah Kim - Present Orié Kimura - Absent Patrick Sullivan - Present Eileen Tyrell - Present	<u>Ex-Officio Members</u> Bernard Anderson - Present Jan Rutledge - Present Ronald San Nicolas - Absent Sean Schmidt - Present Brent Van Manen - Absent <u>Guests</u>
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1. Call to Order - 12:34pm
2. Roll Call
3. Approval of Agenda.
 - a. Sarah moved to approve the agenda for 2/2/2022. Eileen seconded. Motion passed unanimously.
4. Open Public Forum
5. Approval of Minutes
 - a. Sarah moved to approve the minutes for 1/26/2022. Jasmine seconded. Motion passed unanimously.
6. Old Business
 - a. Annual Allocation Follow Up Email
 - b. Special Allocation for CEI
7. New Business
 - a. Table Tracking Annual Allocation Proposals
8. Adjournment
 - a. Eileen moves to adjourn at 1:15 pm. Helen seconded the motion. Motion passed unanimously.

