

Services and Activities Fee Committee Meeting

March 27, 2013

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

Call meeting to order – Isa Loeb

Agenda approval – Isa Loeb

Approval of Minutes (four sets to approve) – Isa Loeb

Take attendance -Isa Loeb

Chair report/Communications – Isa Loeb

Public Comment - Isa Loeb

Supplemental or Base funding requests to be voted on - none

Supplemental requests – presentations

#1335 - \$1060.90 –CWU Beta Alpha Psi – NW Regional Meeting – William Hayes

#1336 - \$3,452.00 – CWU Trumpet Club – International Trumpet Guild’s Convention – John Harbaugh

#1337 - \$1,900.00 - Public Policy Club – National Social Science and Technology Conference – Rex Wirth

#1338 - \$9,874 – Fellowship of Christian Athletes – Service Trip to Guatemala – Hillary Franks

New Business

Public Comment

Letter from State Auditor – Isa Loeb

Administrative response to State Auditor letter – Connie Williams

Discussion Base funding feedback from the Dean and BOD and changes requested to funding proposal. May require a vote.

Review of the justification (narrative) to accompany the budget as it moves forward. This item may require a vote.

Review and approval of cover letter to accompany the budget request. This item may require a vote.

Committee discussion regarding supplemental funding. Vote may be required.

Other business

Discussion SURC Flat Funding follow-up letter to Dean

Recess to Executive Session: Personnel, as per RCW 70.44.062(1)

Convene to Open Session – Adjourn

Next meeting will be Wednesday, April 3, 2013, start time 5:30 PM in SURC 301

Check out our web site at www.cwu.edu/services-activities for any changes to the agenda and other information