

Services and Activities Fee Committee (SAFC) Wednesday, May 4th, 2022 2:00pm - 3:00pm JOY 201

MEETING MINUTES 20

Attendance:

Voting Members Ex-Officio Members Bernard Anderson - Present An Le Dang - Present Jasmine Davis - Present Jan Rutledge - Absent Orie Kimura - Present Ronald San Nicolas - Absent Patrick Sullivan - Present Sean Schmidt - Present Eileen Tyrell - Present Brent Van Manen - Present Kelly A. Tyrrell -<u>Administrative</u> Ceekay Fernandez - Absent <u>Guests</u> Elizabeth Hansen

- 1. Call to Order
 - a. Call to order at 2:00 PM
- 2. Roll Call
- 3. Approval of Agenda.
 - a. Eileen made the motion to approve the agenda for 5/4/22, Patrick seconded. Motion passed unanimously.
- 4. Open Public Forum

a.

- 5. Approval of Minutes
 - a. Patrick made the motion to approve the meeting minutes from 5/3/22, Jasmine seconded. Motion passed unanimously.

b.

- 6. Old business
 - a. Annual Allocations
- 7. New Business
 - a. Jasmine motioned to extend the meeting to 3:15pm, Patrick seconded the motion. Motion passed unanimously.
- 8. Announcements

a.

- 9. Adjournment
 - a. Eileen motioned to adjourn the meeting at 3:12pm, Jasmine seconded. Motion passed unanimously.