SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 25, 2017 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 1/11/2017
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests Voting
 - i. 1704: National Dance Teacher's Association Exam \$2,000
 - ii. 1705: Kennedy Center American College Theatre Festival \$23,803

VIII. New Business

- a. Supplemental Funding Requests
 - i. 1706: ACP Conference \$4,983.00
 - ii. 1707: Operation Stimulus \$482.60
- b. Base Funding Requests
 - i. Campus Community Garden
 - ii. History Club/Phi Alpha Theta
 - iii. Manastash
 - iv. Museum of Culture and Environment
 - v. Sarah Spurgeon Art Gallery
- IX. Other Business Communications received
- X. Public Comment Second Call
- XI. Adjournment

Our next meeting will be February 1, 2017 (SURC 301) at 5:30pm Check out our web site at www.cwu.edu/services-activities