

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

**April 3, 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

#1336 - \$4,523.20 – CWU Trumpet Club – International Trumpet Guild’s Convention – John Harbaugh (adjustment requested)

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

#1338 - \$2,874 – Fellowship of Christian Athletes – Service Trip to Guatemala – Hillary Franks

Supplemental requests presentations

#1339 - \$18688 – Service Learning Leadership Club – Guam Ambassador Program 2013 – Ryan Gregson/Stephen Ward

New Business

Update regarding administrative support costs – Connie

Re-evaluate 2% increase of S&A fee with consideration to new budget information- Sharon

Approval of cover letter to accompany budget - This item may require a vote. - Isa

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

Public Comment

Other business

Discussion SURC Flat Funding follow -up letter to Dean - Jack and Sharon

Next meeting will be Wednesday, April 10, 2013, start time 5:30 PM in SURC 301

Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities) for any changes to the agenda and other information