

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

May 8, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes – May 1, 2019
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Request – Voting
 - i. 1959: Get Yourself Tested (Wellness Center) - \$500.00
 - ii. 1960: Musicfest Northwest (Flute Club) - \$1,433.50
- VIII. New Business
 - a. Supplemental Funding Request – Presentations
 - i. 1961: Washington Urban and Regional Information Systems Association Conference 2019 (Geography students) - \$678.20
 - ii. 1962: Washington State Medical Association Conference - \$1260.00
 - iii. 1963: ISB Conference (Bass Club) - \$3,373.00
 - iv. 1964: Aquilon Music Festival - \$1,700.00
 - v. 1965: ALPFA Convention (ALPFA CWU) - \$4,000.00
 - b. Base funding adjustments: cost-of-living & minimum wage – Lacy
- IX. Other Business – Communications Received
- X. Public Comment – Second Call
- XI. Adjournment

Our next meeting will be May 22, 2019 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities