



Services and Activities Fee Committee (SAFC)

Tuesday, December 14, 2023

1:00pm

UWY 103 & Zoom

MEETING MINUTES 07

Attendance:

| | |
|---|---|
| <p>Voting Members Alex Alvarado – Absent Eli Feleke – Present (1:20pm-1:40pm) Ngoan Huynh – Present Lizzy McLam - Present Navneet Singh - Present Ryan Wicklund - Present Karalea Zuber - Present</p> <p>Administrative</p> | <p>Ex-Officio Members Bernard Anderson – Absent Mike Russell – Present Sean Schmidt – Present Alicia Whitten – Present Kelly A. Tyrrell – Absent</p> <p>Guests None</p> |
|---|---|

The meeting was called to order by Ngoan Huynh at 1:07pm

A land acknowledgement was given by Ngoan Huynh.

An introductory safety briefing was given by Ngoan Huynh.

Roll Call is documented above.

Approval of Agenda.

- Lizzy McLam moved to approve the agenda. Ryan seconded. The motion Passed Unanimously.

Approval of Minutes.

- Lizzy McLam moved to approve the minutes of the 12-12-23 meeting. Ryan seconded. The motion passed unanimously.

Open Public Forum

- None

Old Business

- The committee discussed options to move forward with the Vice-Chair Election. **Karalea Zuber moved to postpone the election to the next meeting. Lizzy Seconded. The motion passed with three votes in favor of the motion (Karalea Zuber, Navneet Singh and Ngoan Huynh) and two votes opposed (Lizzy McLam and Ryan Wicklund).**

New Business

- None

Announcements

- None

Adjournment

- **Lizzy moved to adjourn the meeting at 1:58pm. Navneet seconded the motion. The motion passed unanimously.**