

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 10, 2018 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 01/03/2017
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests - Voting
 - i. 1819: AMA International Collegiate Conference (Marketing Association) - \$18,731.14
 - ii. 1820: Student Salaries & Benefits (Sarah Spurgeon Gallery) – \$3,500.00
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Campus Life Administration
 - ii. Campus Activities
 - iii. Homecoming
 - b. Supplemental Funding Requests (*vote requested*) -
 - i. 1821: Operation Stimulus (Supply Chain Mgmt. Assoc.) - \$424.60
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be January 17, 2018 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities