

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*November 6, 2019 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 10/30/2019
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. New Business
  - a. Supplemental Funding Request – Presentations
    - i. 2007: American Geophysical Union Conference - \$2,994
    - ii. 2008: Big Band Tour of Vietnam & Thailand - \$11,775
    - iii. 2009: USHLI Conference - \$23,559.20
- VIII. Old Business
  - a. Supplemental Funding Request – Voting
    - i. 2001: ACP/CMA Annual Fall National College Media Convention (Observer, Pulse, CNW) - \$12,858
  - b. Committee goals & priorities
    - i. Base funding
    - ii. Supplemental
  - c. Base funding
    - i. Evaluation/assessment criteria
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be November 13, 2019 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)