#### SERVICES AND ACTIVITIES FEE COMMITTEE

### Meeting Agenda

February 26, 2014

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 02/19/2014
- V. Reports Chair Advisors
- VI. Public Comment

## VII. Supplemental Funding Requests

- a. 1412 SOURCE \$2,175
- b. 1413 Women in Aviation Conference (Aviation Department) \$4,702 (Vote Requested)

# VIII. Supplemental Funding Requests – Voting

- a. 1411 AAHPERD National Conference (PESH) \$10,500
- IX. Old Business

## X. New Business

- a. Base Funding Program Reviews:
  - i. Camp C-WOO Summer Camp
  - ii. Homecoming
- XI. Other Business -Communication Received
- XII. Public Comment Second Call
- XIII. Adjournment

Our next meeting will be March 5, 2014 (SURC 301) Check out our website at <u>www.cwu.edu/services-activities</u>