

January 20th, 2014

Meinecke Board Room

AGENDA

1. Call to Order – 5:02pm
2. Roll Call –
   1. Present: Gilderhus, McDaniel, Homan, Bollinger, McGuire, Tharayil, Wenzel, Guo
   2. Absent:
3. Executive Announcements – Preston Gilderhus
   1. Fund numbers
      1. CR - $29,029
      2. SP – $5,649
      3. TORFF – $700
      4. Reserve – $93,757.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business –
6. New Business –
   1. ~~CR-93-15 NDSU Turf Club (5:10pm)~~
      1. ~~Preliminary Notes~~
   2. TO-07-15 NDSU Freethinkers (5:20pm)
      1. Preliminary Notes
         1. Upcoming events that they have planned for this semester:
            1. February 12th – coordinating with the Science and Mathematics departments to put on an event for Darwin day
            2. March 15th – Superstition bash
            3. May 7th – National day of reasoning; possibly holding or sponsoring blood drive
         2. They will be changing their name to Secular Student Alliance in the near future
         3. Homan **moves** to approve TO-07-15 for the line items operational expenses at $175 for a total of $175
            1. McDaniel **seconds**

**Passed** unanimously

* 1. CR-95-15 Students of Allied Sciences (5:30pm)
     1. Preliminary Notes
        1. Did not submit a budget so we did not make a recommendation
        2. Tharayil **moves** to approve CR-95-15 for the line items operating expenses at $0 for a total of $0
           1. Homan **seconds**

**Passed** unanimously

* 1. CR-96-15 Women’s Nordic Skiing (5:40pm)
     1. Preliminary Notes
        1. Wax bench – right now they have 3 folding wooden waxing profiles and the oldest one is 4 years old and slightly damaged. These benches also can only wax one ski at a time. Would like to purchase aluminum benches which are much more durable and can hold 2 skis at a time. Benches are needed because the team has grown so much that they are up to their waxing capacity.
           1. (2 benches)($215 unit price) = $430 total
        2. Irons – go with the bench so you can wax. This model is digital and very precise which will melt the wax to the exact right temperature
           1. (2 irons)($165 unit price) = $330 total
        3. Rack System – Chose to go with Yakima Q Tower system because it is very versatile and can be racked on almost any car so they will be able to swap it out between different vehicles. This model is the largest box they make because it can hold 20 skis.
           1. Roof box was chosen over a trailer because it is much safer to drive with and way more efficient when traveling because their skis will no longer take up passenger space
           2. Main place of purchase is Revolution Cycle and Ski in St. Cloud. They have great products and usually give them a little bit of a discount.
           3. Yakima Q Tower Roof Rack System = $370
           4. Yakima Skybox 21 Carbonite Roof Cargo Box = $600
        4. Clubs are splitting the cost of all purchases
        5. Wenzel **moves** to approve CR-96-15 for the line items wax bench at $183, wax iron at $140, roof cargo box at $255, roof rack system at $157 for a total of $735
           1. McDaniel **seconds**

**Passed** unanimously

* 1. CR-97-15 Men’s Nordic Skiing (5:40pm)
     1. Preliminary Notes
        1. Clubs split the cost of all purchases
        2. See above discussion
        3. Wenzel **moves** to approve CR-97-15 for the line items wax bench at $183, wax iron at $140, roof cargo box at $255, roof rack system at $157 for a total of $735
           1. McDaniel **seconds**

**Passed** unanimously

* 1. CR-98-15 Cycling Club (6:00pm)
     1. Preliminary Notes
        1. Came in with 4 different options:
           1. Club could purchase the enclosed trailer
           2. Mitch would purchase the trailer and he would rent it to the club to use
           3. They would just rent the trailer from a rental business through the months that they needed it
           4. Rent a storage unit to store bikes and then rent trailers for events
        2. All options would include materials to build a bike storage setup
        3. Requesting a trailer because they can park a trailer on campus within campus rules for $185 per year. Parking on campus will give members easier access to bikes and have equipment more readily available.
        4. Adding insurance to the trailer with cargo contents would cover 100% of the cost if the trailer was stolen. Insurance would be covered by the club.
        5. Can lock the doors with padlocks while also locking the bikes within the trailer
        6. Their advisor figured out through the parking department that they could pay to park the trailer in a parking space on campus
        7. The name on the license could be the club, if purchase, because they have a tax id number as a club. The licensing fee would be $25 per year
        8. Currently store at Great Northern Bicycles. Because of using storage space Great Northern doesn’t end up with a lot of extra space to store their bikes.
        9. The storage unit would be in North Fargo near 19th Ave and close to Stop N Go apartments. Would be better than Great Northern because it would be their own permanent storage space.
        10. Choose to go fund the storage space because the trailer could become too much of a liability and safety risk.
        11. McDaniel **moves** to approve CR-98-15 for the line items building/security supplies for storage unit at $476 and storage rental at $472 for a total of $948
            1. Bollinger **seconds**

**Passed** unanimously

1. Announcements –
2. Adjourn – 6:30pm
   1. McDaniel **moves** to adjourn without objection
      1. No objection, motion **passes**