

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*February 27, 2019 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – February 20<sup>th</sup>, 2019
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Requests – Voting
    - i. 1939: International Women in Aviation Conference - \$2,731.00
    - ii. 1940: National ACS Conference - \$1,000.00
    - iii. 1941: San Francisco Trip (Student Art Club) - \$2,000.00
    - iv. 1942: Isang Bagsak: Honoring Cesar Chavez - \$1,800.00
- VIII. New Business
  - a. Base Funding Program Reviews
    - i. Pep Band (Nikolas Caoile)
    - ii. Office of Undergraduate Research (Griff Tester)
  - b. Supplemental Funding Request – Presentations
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be March 6, 2019 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)