

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*January 15, 2020 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 1/8/2020
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
- VIII. New Business
  - a. Supplemental Funding Request – Presentations
    - i. 2023: Port Townsend Writers Conference - \$1,945
    - ii. 2024: Washington Music Educators’ Association Conference (NAfME) - \$7,126
    - iii. 2025: Phi Alpha Theta Conference (History Club) - \$4,250
    - iv. 2026: Showtime at Central (BSU) - \$6,200
    - v. 2027: National SHAPE America Conference (PESH) - \$24,999
    - vi. 2028: American Association of Geographers Conference - \$2,250
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be January 22, 2020 (SURC 301) at 5:30pm

Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)