



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

**Tuesday, April 5th, 2022**

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

**JOY 201**

**MEETING MINUTES 15**

Attendance:

<p><u>Voting Members</u> An Le Dang - Present Jasmine Davis - absent Orié Kimura - Present Patrick Sullivan - Present Eileen Tyrell - Present</p> <p><u>Administrative</u> Ceekay Fernandez -</p>	<p><u>Ex-Officio Members</u> Bernard Anderson - Present Jan Rutledge - Absent Ronald San Nicolas - Absent Sean Schmidt - Present Brent Van Manen - Present <a href="#">Kelly A. Tyrrell</a> - Present</p> <p><u>Guests</u> Elizabeth Hansen - Present Conor Leary - Present Daniel Nash - Present Teja STFC Chair - Present</p>
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1. Call to Order
  - a. Call to order at 4:01pm
2. Roll Call
3. Approval of Agenda.
  - a. Patrick moved to approve the agenda 4/5/22. Eileen Seconded, motion passed unanimously.
4. Open Public Forum
  - a. No comments at this time
5. Approval of Minutes

- a. Eileen moved to approve the minutes of 3/16/22. Patrick seconded the motion, motion passed unanimously.
6. Old business
  - a. No old business
7. New Business
  - a. Annual allocations
    - i. ASUWT
    - ii. Center for Equity and Inclusions
    - iii. Student Publications
    - iv. UWY and Dawg House
  - b. Eileen moved to table the discussion of the Board of Regents and SAFC chair elections. Patrick seconded the motion, motion passed unanimously,
8. Announcements
  - a. The deadline for budget proposals is approaching.
9. Adjournment
  - a. Eileen moved to adjourn the meeting at 5:01. Patrick seconded the motion, motion passed unanimously.