

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 6, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – January 30, 2019
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Follow-up
 - i. 1927: K-8 Teaching Social Studies Conference - \$20.00
 - b. Supplemental Funding Requests – Voting
 - i. 1929 & 1930: ACLP Conference (Child Life Clubs) - \$13,476.00
 - ii. 1931: NAFME Northwest Regional Conference - \$15,000.00
- VIII. New Business
 - a. Supplemental Funding Request – Presentations
 - i. 1932: Creative Video Project - \$800.00
 - ii. 1933: Clifton Strengths Training (International Student Staff) - \$131.89
 - iii. 1934: 2019 Oregon Short Film Festival (Wildcat Films Students) - \$655.20
 - iv. 1935: MEChA National Conference (MEChA) - \$7,500.00
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be February 13, 2019 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities