

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

April 17, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – April 10, 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. 1949: ACDA 60th National Conference (CWU ACDA) - \$1,608.01
 - ii. 1951: Western Psychological Association Conference (Westside Psychology Club) - \$1,760.00
 - iii. 1952: Log Angeles Field Experience (Student Fashion Association) - \$5,600.00
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Center for Leadership and Community Engagement (Andre Dickerson)
 - ii. Early Childhood Learning Center (Michelle Hill)
 - b. Supplemental Funding Request – Presentations
 - i. 1953: Percussion Ensemble Regional Festival (CWU Percussion Ensemble) - \$1,196.00
 - ii. 1954: WSAND Annual Conference (Food Science & Nutrition Club) - \$1,657.28
 - iii. 1955: National Conference on Undergraduate Research - \$4,858.95
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be April 24, 2019 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities