



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

MEETING MINUTES 13

Attendance:

<u>Voting Members</u> An Le Dang - Present Jasmine Davis - Present Helen Huynh - Present Sarah Kim - Present Orié Kimura - Absent Patrick Sullivan - Absent Eileen Tyrrell - Present <u>Administrative</u> Ceekay Fernandez - Present	<u>Ex-Officio Members</u> Bernard Anderson - Present Jan Rutledge - Present Ronald San Nicolas - Absent Sean Schmidt - Present Brent Van Manen - Present Kelly A. Tyrrell - Present <u>Guests</u>
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1. Call to Order
 - a. 12:35pm
2. Roll Call
3. Approval of Agenda.
 - a. Helen moved to approve the agenda 3/9/2022. Sarah seconded. Motion passed unanimously.
4. Open Public Forum
5. Approval of Minutes
 - a. Sarah moved to approve the minutes for 3/2/2022. Helen seconded. Motion passed unanimously.
6. Old business
 - a. Review SAFC Bylaws
 - b. University Y MOU
 - c. Deciding Spring Break Meeting
7. New Business
 - a. Annual Allocation

8. Adjournment

- a. Sarah made the move to adjourn the meeting at 1:28pm. Helen seconded.
Passed unanimously.