

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

Nov 15, 2024 3:30pm, SURC 135

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – 11/8/2024
- V. Reports
 - a. Chair
 - b. Advisors
 - c. ASCWU
- VI. Communications Received
 - a. AVP for Equity & Belonging Feedback
- VII. Public Comment
- VIII. New Business
 - a. Supplemental Funding Request – Presentation
 - i. 2506: ASCWU Senate - \$23,329
 - ii. 2507: Equity and Services Council - \$4,000
- IX. Old Business
 - a. Supplemental Funding Request – Deliberation & Voting
 - i. 2504: Theatre/Film Studies - \$10,008
 - ii. 2505: Supplemental funding request to cover all minimum wage increases and COLAs for positions paid for by S&A - \$84,030.67
 - b. Recommendation to set a supplemental funding budget for 2024-25– Deliberation & Voting
 - c. Recommendation to reduce allocation for 2024-25– Deliberation & Voting
 - d. Recommendation to extend the Annual Financial reviews to December 13th– Deliberation & Voting
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be November 22, 2024 (SURC 301) at 3:30pm

Check out our web site at www.cwu.edu/services-activities