

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*January 9, 2019 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – November 28, 2018
- V. Reports
  - a. Chair
  - b. Advisors
    - i. Funding for food
- VI. Public Comment
- VII. Old Business
- VIII. New Business
  - a. Adjustment Request for ASCWU/Club Insurance (Jeff Rosenberry)
  - b. DEC Carry Forward/Vacancy – Director Salary (Jeff Rosenberry)
  - c. Supplemental Funding Request – Presentations
    - i. 1918: CWU PRSSA Research Project - \$1,000.00
    - ii. 1919: American Marketing Association - \$35,000.00
    - iii. 1920: Santa Barbara Shootout Tournament - \$5,250.00
    - iv. 1921: Student Facilitators for ASL Resource Center - \$2,160.00
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be January 16, 2019 (SURC 301) at 5:30pm

Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)