

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

November 20, 2019 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 11/13/2019
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Request – Voting
 - i. 2010: American Conference for Irish Studies - \$1,808.22
 - ii. 2011: Music Business Clinic (CWU JEN) - \$1,200
 - iii. 2012: Association of Writers & Writing Programs Conference - \$935
 - iv. 2014: AMA Annual Conference (CWU Marketing Association) - \$21,488
 - v. 2015: Santa Barbara Shootout Tournament (Women’s Lacrosse Club) - \$6,000
- VIII. New Business
 - a. Supplemental Funding Request – Presentations
 - i. 2013: Wildfest 2020 (Campus Activities) - \$24,000
 - ii. 2016: Society of Physics Students National Conference (CWU Chapter - Society of Physics Students)- \$4,231.77
 - iii. 2017: Lion Rock Visiting Writers Series - \$3,000
 - iv. 2018: Hawaii International Conference on Education - \$4,816
 - b. Sub-Committee Report
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be December 4, 2019 (SURC 202) at 5:30pm
Check out our web site at www.cwu.edu/services-activities