

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

March 7, 2018 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 02/28/2017
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. 1830: National Conference for Health Disparities (CWU Public Health Club) - \$7,434.00
 - ii. 1832: Acquiring Film Equipment (Wildcat Films) - \$11,950.00
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Manastash
 - ii. Music Department
 - b. Supplemental Funding Requests – Presentations
 - i. 1833: WSAND Education Conference 2018 (Food Science & Nutrition Club) - \$875.00
 - ii. 1834: 2nd Annual Roldanillo Poetry Festival & Habana International Poetry Festival - \$1,482.00
 - iii. 1835: ACDA Conference (Student Dance Association) - \$3,225.00
 - c. Supplemental Funding Requests – *(Voting requested)*
 - i. 1835: ACDA Conference (Student Dance Association) - \$3,225.00
 - d. Recreation Administration base funding – Request to keep salary savings
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be March 28, 2018 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities