

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*February 8, 2017 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 2/1/2017
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. 1708: Research Student Opportunity Center - \$5,800
    - ii. 1709: SOURCE - \$26,000
- VIII. New Business
  - a. Supplemental Funding Requests
    - i. 1710: Weber State Competition - \$2,555
    - ii. 1711: NAFME Northwest Division Conference - \$6,675
    - iii. 1712: ACDA - \$11,041
  - b. Base Funding Requests
    - i. KCWU
    - ii. WSRN
    - iii. Marching Band
    - iv. Pep Band
    - v. Music Department
    - vi. Office of Undergraduate Research
    - vii. SOURCE
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 15, 2017 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)