

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*February 3, 2016 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 1/27/2016
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
- VIII. New Business
  - a. Supplemental Funding Requests – Presentation
    - i. 1611 - NIRSA Annual Conference - \$5,973.00
    - ii. 1612 - Wildcat Basketball Radio Coverage - \$6,507.49
    - iii. 1613 - Spring Fashion Show Technical Equipment - \$43,075.00
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 10, 2016 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)