

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*April 20, 2016 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 4/13/2016
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. 1624 – SOURCE - \$18,380
    - ii. 1626 – Alumni & Student Golf Tournament - \$900
- VIII. New Business
  - a. Base Funding Program Reviews
    - i. University Recreation Administration
  - b. Supplemental Funding Requests – Presentation
  - c. S&A Guideline Updates – Voting
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be April 27, 2016 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)