

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 11th, 2015 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 2/4/2015
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Letter regarding the auditor's report.
- VIII. New Business
 - a. Supplemental Funding Requests - Presentations
 - i. 1510 – CHI Conference Climate Change & Natural Hazards \$4,944
 - ii. 1511 – SHAPE National Conference \$7,100
 - iii. 1512 – ICCA Semifinals (Boots 'n' Cats) \$4,200
 - b. Base Funding Program Reviews
 - i. ASCWU Club Senate
 - ii. Pep Band
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 18, 2015 (**Black 150**) at 5:30 pm
Check out our web site at www.cwu.edu/services-activities