

SERVICES AND ACTIVITIES FEE COMMITTEE

Meeting Agenda

May 7, 2014

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 04/30/2014
- V. Reports
 - Chair
 - Advisors – Year End Dinner
- VI. Public Comment
- VII. New Business
 - a. Supplemental Funding Requests
 - i. 1421 – New Wellington Suit & Additional Cleaning (ASCWU-BOD) - \$6,387 (Vote Requested)
 - ii. 1422 – McConnell Auditorium Digital Audio Upgrade (Theatre Arts) - \$97,400
- VIII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. 1420 – Women in STEM “Meet ‘n’ Geek” (Ada Lovelace Club) - \$660
 - b. Financial Update
- IX. Other Business -Communication Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be May 21, 2014 (SURC 301)

Check out our website at www.cwu.edu/services-activities