

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 22, 2017 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 2/15/2017
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. 1713: National Trumpet Competition - \$1,000
- VIII. New Business
 - a. Supplemental Funding Requests
 - i. 1714: BEA Conference - \$3,350
 - ii. 1715: National Health Disparities Conference - \$11,767.12
 - iii. 1716: KLUB FM - \$2,600
 - b. Base Funding Requests
 - i. WSELP
 - ii. Center for Diversity & Social Justice
 - iii. Center for Leadership & Community Engagement
 - iv. Equity & Services Council
 - v. Extended Learning (University Centers)
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be March 1, 2017 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities