

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 4th, 2015 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 1/28/2015
- V. Reports
 - a. Chair
 - b. Advisors
 - i. Supplemental Funding/Budget Recap
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. 1508 – SOURCE \$30,850
 - ii. 1509 – ACP National College Journalism Convention \$4,470.30
- VIII. New Business
 - a. Supplemental Funding Requests
 - i. 1510 – CHI Conference Climate Change & Natural Hazards \$4,944
 - ii. 1511 – SHAPE National Conference \$7,100
- IX. Other Business - Communications received
 - a. Auditor's Report
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 11, 2015 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities