

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 10, 2016 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 2/3/2016
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. 1611 - NIRSA Annual Conference - \$5,973.00
 - ii. 1612 - Wildcat Basketball Radio Coverage - \$6,507.49
 - iii. 1613 - Spring Fashion Show Technical Equipment - \$43,075.00
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. ASCWU Equity & Services Council
 - ii. Theatre Arts
 - b. Supplemental Funding Requests – Presentation
 - i. 1614 – SAAB National Conference - \$16,470.00
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 17, 2016 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities