

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

October 22, 2014 5:30 pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 10/15/2014
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
- VIII. New Business
 - a. Training
 - i. Funding Overview / Base vs. Supplemental Funding
 - ii. Processes Used for Funds Request
 - iii. Appropriate Use of Funds / Killian Outline / Ethics
 - iv. Guidelines/Priorities for Disbursement of Funds
 - v. Communication with funding groups
 - vi. Miscellaneous Funding/Budgeting Items
 - b. Supplemental Funding Requests
 - i. Vote To Consider Supplemental Request 1501 - PRSSA Conference \$3,000
 - ii. Training - Supplemental Request 1501 (if approved) or Sample Request
 - c. Budget Voting
 - i. Vote Pending - Supplemental Budget
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be October 29, 2014 (SURC 301) at 5:30 pm
Check out our web site at www.cwu.edu/services-activities