

Services and Activities Fee Committee (SAFC) Wednesday, March 16th, 2022 12:30pm - 1:00pm JOY 201

MEETING MINUTES 14

Attendance:

Voting Members
An Le Dang - Present
Jasmine Davis - Present
Helen Huynh - Present
Sarah Kim - Present
Orie Kimura - Absent
Patrick Sullivan - Present

<u>Administrative</u>

Eileen Tyrell - Present

Ceekay Fernandez - Present

Ex-Officio Members

Bernard Anderson - Absent Jan Rutledge - Absent Ronald San Nicolas - Absent Sean Schmidt - Present Brent Van Manen - Absent Kelly A. Tyrrell - Absent

Guests

- 1. Call to Order
 - a. 12:35pm
- 2. Roll Call
- 3. Approval of Agenda.
 - a. Patrick moved to approve the agenda for 3/16/2022. Jasmine seconded. Motion passed unanimously
- 4. Open Public Forum
- 5. Approval of Minutes
 - a. Sarah moved to approve the minutes for 3/9/2022. Eileen seconded. Motion passed unanimously
- 6. Old business

a.

- 7. New Business
 - a. Annual Allocation
 - b. SAFC Vice Chair
- 8. Announcements
 - a. No meeting during Spring Break

- b. Graduating Members
 - i. Sarah Kim
 - ii. Helen Huynh
- 9. Adjournment
 - a. Sarah made the move to adjourn the meeting at 1:17pm. Helen seconded. Passed unanimously.