

**SERVICES AND ACTIVITIES FEE COMMITTEE**

***Meeting Agenda***

*February 5, 2014*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 01/29/2014
- V. Reports
  - Chair
  - Advisors
- VI. Public Comment
- VII. Old Business
  - a. Annual Report - Manastash
- VIII. Supplemental Funding Requests
  - a. 1408 – National College Media Convention (Observer) - \$2,197
  - b. 1409 – Morelia Documentary (Film & Video Studies) - \$2,025
  - c. 1410 – Operation Stimulus (College of Business students) - \$2,708
- IX. New Business
- X. Other Business -Communication Received
- XI. Public Comment – Second Call
- XII. Adjournment

Our next meeting will be February 12, 2014 (SURC 301)

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