



Services and Activities Fee Committee (SAFC)
Wednesday, February 23, 2022
12:30pm - 1:00pm
BB 107

MEETING MINUTES 11

Attendance:

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| <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 Assistant</u> Ceekay Fernandez - Present</p> | <p><u>Ex-Officio Members</u> Bernard Anderson - Present Jan Rutledge - Present Ronald San Nicolas - Sean Schmidt - Present Brent Van Manen - Kelly A. Tyrrell - Present</p> <p><u>Guests</u></p> |
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1. Call to Order
 - a. 12:31 pm
2. Roll Call
3. Approval of Agenda.
 - a. Patrick moved to approve the agenda 2/23/2022. Eileen seconded. Motion passed unanimously.
4. Open Public Forum
5. Approval of Minutes
 - a. Jasmine moved to approve the agenda for 2/16/2022. Patrick seconded. Motion passed unanimously.
6. Old Business
 - a. SAFC Timeline
 - i.
 - b. Spring Special Allocation Schedule
 - i. Jasmine moved to approve the Spring Special Allocation Schedule for 3/18/2022 - 4/15/2022. Helen seconded. Motion passed unanimously.

7. New Business

8. Adjournment

- a. Patrick made the move to adjourn the meeting at 1:08. Helen seconded.
Passed unanimously.