

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*April 18, 2018 6:00pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 4/11/2018
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. 1843 – Photography Trip – Portland - \$900.00
    - ii. 1844 – Pacific University Undergraduate Conference - \$602.92
    - iii. 1846 – Child Life Club – Annual Conference - \$5,475.76
- VIII. New Business
  - a. Supplemental Funding Requests – Presentations
    - i. 1848 – Atlantis Medical Fellowship - \$6,140.00
  - b. Supplemental Funding Requests – Voting (*requested*)
    - i. 1848 – Atlantis Medical Fellowship - \$6,140.00
  - c. Base Funding Program Reviews
    - i. Outdoor Pursuits & Rentals
    - ii. Publicity Center
    - iii. Scheduling Center
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be April 25, 2018 (SURC 301) at 6:00pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)