

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*January 30, 2019 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – January 23, 2019
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. 1925: AMSA Convention & Exposition - \$3,955.00
    - ii. 1926: ACP/CMBAM MidWinter Nat. College Journalism Convention - \$8,030.00
    - iii. 1927: K-8 Teaching Social Studies Conference - \$20.00
    - iv. 1928: ABMA Annual Conference - \$840.00
- VIII. New Business
  - a. Base Funding Program Reviews
    - i. SUB Custodial (Cherie Wilson)
    - ii. SUB Engineering (Cherie Wilson)
    - iii. SURC Operations (Cherie Wilson)
  - b. Supplemental Funding Request – Presentations
    - i. 1929: ACLP Conference (Child Life Undergrad Club) - \$6,500.00
    - ii. 1930: ACLP Conference (Child Life Graduate Club) - \$9,100.00
    - iii. 1931: NAFME Northwest Regional Conference - \$15,000.00
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be February 6, 2019 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)