

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*January 03, 2018 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 11/29/2017
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Case Management Base Funding - Change in funds use
  - b. Base funding salary and benefits adjustments
- VIII. New Business
  - a. Supplemental Funding Requests -
    - i. 1819: AMA International Collegiate Conference (Marketing Association) - \$17,936.40
    - ii. 1820: Student Salaries & Benefits (Sarah Spurgeon Gallery) – \$3,500.00
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be January 10, 2018 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)