

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

October 12, 2023 5:00pm, Online

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 09/28/2023
- V. Reports
 - a. Advisors
 - b. ASCWU
- VI. Other Business – Communications Received
- VII. Public Comment
- VIII. New Business
 - a. Training
 - i. Get to Know Your Members
 - ii. Review Committee Charge
 - iii. Review Policies and Procedures
 1. Funding Processes – Base Funding & Supplemental Funding
 - iv. Review RCW and WAC impacting S&A Processes
 - v. Review Open Public Meetings Act
 - vi. Parliamentary Procedure
 - b. Election of a Chair, Vice-Chair, and Parliamentarian
- IX. Old Business
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be October 19, 2023 (Online) at 5:00pm
Check out our web site at www.cwu.edu/services-activities