

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*February 13, 2019 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – February 6<sup>th</sup> & 11<sup>th</sup>, 2019
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. 1932: Creative Video Project - \$1430.00
    - ii. 1933: Clifton Strengths Training (International Student Staff) - \$131.89
    - iii. 1934: 2019 Oregon Short Film Festival (Wildcat Films Students) - \$755
    - iv. 1935: MEChA National Conference (MEChA) - \$7,500.00
- VIII. New Business
  - a. Base Funding Program Reviews
    - i. Academic Counselor - Westside (Scott Carlton)
    - ii. Career Services – Westside Counselor (Vicki Sannuto)
  - b. Supplemental Funding Request – Presentations
    - i. 1936: NASP Conference (School Psychology Club) - \$3,700.00
    - ii. 1937: SHAPE America Conference (PESH Association) - \$7,735.
    - iii. 1938: OOACDA (Student Dance Association) - \$2,856.10
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be February 20, 2019 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)