

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 13, 2016 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 1/6/2015
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. #1608 – Operation Stimulus - \$1,909.33
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Intramural Sports & Open Recreation
 - ii. Center for Diversity & Social Justice
 - b. Supplemental Funding Requests – Presentation
 - i. 1609 – 1891 Traditions Book - \$15,000.00
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be January 20, 2016 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities