

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 29, 2020 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 1/22/2020
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Request – Voting
 - i. 2027: National SHAPE America Conference (PESH) - \$24,999
 - ii. 2029: MECHA National Conference (MECHA de CWU) - \$7,070
 - iii. 2030: Bass Day with Kristen Korb (Bass Club) - \$1,600
 - iv. 2031: American College Dance Association Northwest Conference (Student Dance Association & Orchesis Dance Company) - \$6,661.03
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. ASCWU Equity & Services Council
 - ii. ASCWU Student Life & Facilities
 - iii. Administrative Support Costs
 - b. Supplemental Funding Request – Presentations
 - i. 2032: Cross Cultural Leadership Program (CLCE) – \$19,150
 - ii. 2033: 2020 Women in Aviation Conference (Women in Aviation CWU Chapter) - \$6,600
 - iii. 2034: Alpha Kappa Psi Conference - \$2,102.39
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 5, 2020 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities