

## **Services and Activities Fee Committee Meeting**

**January, 9 2013**

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

#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 Snavelly

Supplemental or Base funding requests – presentations

Supplemental

#1312 - \$18,660 - ACS Trip Request - Chem. Dept. - Troy Kilburn

#1313 – \$14,740 - Travel to Kennedy Center - Theatre Arts Dept. – Scott Robinson

#1314 - \$2,850 – Peer Counselors – Career Services – Vicki Sannuto

#1315 - \$2,620 – Aerospace Dept – James Fisher

#1316 - \$750 – Early Childhood Learning Center (replace dishwasher) – Janie Charlton (possible vote at tonight’s meeting)

Base Funding Requests ( see request form online)

Pulse – Kristin Gaskill

Observer - Kristin Gaskill

Central Access Television - Kristin Gaskill

Central Communication Agency - Kristin Gaskill

New Business

Public Comment

Other business

Next meeting will be January 16, 2013

Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)