

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*Nov 8, 2024, 3:30pm, Barge 412*

- I. Call to Order
- II. Roll Call/Attendance
  - a. Robbi Away, Nov 7<sup>th</sup>.
- III. Agenda Approval
- IV. Approval of Minutes – 11/1/2024
- V. Reports
  - a. Chair
  - b. Advisors
  - c. ASCWU
- VI. Communications Received
- VII. Public Comment
- VIII. New Business
  - a. Supplemental Funding Request – Presentation
    - i. 2504: Theatre/Film Studies - \$10,008
    - ii. 2505: Supplemental funding request to cover all minimum wage increases and COLAs for positions paid for by S&A - \$84,030.67
  - b. Recommendation to set a supplemental funding budget for 2024-25.
  - c. Recommendation to reduce allocation for 2024-25.
- IX. Old Business
  - a. Supplemental Funding Request – Deliberation and Decision
    - i. 2501: PULSE Magazine - \$18,615
    - ii. 2502: Lion Rock Visiting Writer Series - \$4,000
  - b. Finalize date for Program Review extension
    - i. Suggested December 13, 2024
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be Nov 15, 2024 (SURC 135) at 3:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)