## **SERVICES AND ACTIVITIES COMMITTEE**

## **Meeting Agenda**

February 18th, 2015 5:30pm, Black 150

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 2/11/2015
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests Voting
    - i. 1510 CHI Conference Climate Change & Natural Hazards \$4,944
    - ii. 1511 SHAPE National Conference \$7,100
    - iii. 1512 ICCA Semifinals (Boots 'n' Cats) \$4,200
- VIII. New Business
  - a. Supplemental Funding Requests
    - i. 1513 CMBAM (Observer Sales Team) \$3,439.98
    - ii. 1514 Women in Aviation Conference \$2,000
    - iii. 1515 NIRSA Conference \$3,176.75
- IX. Other Business Communications received
- X. Public Comment Second Call
- XI. Adjournment

Our next meeting will be February 25, 2015 (SURC 301) at 5:30pm Check out our web site at www.cwu.edu/services-activities