

SERVICES AND ACTIVITIES FEE COMMITTEE

Meeting Agenda

October 9, 2013

- I. Call to Order
- II. Roll Call/Attendance
 - Introduction of new members
- III. Agenda Approval
- IV. Approval of Minutes—minutes 10/2/2013
- V. Reports
 - Chair
 - Advisors
- VI. Public Comment
- VII. Training (items listed may be covered in a different order than listed)
 - Funding Overview
 - Processes Used for Funds Request
 - Appropriate Use of Funds
 - Guidelines/Priorities for Disbursement of Funds
 - Ethics Review
 - Base funding vs. Supplemental Funding
 - Communication with funding groups
 - Killian Outline Review
 - Training Funding Requests – listed under new business
 - Miscellaneous Funding/Budgeting Items
- VIII. Old Business
- IX. New Business
 - Training – Supplemental Request 1401 – PRSSA National Conference \$3,500
 - Training – Supplemental Request 1402 – Family Studies Annual Conference \$6,570
 - Vote Pending regarding supplemental budget
 - Vote Pending Mandatory Pay Increases to Base Funding
- X. Other Business -Communication Received
- XI. Public Comment – Second Call
- XII. Adjournment

Our next meeting will be October 16, 2013 (SURC 301) at 5:45PM – Committee Photos
Check out our website at www.cwu.edu/services-activities