

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

**April 10, 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

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

#1339 - \$18,688 – Service Learning Leadership Club – Guam Ambassador Program 2013 – Ryan Gregson/Stephen Ward

Supplemental requests presentations

none

New Business

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

Public Comment

Other business

Financial Update - Sharon

Discussion SURC Flat Funding follow -up letter to Dean - Jack and Sharon- may require a vote to approve

Next meeting will be Wednesday, April 17, 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