

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 26, 2020 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 2/19/2020
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Budget Discussion
 - b. Supplemental Funding Request – Voting
 - i. 2043: ACLP Conference (Child Life & FCL Grad Club) - \$13,863.40
 - ii. 2044: MPI Conference (Hospitality, Tourism, & Events) - \$2,800
 - iii. 2045: Professional Staff Ride (Army ROTC) - \$90,011.50
 - iv. 2046: American Chemical Society National Meeting - \$908
- VIII. New Business
 - a. Base Funding Program Reviews
 - i. Intramural Sports & Open Recreation
 - ii. University Recreation Administration
 - b. Supplemental Funding Request – Presentations
 - i. 2047: NCTM Annual Meeting - \$3,791
 - ii. 2048: Men’s Lacrosse Competition Travel - \$6,400
 - iii. 2049: ALPFA National Conference - \$7,000
 - iv. 2050: New Position for Pierce Campus (Westside Student Life) - \$35,000
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be March 4, 2020 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities