

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

October 25, 2017 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 10/18/2017
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
- VIII. New Business
 - a. Veteran’s Center – Base funding purchase
 - b. Supplemental Funding Requests -
 - i. 1803: Leadership Conference (American Society of Safety Engineers) - \$276.00
 - ii. 1804: Big Band Tour of China and Vietnam - \$7,060
 - iii. 1805: AAAS National Convention (Chemistry Club) - \$1,430
 - iv. 1806: Legislative Policy Analyst (ASCWU Legislative Affairs) - \$7,820
 - v. 1807: National Jazz Education Network Conference (CWU JEN Club) - \$7,534
 - vi. 1808: Capital Orchestra Festival (Symphony Orchestra) - \$123,960
 - c. Supplemental Funding Requests – voting (*requested*)
 - i. 1808: Capital Orchestra Festival (Symphony Orchestra) - \$123,960
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be November 1, 2017 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities