

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*November 28, 2018 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – November 14, 2018
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. #1910: American Mock Trial Association Entry Fee - \$750.00
    - ii. #1911: Student Success – Peer Coaching (student employment) - \$24,999.00
    - iii. #1912: Women in Jazz Day - \$12,167.00
    - iv. #1913: Lion Rock Visiting Writers – Guest Speaker - \$3,000.00
- VIII. New Business
  - a. Supplemental Funding Request – Presentations
    - i. #1914: Central Washington Mariachi Festival - \$24,950
    - ii. #1915: Conference for Industry and Education Collaboration - \$1,800
    - iii. #1916: US Hispanic Leadership Institute National Conference - \$24,999
    - iv. #1917: Ola Gjeilo Choir Trip to Carnegie Hall - \$21,870
  - b. Supplemental Funding Request – Voting
    - i. #1914: Central Washington Mariachi Festival - \$24,950
    - ii. #1915: Conference for Industry and Education Collaboration - \$1,800
    - iii. #1916: US Hispanic Leadership Institute National Conference - \$24,999
    - iv. #1917: Ola Gjeilo Choir Trip to Carnegie Hall - \$21,870
- IX. Other Business – Communications Received
- X. Public Comment – Second Call

XI. Adjournment

Our next meeting will be January 9, 2019 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)