Services and Activities Fee Committee Meeting

October 10, 2011

Meeting starts at 5:30 PM, SURC 301

Call meeting to order

Agenda approval

Take attendance

Approval of Minutes - none

Public Comment

Introductions – tell us a little about you i.e. major, home town, hobbies, special interest, have you served on S&A before, etc.

Election of a Chair & Vice Chair

<u>Supplemental or Base funding requests – presentations</u>

Training - Learning by example

#1301 Family Consumer Science – Sarah Law and Professor Duane Dowd

Supplemental or Base funding requests to be voted on

none

New Business

Training

CWU commitment and movement of High Impact Practices (HIP) – Jenna Hyatt

A review of Parliamentary Procedures – Professor Michael Ogden

A review of the S&A Budget – Sharon Jonassen, Student Funds Financial Manager

Other business

Adjourn

Next meeting October 17, 2012, In SURC 301, 5:30 PM

Check out our web site at www.cwu.edu/services-activities