

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

February 15, 2017 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 2/8/2017
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
 - a. Supplemental Funding Requests – Voting
 - i. 1710: Weber State Competition - \$2,555
 - ii. 1711: NAFME Northwest Division Conference - \$6,675
 - iii. 1712: ACDA - \$11,041
- VIII. New Business
 - a. Supplemental Funding Requests
 - i. 1713: National Trumpet Competition - \$1,000
 - b. Base Funding Requests
 - i. Conduct Case Manager
 - ii. Early Childhood Learning Center
 - iii. Scheduling Center
 - iv. Smashing Stigma – Supporting Students with Autism
 - v. VPRC
 - vi. KCWU
 - vii. WSRN
- IX. Other Business - Communications received
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be February 22, 2017 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities