

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

March 11th, 2015 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 3/4/2015
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Communications received
 - a. Art Fee proposal
- VII. Public Comment
- VIII. Old Business
 - a. Committee's Letter on the Auditor's Report – Joel Klucking
 - b. Supplemental Funding Requests – Voting
 - i. 1517 – SOPHE Annual Meeting (Public Health & Pre-Nursing Club) - \$7,933.84
 - ii. 1518 – CWU Pride Week (EQuAl) - \$4,098
- IX. New Business
 - a. Supplemental Funding Requests - Presentations
 - i. 1519 – NSSA Conference (Law & Justice Club) - \$1,802.98
 - b. Base Funding Program Reviews
 - i. Center for Leadership & Community Engagement
 - ii. Pulse
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be April 1, 2015 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities