

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 17, 2018 5:30pm, SURC 301

- I. Committee Photos
- II. Call to Order
- III. Roll Call/Attendance
- IV. Agenda Approval
- V. Approval of Minutes—minutes 01/10/2017
- VI. Reports
 - a. Chair
 - b. Advisors
 - i. Supplemental Budget
- VII. Public Comment
- VIII. Old Business
 - a. Supplemental Funding Requests - Voting
 - i. 1819: AMA International Collegiate Conference (Marketing Association) - \$18,731.14
- IX. New Business
 - a. Supplemental Funding Requests - Presentations
 - i. 1822: Phi Alpha Theta Regional Conference (History Club) - \$4,179.00
 - b. Decoupling S&A from Tuition – Discussion
- X. Other Business - Communications received
- XI. Public Comment - Second Call
- XII. Adjournment

Our next meeting will be January 24, 2018 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities