



**Services and Activities Fee Committee (SAFC)**

**Tuesday, April 12th, 2022**

**4:00pm - 5:00pm**

**JOY 201**

**MEETING MINUTES 16**

Attendance:

<p><u>Voting Members</u> An Le Dang - Present Jasmine Davis - Present Orie Kimura - Present Patrick Sullivan - Present Eileen Tyrell - 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 - Present <a href="#">Kelly A. Tyrrell</a> - Present</p> <p><u>Guests</u> Conor Leary - Present Rachael Spear - Present</p>
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1. Call to Order
  - a. Call to order at 4:00pm
2. Roll Call
3. Approval of Agenda.
  - a. Patrick moved to approve the agenda 4/12/22. Jasmine seconded, motion passed unanimously.
4. Open Public Forum
  - a. No comments at this time
5. Approval of Minutes
  - a. Orie moved to approve the minutes of 4/5/22. Patrick seconded the motion, motion passed unanimously.

6. Old business
  - a. No old business
  
7. New Business
  - a. Annual Allocation
    - i. Career Development
    - ii. CEI Undocumented Student Support
    - iii. CEI Tribal LLason
    - iv. Center for Service and Leadership
    - v. CSI Welcome Day
  - b. Board of Regents Report
  - c. SAFC Vice Chair Election
    - i. Jasmine made the motion, Eileen seconded to extend the meeting
    - ii. Eileen Made the motion , Jasmine seconded to elect Patrick Sullivan as the Vice Chair.
  
8. Announcements
  - a.
  
9. Adjournment
  - a. Jasmine made the motion to adjourn the meeting at 5:07pm. Patrick seconded, motion passed unanimously.