

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

May 1, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – April 24, 2019
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Annual reports – on-going committee review
 - b. Supplemental Funding Request – Voting
 - i. 1956: Women in Aviation International CWU Chapter Fall Event Publicity - \$500.00
 - ii. 1957: Musicfest Northwest Young Artist Competition (CWU Trumpet Club) - \$1,100.00
 - iii. 1958: Master Brewers Association Spring Conference (BREW Club)- \$870.00
 - c. Procedural Discussion/Recommendation – supplemental funding changes from request
 - d. Services and Activities Fee Policy (CWUP 8-40-040) – ASCWU feedback
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Central News Watch (Terri Reddout)
 - ii. Observer (Cait Dalton)
 - iii. Pulse (Cait Dalton)
 - b. Supplemental Funding Request – Presentations
 - i. 1959: Get Yourself Tested (Wellness Center) - \$500.00
 - ii. 1960: Musicfest Northwest (Flute Club) - \$1,433.50
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be May 8, 2019 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities