

Finance Commission

September 30th, 2014

Meinecke Board Room

AGENDA

1. Call to Order – 5:02pm
2. Roll Call –
	1. Present: Bollinger, Beske, Tharayil, Nelson, Gilderhus, McDaniel, McGuire, Homan, Loch, Guo
	2. Absent: N/A
3. Executive Announcements – Preston Gilderhus
	1. Fund numbers
		1. CR - $6,564.00
		2. SP – $15,483.00
		3. TORFF – $1,750.00
		4. Reserve – $160,708.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business -
6. New Business –
	1. CR-50-15 Agricultural Communicators of Tomorrow (5:10pm)
		1. Preliminary Notes
			1. Under the national ACT group who puts the conference on in January
			2. Group has not traveled since Heather has been in the group
			3. Amount of meals takes away all funding for registration
			4. Did not submit a budget back during budgeting
			5. Beske **moves** to approve CR-50-15 for the line items travel for $0, lodging for $0 and registration for $0, for a total of $0
				1. Homan **seconds**

**Passed** unanimously

* 1. Associated General Contractors of America (5:20pm)
		1. CR-51-15 ASC Region 4 Student Construction Management Competition
			1. Preliminary Notes
				1. Construction competition in Nebraska City, NE
				2. Get a large problem statement on the 22nd and have 15 hours to figure it out
				3. Chairs are rented at $1 per chair and table are $15 per table and get two tables per group
				4. Table rental: 120(0.85) and Chair rental: 24(0.85)
				5. McGuire **moves** to approve CR-51-15 for the line items travel for $811, lodging for $847, registration for $1085, table rental for $102, and chair rental for $20, for a total of $2865

Beske **seconds**

**Passed** unanimously

* + 1. CR-52-15 Quiz Bowl
			1. Preliminary Notes
				1. Jeopardy style competition for construction questions
				2. Networking and tour of the Viking new stadium after competition
				3. Only 4 people signed up right now
				4. Beske **moves** to approve CR-52-15 for the line items travel for $139, lodging for $71 and registration for $0, for a total of $210

Tharayil **seconds**

**Passed** unanimously

* 1. Women’s Club Volleyball
		1. CR-53-15 Kansas City, MO
			1. Preliminary Notes
				1. Only funded at 50% of total possible funds because budget was 5 days late
				2. Would be line items travel for $534, lodging for $752 and registration for $765, for a total of $2051 with total funding
				3. McGuire **moves** to approve CR-53-15 for the line items travel for $267, lodging for $376 and registration for $383, for a total of $1026

Charlie **seconds**

**Passed** unanimously

* + 1. CR-54-15 Away game in Minneapolis, MN
			1. Preliminary Notes
				1. Only funded at 50% of total possible funds because budget was 5 days late
				2. Don’t need lodging because members will stay at their houses
				3. Would be line items travel for $246, lodging for $0 and registration for $765, for a total of $1011 with total funding
				4. Beske **moves** to approve CR-54-15 for the line items travel for $123, lodging for $0 and registration for $383, for a total of $506

Bollinger **seconds**

**Passed** unanimously

* + 1. CR-55-15 Another away game in Mankato, MN
			1. Preliminary Notes
				1. Only funded at 50% of total possible funds because budget was 5 days late
				2. Would be line items travel for $259, lodging for $212 and registration for $234, for a total of $705 with total funding
				3. Bollinger **moves** to approve CR-55-15 for the line items travel for $129, lodging for $106 and registration for $117, for a total of $352

Beske **seconds**

**Passed** unanimously

* 1. SP-04-15 Vietnamese Student Association
		1. Preliminary Notes
			1. Event will be held at the Equity and Diversity center
			2. Getting food from local Vietnamese restaurant to give NDSU students a chance to see the differences between American and Vietnamese food
			3. Obtaining food from Viet Palace on 32 Ave S
			4. Event is to help promote their organization because there organization is well known in the community and are trying to make it more known on campus as well
			5. Event is free for all students
			6. Beske **moves** to approve SP-04-15 with line items 20 food trays and miscellaneous (plates, trays, utensils) for $935 advertising for $50, for a total of $985
				1. Tharayil **seconds**

**Passed** Unanimously

* 1. NDSU Fencing Club
		1. Appeal to become a competitive organization and amount of members needed to be competitive
			1. Preliminary Notes
				1. Compete against the U of M this semester and hopefully start sending people to nationals next year
				2. Single events and team events (3 people with 1 substitute)
				3. 9 people would be a team and a half for competitive members

Homan **moves** to approve the appeal from a non-competitive organization to a competitive organization and funded at 9 competitive members

Beske **seconds**

**Passed** Unanimously

* + 1. CR-56-15 Practice
			1. Preliminary Notes
				1. Only get an hour of practice on campus at wellness
				2. Grace Luther elementary school for off campus practice
				3. Season is year long
				4. Practice costs are $150 per member (9\*150\*0.85)
				5. Tharayil **moves** to approve CR-56-15 for the line items practice for $1148

Beske **seconds**

**Passed** unanimously

* 1. Women’s Rugby
		1. CR-57-15 Away game in St. Cloud, MN
			1. Preliminary Notes
				1. Bollinger **moves** to approve CR-57-15 for the line items travel for $621, lodging for $847 and registration for $340, for a total of $1808

Tharayil **seconds**

**Passed** unanimously

* + 1. CR-58-15 Away game in Wayne, NE
			1. Preliminary Notes
				1. This was there 6th request for an away game funding so we treated the funds like a home game and only gave them registration
				2. McGuire **moves** to approve CR-58-15 for the line items travel for $0, lodging for $0 and registration for $425, for a total of $425

Beske **seconds**

**Passed** unanimously

* + 1. CR-59-15 Home game registration
			1. Preliminary Notes
				1. Guo **moves** to approve CR-59-15 for the line items registration for $383

Nelson **seconds**

**Passed** unanimously

1. Announcements -
2. Adjourn – 6:26 pm
	1. Homan **moves** to adjourn without objection
		1. No objection, motion **passes**