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

#### February 20, 2013

Meeting starts at 5:30 PM, SURC 301

Call meeting to order - Isa Loeb

Agenda approval – Isa Loeb

Approval of Minutes - Isa Loeb

Take attendance -Isa Loeb

Chair report/Communications – Isa Loeb

Public Comment - Isa Loeb

Financial Update - Sharon

### Supplemental or Base funding requests to be voted on

#1327 - \$6,954 - DHC -Participation in Western Regional Honors Council - Mathew Altman

#1328 - \$5,655.56 - Swim Club - USMS Nationals – John Halvorson

#1329 - \$7,200 - Wake Sports - Collegiate Wakeboard Nationals - Eddie Roberts

# <u>Supplemental requests – presentations</u>

#1330 - \$846.50 - Public Health Students, Public Health Activity - Cathy Caraway

#1331 - \$900.00 - Public Health Students, Pre Nursing Club - Health Advocacy Summit - Cathy Caraway

# Base Funding Requests - presentations ( see request forms online)

Manastash – Katharine Whitcomb

Veterans Center Programming - Susan Beador

Publicity Center - Lola Gallager

#### **New Business**

Report back from Administration Fee Sub Committee – Kylea Wells Brown

**Public Comment** 

## Other business

Next meeting will be Wednesday, February 27, 2013, start time 5:30 PM in SURC 301

Check out our web site at www.cwu.edu/services-activities for any changes to the agenda and other information