

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 1, 2024 5:00pm, Online

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 1/25/2024
- V. Reports
 - a. Chair
 - b. Advisors
 - c. ASCWU
- VI. Communications Received
- VII. Public Comment
- VIII. New Business
 - a. Supplemental Funding Request – Presentation
 - i. 2405: Lion Rock Visiting Writer Series - \$4,000
 - ii. 2406: Theatre Arts KCACTF Conference - \$1,200
 - b. Review of Annual Financial Reports & Program Reviews
 - i. Marching Band
 - ii. Pep Band
 - iii. Theatre Arts
- IX. Old Business
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be February 8, 2024 (Online) at 5:00pm
Check out our web site at www.cwu.edu/services-activities