

January 27th, 2014

Meinecke Board Room

AGENDA

1. Call to Order – 5:04pm
2. Roll Call –
	1. Present: Gilderhus, McDaniel, Homan, Bollinger, Wenzel, McGuire, Tharayil, Guo, Fergel, Holmquist
	2. Absent:
3. Executive Announcements – Preston Gilderhus
	1. Fund numbers
		1. CR - $26,611
		2. SP – $5,469
		3. TORFF – $525
		4. Reserve – $87,757.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business –
6. New Business –
	1. CR-99-15 Men’s Soccer (5:10pm)
		1. Preliminary Notes
			1. Invitational regional tournament in Colorado
			2. Had a chance to advance to nationals at the event, but didn’t wuite make it
			3. Record this past year was 8-0-2
			4. McGuire **moves** to approve CR-99-15 for the line items travel at $1192, lodging at $1411, and registration at $510 for a total of $3113
				1. McDaniel **seconds**

**Passed** unanimously

* 1. CR-100-15 Mongolian Student Association (5:20pm)
		1. Preliminary Notes
			1. McGuire **moves** to postponed CR-100-15 indefinitely
				1. Wenzel **seconds**

**Passed** unanimously

* 1. Women’s Club Volleyball (5:30pm)
		1. CR-101-15 Jerseys
			1. Preliminary Notes
				1. The estimate they gave us the first time was just for the jerseys and not for the print on the back
				2. Needs an extension to be funded for the full cost of the jerseys
				3. Homan **moves** to approve CR-101-15 for the line items jerseys at $260 for a total of $260

McGuire **seconds**

**Passed** unanimously

* + 1. CR-102-15 Lodging for National Competition
			1. Preliminary Notes
				1. They are given a list of venues to pick from for the event and they get to choose
				2. They choose this option because it is the closest one to the venue for the event
				3. Homan **moves** to approve CR-102-15 for the line items lodging at $1461 for a total of $1461

McDaniel **seconds**

**Passed** unanimously

* 1. CR-103-15 Swim Club (5:45pm)
		1. Preliminary Notes
			1. Practicing at the downtown YMCA which is $30 for half the pool an hour for twice a week
			2. Pool rental is charged for 31 nights total
			3. They had a swim meet was this past Sunday. They think they did well because they were the only ones in their age group.
			4. Wenzel **moves** to approve CR-103-15 for the line items pool rental at $434, travel at $213, lodging at $371, registration at $128 for a total of $1146
				1. Guo **seconds**

**Passed** unanimously

* 1. CR-104-15 National Society of Black Engineers (6:00pm)
		1. Preliminary Notes
			1. They didn’t go to their event in the fall so they want a chance to change the event to a new one in the spring
			2. Wenzel **moves** to approve CR-104-15 for the line items travel at $358, lodging at $1061, and registration at $587 for a total of $2006
				1. Tharayil **seconds**

**Passed** unanimously

1. Announcements –
	1. (1) Buffalo Wild Wings, (5) Taco John’s, (2) Panchero’s, (6) Panda Express, (3) Erberts & Gerberts, (4) Papa John’s, (7) Sweeto Burrito
	2. Landon is now known as **Brandon**
2. Adjourn –
	1. Wenzel **moves** to adjourn without objection
		1. No objection, motion **passes** (Tyler did not object)