

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*January 4, 2017 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 11/30/2016
- V. Reports
  - a. Chair
  - b. Advisors
    - i. Base funding process & timeline review
    - ii. Overall review of base funding requests & budget projections
- VI. Public Comment
- VII. Old Business
- VIII. New Business
  - a. Base Funding Requests – Flat Funding Areas
    - i. Campus Life Administration
    - ii. SURC Operations
    - iii. SUB Custodial
    - iv. SUB Engineering
    - v. University Recreation Administration
    - vi. Intramural Sports & Open Recreation
    - vii. Outdoor Pursuits & Rentals
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be January 11, 2017 (SURC 301) at 5:30pm

Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)