



Services and Activities Fee Committee (SAFC)

Tuesday, May 10th, 2022

4:00pm - 5:00pm

JOY 201

MEETING MINUTES 21

Attendance:

<p><u>Voting Members</u> An Le Dang - Present Jasmine Davis - Present Orié 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 Kelly A. Tyrrell - Absent</p> <p><u>Guests</u></p>
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1. Call to Order
 - a. Call to order at 4:01pm
2. Roll Call
3. Approval of Agenda.
 - a. Eileen made the motion to approve the agenda for 5/10/22, Patrick seconded. Motion passed unanimously.
4. Open Public Forum
 - a. No comments
5. Approval of Minutes
 - a. Jasmine made the motion to approve the minutes for 5/4/22, Patrick seconded. Motion passed unanimously.
6. Old business
 - a.

7. New Business

- a. 2022-2023 Committee Hiring
 - i. Patrick Leading Hire Committee
 - ii. Jasmine, Ori, Eileen

8. Announcements

- a.

9. Adjournment

- a. Patrick motioned to adjourn the meeting at 4:55pm, Eileen seconded. Motion passed unanimously.