

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

November 14, 2018 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – November 7, 2018
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. #1907: American Geophysical Union Conference - \$2,285.00
 - ii. #1908: Phi Alpha Theta Regional Conference - \$7,857.00
 - iii. #1909: ASSP Future Safety Leaders Conference - \$410.70
- VIII. New Business
 - a. Supplemental Funding Request – Presentations
 - i. #1910: American Mock Trial Association Entry Fee - \$750.00
 - ii. #1911: Student Success – Peer Coaching (student employment) - \$24,999.00
 - iii. #1912: Women in Jazz Day - \$12,167.00
 - iv. #1913: Lion Rock Visiting Writers – Guest Speaker - \$3,000.00
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be November 28, 2018 (SURC 301) at 5:30pm

Check out our web site at www.cwu.edu/services-activities