

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

October 2, 2013 5:45pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 5/29/2013
- V. Reports
- VI. Public Comment
- VII. Training
 - Get to Know Your Members
 - Communication Exercise
 - Review Committee Charge
 - Review Policies and Procedures—handout
 - Review RCW and WAC impacting S&A Processes—handout
 - Review Open Public Meetings Act--handout
 - Parliamentary Procedure
 - Review Web Page
- VIII. Election of a Chair, Vice-Chair, and Parliamentarian
- IX. New Business
- X. Other Business
 - Communications received—
 - Duane Dowd
 - Public Comment Second Call
 - Adjournment

Our next meeting will be October 9, 2013 (SURC 301) at 5:45pm
Check out our web site at www.cwu.edu/services-activities