

Services and Activities Fee Committee Meeting

November 28, 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

Report Back - Center for Diversity and Social Justice - Deloris Cleary - explaining the changes and asking the committee to make a decision on combining the budgets

Supplemental or Base funding requests to be voted on: none

Supplemental or Base funding requests – presentations

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

#1309 Digitization of CWU Student News Paper -\$7,000 – Steven Hussman

#1310 Guest Jazz Quartet presented by CWU Wind Ensemble -\$3,930 – Dean Snavely

#1311 Early Childhood Learning Center - cribs -\$2797.58 – Janie Charlton

---#1311 -vote requested for tonight – subject to committee approval---

New Business

Public Comment

Vote regarding FY 2013 Administration Fee -- see supplemental request #12038

Set schedule regarding base funding meets and start time –Saturdays?

Other business

Next meeting to be announced

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