

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 4, 2024 5:00pm, Online

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 11/30/2023
- V. Reports
 - a. Chair
 - b. Advisors
 - c. ASCWU
- VI. Communications Received
- VII. Public Comment
- VIII. New Business
 - a. Review Process for Annual Financial Reports & Program Reviews
 - i. Administrative Support Costs
 - ii. Scheduling Center
 - iii. SUB Custodial
- IX. Old Business
 - a. Supplemental Funding Request – Deliberation & Voting
 - i. 2404: Observer/Pulse ACP National Conference - \$8,512
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be January 11, 2024 (Online) at 5:00pm
Check out our web site at www.cwu.edu/services-activities