

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*December 4, 2019 5:30pm, SURC 202*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 11/20/2019
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Request – Voting
    - i. 2013: Wildfest 2020 (Campus Activities) - \$24,000
    - ii. 2016: Society of Physics Students National Conference (CWU Chapter - Society of Physics Students)- \$3155.41
    - iii. 2017: Lion Rock Visiting Writers Series - \$3,000
    - iv. 2018: Hawaii International Conference on Education - \$4,816
- VIII. New Business
  - a. Supplemental Funding Request – Presentations
    - i. 2019: Society of Photographic Educations National Conference - \$15,428.03
    - ii. 2020: IEEE – Rising Star Conference - \$10,000
    - iii. 2021: Western Psychological Association Conference (Psychology Club) - \$15,450
    - iv. 2022: Model United Nations Conference - \$15,000
  - b. Supplemental Funding Request – Voting
    - i. 2019: Society of Photographic Education National Conference (Student Art Club) - \$15,428.03
    - ii. 2020: Rising Star Conference (IEEE) - \$10,000
    - iii. 2021: Western Psychological Association Conference (Psychology Club) - \$15,450
    - iv. 2022: Model United Nations of the Far West Conference (CWU Model United Nations) - \$15,000
  - c. Sub-Committee Report
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be January 8, 2020 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)