

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

May 18, 2023 5:00pm, Online

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 05/11/2023
- V. Reports
 - a. Chair
 - b. Advisors
 - c. ASCWU
- VI. Communications Received
- VII. Public Comment
- VIII. New Business
 - a. Supplemental Funding Requests – Presentation:
 - i. 2305: The Observer - \$13,652
 - b. Student Academic Senate – Programmatic/Structure Change & Request for Approval for Change in Use of Base Funding
 - c. Proposed Adjustment to S&A Base Funding Allocations –
 - i. ASCWU Student Senate: Minimum Wage Increases & Programmatic Budget
 - 1. \$56,623 (Adjustment of \$13,303)
 - ii. ASCWU Minimum Wage/Cost of Living Increases
 - 1. ASCWU Board of Directors \$250,970 (Adj. of \$17,187)
 - 2. ASCWU ESC \$64,357 (Adj. of \$1,161)
 - 3. ASCWU Legislative Affairs \$33,464 (Adj. of \$1,374)
 - 4. ASCWU Student Life \$30,452 (Adj. of \$1,222)
 - d. Carry Forward Funding Request - Presentation:
 - i. ASCWU Student Senate: Casino Night - \$9,000

- e. Carry Forward of Revenue Generation Funding Request – Presentation:
 - i. Publicity

- f. S&A Fee Increase Discussion & Proposal
 - i. Increase of \$27.50 in FY24 and increase of \$27.50 in FY25

- g. Base Funding Program Reviews:
 - i. Scheduling Center
 - ii. Student Funds Financial Manager
 - iii. Student Leadership, Involvement, & Community Engagement
 - iv. Student Union Operations
 - v. SUB Accounting
 - vi. SUB Custodial

- IX. Old Business

- X. Public Comment – Second Call

- XI. Adjournment

Our next meeting will be May 25, 2023 (Online) at 5:00pm
Check out our web site at www.cwu.edu/services-activities