

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*February 17, 2016 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 2/10/2016
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. 1613 - Spring Fashion Show Technical Equipment - \$43,075.00
    - ii. 1614 – SAAB National Conference - \$16,470.00
- VIII. New Business
  - a. Supplemental Funding Requests – Presentation
    - i. 1615 – Bataan Death March Memorial - \$3,070.00
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 24, 2016 (Black Hall 137) at 5:30pm

***PLEASE NOTE LOCATION CHANGE***

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