

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 20, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – February 13th, 2019
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. 1936: NASP Conference (School Psychology Club) - \$3,700.00
 - ii. 1937: SHAPE America Conference (PESH Association) - \$7,735.
 - iii. 1938: ACDA (Student Dance Association) - \$2,308.75
- VIII. New Business
 - a. Supplemental Funding Request – Presentations
 - i. 1939: International Women in Aviation Conference - \$3,044.00
 - ii. 1940: National ACS Conference - \$850.00
 - iii. 1941: San Francisco Trip (Student Art Club) - \$2,000.00
 - iv. 1942: Isang Bagsak: Honoring Cesar Chavez - \$1,800.00
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be February 27, 2019 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities