

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*March 29, 2017 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 3/8/2017 & 3/13/2017
- V. Reports
  - a. Chair
  - b. Advisors
    - i. Base Funding Recommendation
      1. Student Government
      2. Administration
- VI. Public Comment
  - a. Academic Advisor – Westside: Funding use
  - b. CLCE: Structural/position changes
- VII. Old Business
  - a. Supplemental Funding Requests
    - i. 1717: GetLit! Literary Festival - \$482.40
    - ii. 1719: Annual AAIP CCM Workshop - \$1,043
  - b. Base Funding - Voting
    - i. Recommended allocations
    - ii. Allocation justification
- VIII. New Business
  - a. Veterans' Center Carryforward
  - b. Supplemental Funding Requests
    - i. 1720: ACS National Conference - \$5,761 (*vote requested*)
    - ii. 1721: Graduation Celebrations/Cultural Events - \$22,000
    - iii. 1722: Marching Band - \$157,892.51
    - iv. 1723: Pep Band - \$26,692.33
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be April 5, 2017 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)

