

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

April 19, 2017 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 4/12/2017
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Request – voting
 - i. 1724: ACSM - \$705
 - b. Flat-funding – updated language
- VIII. New Business
 - a. Supplemental Funding Requests
 - i. 1725: Musicfest Northwest Competition - \$4,706.40
 - ii. 1726: ACLP - \$1,958
 - b. SURC Accounting Carry Forward - \$8,500
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be April 26, 2017 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities