

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

October 9, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Reports
- V. Public Comment
- VI. New Business
 - a. Training
 - i. Get to Know Your Members
 - ii. Review Committee Charge
 - iii. Review Policies and Procedures
 - iv. Review RCW and WAC impacting S&A Processes
 - v. Review Open Public Meetings Act
 - vi. Parliamentary Procedure
 - vii. Review Web Page
 - b. Election of a Chair, Vice-Chair, and Parliamentarian
- VII. Old Business
- VIII. Other Business – Communications Received
- IX. Public Comment – Second Call
- X. Adjournment

Our next meeting will be October 16, 2019 (SURC 137A) at 5:30pm
Check out our web site at www.cwu.edu/services-activities