

**SERVICES AND ACTIVITIES FEE COMMITTEE**

***Meeting Agenda***

*October 16, 2013*

- I. Call to Order
- II. Roll Call/Attendance
  - Introduction of new members
- III. Agenda Approval
- IV. Approval of Minutes—minutes 10/9/2013
- V. Reports
  - Chair
  - Advisors
  - Subcommittee Draft
  - Approval of Supplemental Funding Guidelines
- VI. Committee Member Pictures
- VII. Public Comment
- VIII. Supplemental Funding Requests – Voting
  - a. 1401 – PRSSA National Conference \$3,500
  - b. 1402 – Family Studies Annual Conference \$6,570
- IX. Supplemental Funding Requests – Presentations
  - a. 1403 – ASCWU BOD Student Life and Facilities \$2,540.56
- X. Old Business
- XI. New Business
- XII. Other Business -Communication Received
- XIII. Public Comment – Second Call
- XIV. Adjournment

Our next meeting will be October 23, 2013 (SURC 301)

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