

**SERVICES AND ACTIVITIES COMMITTEE**

***Meeting Agenda***

*February 5, 2020 5:30pm, SURC 301*

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 1/29/2020
- V. Reports
  - a. Chair
  - b. Advisors
- VI. Public Comment
- VII. Old Business
  - a. Supplemental Funding Request – Voting
    - 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
- VIII. New Business
  - a. Supplemental Funding Request – Presentations
    - i. 2035: Women in Jazz Day (CWU JEN) - \$1,800
    - ii. 2036: NFL Career Conference - \$2,000
    - iii. 2037: Sibshop Training (Family & Child Life Program) - \$7,000
    - iv. 2038: NASP Conference (Psychology Club) - \$5,352
  - b. Budget Discussion
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 12, 2020 (SURC 301) at 5:30pm  
Check out our web site at [www.cwu.edu/services-activities](http://www.cwu.edu/services-activities)