

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*January 16, 2019 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – January 9, 2019
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. 1918: CWU PRSSA Research Project - \$1,000.00
    - ii. 1919: American Marketing Association - \$35,000.00
    - iii. 1920: Santa Barbara Shootout Tournament - \$5,250.00
    - iv. 1921: Student Facilitators for ASL Resource Center - \$2,160.00
- VIII. New Business
  - a. Base Funding Program Reviews
    - i. ASCWU Club Senate (Jeff Rosenberry)
    - ii. ASCWU Office of Legislative Affairs (Jeff Rosenberry)
  - b. Adjustment Request for ASCWU/Club Insurance (Jeff Rosenberry)
  - c. DEC Carry Forward/Vacancy – Director Salary (Jeff Rosenberry)
  - d. Supplemental Funding Request – Presentations
    - i. 1922: Scrum Master Training – ACM Club - \$3,000.00
    - ii. 1923: Weber State Case Competition – Westside Students - \$3,100.00
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be January 23, 2019 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)