



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

MEETING MINUTES 12

Attendance:

<p><u>Voting Members</u> An Le Dang - Present Jasmine Davis - Present Helen Huynh - Present Sarah Kim - Present Orié Kimura - Absent Patrick Sullivan - Present Eileen Tyrrell - Present</p> <p><u>Administrative</u> Ceekay Fernandez - Present</p>	<p><u>Ex-Officio Members</u> Bernard Anderson - Present Jan Rutledge - Present Ronald San Nicolas - Absent Sean Schmidt - Present Brent Van Manen - Absent Kelly A. Tyrrell - Present</p> <p><u>Guests</u> Chancellor Lange - Present</p>
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1. Call to Order
 - a. 12:32pm
2. Roll Call
3. Approval of Agenda.
 - a. Sarah moved to approve the agenda 3/2/2022. Patrick seconded. Motion passed unanimously.
4. Open Public Forum
5. Approval of Minutes
 - a. Sarah moved to approve the minutes for 2/23/2022. Helen seconded. Motion passed unanimously.
6. Old Business
 - a. Annual Allocation
 - b. University Y MOU
 - c. SAFC Bylaws
 - d. Deciding meeting during Spring Break/Finals week
 - e. Hiring New SAFC voting members
7. New Business

- a. SAFC proposal tool
8. Adjournment
- a. Sarah made the move to adjourn the meeting at 1:26. Patrick seconded.
Passed unanimously.