

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 22, 2020 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 1/15/2020
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Request – Voting
 - i. 2023: Port Townsend Writers Conference - \$1,915
 - ii. 2024: Washington Music Educators Association Conference (NAfME) - \$6,273.20
 - iii. 2025: Phi Alpha Theta Conference (History Club) - \$4,250
 - iv. 2026: Showtime at Central (BSU) - \$6,379.85
 - v. 2028: American Association of Geographers Conference - \$2,250
- VIII. New Business
 - a. Supplemental Funding Request – Presentations
 - i. 2027: National SHAPE America Conference (PESH) - \$24,999
 - ii. 2029: MECHA National Conference (MECHA de CWU) - \$8,500
 - iii. 2030: Bass Day with Kristen Korb (Bass Club) - \$1,600
 - iv. 2031: American College Dance Association Northwest Conference (Student Dance Association & Orchesis Dance Company) - \$6,661.03
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be January 29, 2020 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities