

Finance Commission

October 7th, 2014

Meinecke Board Room

AGENDA

1. Call to Order – 5:02pm
2. Roll Call
	1. Present: Bollinger, McGuire, Nelson, Gilderhus, McDaniel, Homan, Tharayil, Loch, Guo
	2. Absent: Beske
3. Executive Announcements – Preston Gilderhus
	1. Fund numbers
		1. CR - $57,083
		2. SP – $12,033
		3. TORFF – $1,750
		4. Reserve – $128,708.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business
6. New Business
	1. CR-60-15 Chess Club (5:10pm)
		1. Preliminary Notes
			1. Member Nikki Barabanov has won the past 2 North Dakota Chess Association Open Championship and 3 times total
			2. United States Chess Federation is a yearlong fee for all members (8 people)
			3. Registration fee is for the ND State Chess Championship tournament (only for under 25 year olds members which is only 5 members) is held at the Howard Johnson Inn in Fargo on October 18th and 19th
			4. Funding for USCF membership was calculated at ($26)(8 people)(.8075) and then taking an additional 20 percent off for budget being 2 days late during budgeting
			5. Funding for registration for ND State Chess Championship tournament at ($40)(5 people)(0.8075) and then taking an additional 20 percent off for budget being 2 days late during budgeting
			6. McGuire **moves** to approve CR-60-15 for the line items USCF Membership at $134 and Registration fee at $207 for a total of $341
				1. Guo **seconds**

**Passed** unanimously

* 1. CR-61-15 American Society of Landscape Architects (5:20pm)
		1. Preliminary Notes
			1. Largest gathering of landscape architecture professionals and students from across the US and around the world with more than 5,000 attendees and 500 exhibitors
			2. Conference has educational sessions, promotes products and services, a chance to network with fellow professionals offering a chance for a portfolio review and possible interviews
			3. Are receiving some additional funding from their department
			4. In the past if there was not a budget submitted we consider them 5 days late with a 50% late fee
			5. 50% funding would be travel at $277, lodging at $557, and registration at $753 for a total of $1587
			6. Did not submit a budget
			7. Tharayil **moves** to approve CR-61-15 for a total of $0
				1. Homan **seconds**

**Passed** unanimously

* 1. CR-62-15 Newfangled Theatre Co. (5:30pm)
		1. Preliminary Notes
			1. Student run theatre company within NDSU theatre
			2. Theatre department doesn’t charge students for tickets anymore so need to have a source of funding
			3. Put on 4 shows the entire year; 2 shows a semester
			4. Partner with campus live once or twice a semester
			5. Props and sets were each requested at $100 each and combined together
			6. Some examples of props they need are a plastic goose with a bonnet and a fake cigarette, amongst other things
			7. They were temporary organization at the time of budgeting so did not have a chance to apply for funding so there so they would be considered for a full budget
			8. Homan **moves** to approve CR-62-15 for the line items Operational Expenses at $175 and Props/Set at $170 for a total of $345
				1. Tharayil **seconds**

**Passed** unanimously

1. Announcements
	1. Finance Guideline Amendments
		1. We are trying to not become communists
		2. Finance unanimously supports the guideline amendments
	2. HOMECOMING!
2. Adjourn – 6:15pm
	1. McGuire **moves** to adjourn without objection
		1. No objection, motion **passes**