

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*May 11, 2023 5:00pm, Online*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 05/04/2023
- V. Reports
  - a. Chair
  - b. Advisors
  - c. ASCWU
- VI. Communications Received
- VII. Public Comment
- VIII. New Business
  - a. Base Funding Program Reviews:
    - i. Office of Student Involvement
    - ii. Office of Undergraduate Research
    - iii. Pep Band
    - iv. Publicity Center
    - v. Pulse
    - vi. Sarah Spurgeon Art Gallery
- IX. Old Business
  - a. S&A Fee and SUB Fee Alignment Proposal – Deliberation & Voting
    - i. Proposed Adjusted S&A Base Funding Allocations beginning FY24:

1. Campus Activities	\$267,974	<i>(Adjustment of \$94,000)</i>
2. KCWU	\$480,869	<i>(Adjustment of \$205,000)</i>
3. Publicity Center	\$352,696	<i>(Adjustment of \$114,300)</i>
4. Student Involvement	\$158,800	<i>(Adjustment of \$43,000)</i>
5. Student Union Operations	\$0	<i>(Adjustment of -\$356,934)</i>
6. SUB Engineering	\$0	<i>(Adjustment of -\$99,360)</i>
- X. Public Comment – Second Call

XI. Adjournment

Our next meeting will be May 18, 2023 (Online) at 5:00pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)