

Services and Activities Fee Committee Meeting

November 14, 2011

Meeting starts at **5:30 PM, SURC 301**

Call meeting to order – Isa Loeb

Agenda approval – Isa Loeb

Approval of Minutes – Isa Loeb

Take attendance -Isa Loeb

Chair report/Communications – Isa Loeb

Public Comment - Isa Loeb

Supplemental or Base funding requests to be voted on

#1306 CWU Symphony Orchestra –National Association for Music Educators Conference - \$33,500 –
Nikolas Caoile

#1307 CWU PESH Club – Attend the AAHPERD National Conference -\$27,960 –Austin Forsman

New Business

Administration Fee information –

Speakers Connie Williams, Jon Ferguson, Paul Stayback, KJ Stilling, Alan Smith

Discussion related to the information provided by the speakers

Possible vote regarding FY 2013 Administration Fee

Supplemental or Base funding requests – presentations

#1308 Central Access Television, Channel 14 –video production -\$25,000 – Kevin O’Donnell

Only if time allows

Other business

Next meeting November 28, 2012, In SURC 301, 5:30 PM

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