

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

April 10, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – March 27, 2019 and April 3, 2019
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Annual reports – on-going committee review
 - b. Supplemental Funding Request – Voting
 - i. 1946: National Tech & Social Science Conference (Political Science Club) - \$832.00
 - ii. 1947: ASSP Risk Management Conference (CWU ASSP) - \$1,490.00
 - iii. 1950: McNair Research Travel (McNair student) - \$1,800.00
 - c. Services and Activities Fee Policy (CWUP 8-40-040) - review
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Violence Prevention & Response Coordinator (Marissa Howat/Kristen Perry)
 - b. Supplemental Funding Request – Presentations
 - i. 1949: ACDA 60th National Conference (CWU ACDA) - \$2,142.06
 - ii. 1951: Western Psychological Association Conference (Westside Psychology Club) - \$1,760.00
 - iii. 1952: Log Angeles Field Experience (Student Fashion Association) - \$5,600.00
- IX. Other Business – Communications Received
 - a. 1948: PRSSA Regional Conference (CWU PRSSA) – rescinding request
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be April 17, 2019 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities