

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 28th, 2015 5:30 pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 1/21/2015
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests - Voting
 - i. 1508 - SOURCE \$30,850
- VIII. New Business
 - a. Supplemental Funding Requests - Presentation
 - i. 1509 – ACP National College Journalism Convention \$4,470.30
 - b. Base Funding Program Reviews
 - i. Academic Counselor - Westside
 - ii. Scheduling Center & SUB Custodial
- IX. Other Business - Communications received
 - a. Auditor's Report
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 4, 2015 (SURC 301) at 5:30 pm
Check out our web site at www.cwu.edu/services-activities