

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*Jan 10, 2025 2pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 12/06/2024
- V. Reports
  - a. Chair
  - b. Advisors
  - c. ASCWU
- VI. Communications Received
- VII. Public Comment
- VIII. New Business
  - a. Base Funding Request – Presentations
    - i. SURC Accounting/Student Funds Financial Manager
    - ii. SURC Bond Payment
    - iii. CWU Administrative Fee
- IX. Old Business
  - a. Supplemental Funding Request – Deliberation, Discussion and Voting
    - i. 2509: Museum of Culture & Environment- \$12,000
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be on January 17, 2025, in SURC 301.

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