

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*Dec 6, 2024 3:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 11/22/2024
- V. Reports
  - a. Chair
  - b. Advisors
    - i. Once the availability schedule has been set for January, we need to host a training course to go over Base Funding requests. Presentations will take place in Winter Qtr. and then deliberations must be completed by Spring Break (March 21, 2025). This could mean one long day or a couple long days. We will get approval to have lunch/snacks brought in on those days.
  - c. ASCWU
- VI. Communications Received
- VII. Public Comment
- VIII. New Business
  - a. Supplemental Funding Request – Presentation
    - i. 2509: Museum of Culture & Environment- \$12,000
- IX. Old Business
  - a. Supplemental Funding Request – Deliberation, Discussion and Voting
    - i. 2508: USHLI 2025 Conference - \$11,445.68
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be in January 2025, time and location to be determined.

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