

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*March 8, 2017 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 3/1/2017
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
- VIII. New Business
  - a. Supplemental Funding Requests
    - i. 1717: GetLit! Literary Festival - \$482.40
    - ii. 1718: Gathering of Native Americans Workshop - \$767
    - iii. 1719: Annual AAIP CCM Workshop - \$1,043
  - b. Base Funding Requests
    - i. Academic Counselor - Westside
    - ii. Administrative Support Costs
    - iii. Career Services Peer Advisor Program
    - iv. Career Services Westside Counselor
    - v. International Office Student Services
    - vi. Publicity Center
    - vii. Theatre Arts
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

**S&A Base Funding Deliberations will be March 13, 2017 (SURC 301) at 12:00pm**

Our next regular business meeting will be March 29, 2017 (SURC 301) at 5:30pm

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