



Services and Activities Fee Committee (SAFC)

Tuesday, April 19th, 2022

4:00pm - 5:00pm

JOY 201

MEETING MINUTES 17

Attendance:

<p><u>Voting Members</u> An Le Dang - Present Jasmine Davis - Present Orié Kimura - Present Patrick Sullivan - Eileen Tyrell - Present</p> <p><u>Administrative</u> Ceekay Fernandez - Present</p>	<p><u>Ex-Officio Members</u> Bernard Anderson - Jan Rutledge - Present Ronald San Nicolas - Sean Schmidt - Brent Van Manen - Present Kelly A. Tyrrell - Present</p> <p><u>Guests</u> Elizabeth Hansen - Present Deaglan F An - 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. Eileen moved to approve the agenda 4/19/22. Jasmine seconded, motion passed unanimously.
4. Open Public Forum
 - a. No comments at this time
5. Approval of Minutes
 - a. Patrick moved to approve the minutes of 4/12/22. Jasmine seconded the motion, motion passed unanimously.

6. Old business
 - a. University Y MOU
 - b.

7. New Business
 - a. Annual Allocation
 - i. Global Ambassadors
 - ii. CEF
 - iii. DRS
 - iv. First Gen Fellows
 - v. Giving Garden
 - vi. CAP
 - vii. PAWS – Student Health Services
 - viii. PAWS – Health Promotion Specialist & Title IX
 - ix. Husky Success Series
 - x. Husky Sustainability Fund

8. Announcements
 - a.

9. Adjournment
 - a. Patrick made the motion to adjourn the meeting at 4:57pm. Eileen seconded, motion passed unanimously.