

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*December 2, 2015 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 11/18/2015
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. New Business
  - a. Supplemental Funding Requests – Presentation
    - i. #1607 – Marching Band Instruments - \$72,628.17
- VIII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. #1606 – SHAPE America National Conference (PESH Club) - \$13,584.00
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be January 6, 2015 (SURC 301) at 5:30pm

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