

## **Services and Activities Fee Committee Meeting**

**October 17, 2011**

Meeting starts at **5:30 PM, SURC 301**

Call meeting to order – Isa Loeb

Agenda approval

Take attendance -Isa Loeb

Approval of Minutes – Isa Loeb

Public Comment - Isa Loeb

Supplemental or Base funding requests – presentations

Bridges Project –Employ CWU students -\$15,000 – Rebecca Postyeni

Supplemental or Base funding requests to be voted on

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

New Business

Update regarding streaming of S&A meetings – Jack Baker

Training – Jack Baker

Understanding the Open Public Meetings Act

Understanding the Services and Activities Policy and Procedures

Handouts – Spending your S&A Fee Allocation, S&A Policy and Procedures, RCW related to Open Public Meetings Act and RCW authorization of the S&A Fee Committee

Other business

Discussion of future business of the committee: - Jack Baker

Report back from a group that was funded last year

The combining of services areas

Administration Fee Review Committee

Administration Fee final approval

Changes to the S&A Policy and Procedures

Next meeting October 24, 2012, In SURC 301, 5:30 PM

Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)