

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 16, 2023 5:00pm, Online

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 02/02/2023
- V. Reports
 - a. Chair
 - b. Advisors
 - c. ASCWU
- VI. Communications Received
 - a. CFO Approval of S&A Recommendations
- VII. Public Comment
- VIII. New Business
 - a. Supplemental Requests – Presentations
 - i. 2301: Student Appreciation Spring Concert (Campus Activities) - \$10,000
(Request to vote on same night as presentation)
 - ii. 2302: Club Travel (Club Senate - RSO/ICA) - \$30,000
 - iii. 2303: Student Appreciation Spring Concert Musical Artist Fee (KCWU) - \$24,500
(Request to vote on same night as presentation)
 - b. Base Funding Annual Reports – Review
 - i. Museum of Culture and Environment
 - ii. Observer
 - iii. Office of Case Management
 - iv. Office of International Studies and Programs
 - v. Office of Student Involvement
 - vi. Office of Undergraduate Research
 - vii. Pep Band
 - viii. Publicity Center
 - ix. PULSE
 - x. Sarah Spurgeon Art Gallery

- IX. Old Business
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be March 2, 2023 (Online) at 5:00pm
Check out our web site at www.cwu.edu/services-activities