

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

April 4, 2018 6:00pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 03/28/2018
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. 1836 – CWU SwingCats Lessons - \$700.00
 - ii. 1837 – Graduation Cultural Celebrations (ESC) - \$15,200.00
 - iii. 1838 – Get Yourself Texted/Condom Fashion Show (Wellness) - \$1,500.00
 - iv. 1841 – “Finding Your True North” Leadership Conference (CSF Club) - \$1,746.30
 - v. 1842 – CWU Flute Choir Performance at NFA National Conference - \$16,530.00
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Sarah Spurgeon Art Gallery
 - ii. SURC Accounting & Student Funds Financial Manager
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be April 11, 2018 (SURC 301) at 6:00pm
Check out our web site at www.cwu.edu/services-activities