

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

November 13, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 11/6/2019
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Request – Voting
 - i. 2007: American Geophysical Union Conference - \$2,994
 - ii. 2008: Big Band Tour of Vietnam & Thailand - \$11,910
 - iii. 2009: USHLI Conference - \$23,559.20
- VIII. New Business
 - a. Supplemental Funding Request – Presentations
 - i. 2010: American Conference for Irish Studies - \$1,808.22
 - ii. 2011: Music Business Clinic (CWU JEN) - \$1,400
 - iii. 2012: Association of Writers & Writing Programs Conference - \$935
 - iv. 2014: AMA Annual Conference (CWU Marketing Association) - \$21,488
 - v. 2015: Santa Barbara Shootout Tournament (Women’s Lacrosse Club) - \$6,000
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be November 20, 2019 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities