

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*March 11, 2020 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 3/4/2020
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. New Business
  - a. Base Funding Program Reviews
    - i. Marching Band
    - ii. Theatre Arts
  - b. Base Funding Adjustment/Update – Campus Community Garden
- VIII. Old Business
  - a. Supplemental Budget Discussion
  - b. Supplemental Funding Request – Voting
    - i. 2050: New Position for Pierce Campus (Westside Student Life) - \$35,000
    - ii. 2053: Performance Uniforms (Mariachi Club) - \$10,980
    - iii. 2055: Mariachi Club Mexico Trip - \$6,178
    - iv. 2047: NCTM Annual Meeting - \$3,159
    - v. 2051: National Conference for Undergraduate Research - \$527.76
    - vi. 2052: Western Psychological Association Conference - \$2,680
    - vii. 2054: National Conference for Undergraduate Research (Students With A Purpose) - \$13,066.50
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be April 1, 2020 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)