

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 11, 2024 5:00pm, Online

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 1/4/2024
- V. Reports
 - a. Chair
 - b. Advisors
 - c. ASCWU
- VI. Communications Received
- VII. Public Comment
- VIII. New Business
 - a. Base Funding Adjustment & Reallocation Request – Central News Watch funding to Observer & PULSE
 - b. Review Process for Annual Financial Reports & Program Reviews
 - i. Lion Rock Visiting Writers Series
 - ii. Manastash
 - iii. Museum of Culture and Environment
 - iv. Sarah Spurgeon Art Gallery
- IX. Old Business
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be January 18, 2024 (Online) at 5:00pm
Check out our web site at www.cwu.edu/services-activities