

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

April 3, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – March 27, 2019
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Annual reports – on-going committee review
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Case Management (Joey Bryant/Joy Stochosky)
 - b. Supplemental Funding Request – Presentations
 - i. 1946: National Tech & Social Science Conference (Political Science Club) - \$832.00
 - ii. 1947: ASSP Risk Management Conference (CWU ASSP) - \$2,514.00
 - iii. 1948: PRSSA Regional Conference (CWU PRSSA) - \$1,500.00
 - iv. 1950: McNair Research Travel (McNair student) - \$1,800.00
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be April 10, 2019 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities