

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 12, 2020 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 2/5/2020
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Request – Voting
 - i. 2035: Women in Jazz Day (CWU JEN) - \$1,493.42
 - ii. 2036: NFL Career Conference - \$1,868
 - iii. 2037: Sibshop Training (Family & Child Life Program) - \$7,000
 - iv. 2038: NASP Conference (Psychology Club) - \$5,352
 - b. Sub-committee Update
 - c. Budget Discussion
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Veteran’s Center
 - ii. Diversity & Equity Center
 - b. Supplemental Funding Request – Presentations
 - i. 2039: AMTA Regional Competition (Mock Trial Club) - \$816.48
 - ii. 2040: ACP/CMBAM College Journalism Convention (Pulse) - \$4,180
 - iii. 2041: ACP/CMBAM College Journalism Convention (Observer) - \$4,180
 - iv. 2042: Filipino Alliance Conference (FASA) - \$17,500
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 19, 2020 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities