

Finance Commission

September 9th, 2014

Heine Room

AGENDA

1. Call to Order – 5:03pm
2. Roll Call -
	1. Present: Gilderhus, McDaniel, Homan, Beske, Bollinger, McGuire, Tharayil
	2. Absent: N/A
3. Executive Announcements – Preston Gilderhus
	1. Fund numbers
		1. CR – ($2,843.00)
		2. SP – $21,489
		3. TORFF – $1,750
		4. Reserve – $220,708.09
4. Assistant Executive Announcements – Eric McDaniel
5. Unfinished Business –
6. New Business –
	1. Men’s and Women’s Nordic Skiing Clubs (5:15pm)
		1. CR-16-15 Rental Space
			1. Preliminary Notes
				1. Requesting money for storage space
				2. Have thousands of dollars in equipment that needed secure storing
				3. Used to keep equipment at president’s house and needed to find a permanent location
				4. Couldn’t find a place on campus that was suitable for waxing and securing items
				5. Found rental space below the Red Raven
				6. Split the total cost with Women’s team ($75 per team each month)
				7. Charlie **moves** to approve CR-16-15 for storage at $765

Nisa **seconds**

**Passed** unanimously

* + 1. CR-17-15 Rental Space
			1. Preliminary Notes
				1. Requesting money for storage space
				2. Have thousands of dollars in equipment that needed secure storing
				3. Used to keep equipment at president’s house and needed to find a permanent location
				4. Couldn’t find a place on campus that was suitable for waxing and securing items
				5. Found rental space below the Red Raven
				6. Split the total cost with Men’s team ($75 per team each month)
				7. Charlie **moves** to approve CR-17-15 for storage at $765

Jay **seconds**

**Passed** unanimously

* 1. Association for Computing Machinery (5:45pm)
		1. CR-18-15 DefCon 22
			1. Preliminary Notes
				1. Leading computer security conference in the world
				2. This is an extension on to their current budget allocated for DefCon 22 that was set during budgeting

Registration prices were higher than expected and 6 people attend instead of 3

* + - * 1. Jay **moves** to add CR-18-15 for travel $91, lodging $0, and registration $410, for a total $501

Charlie **seconds**

**Passed** unanimously

* + 1. CR-19-15 Digi-Key – Thief River Falls, MN
			1. Preliminary Notes
				1. Charlie **moves** to add CR-19-15 for travel $192, lodging $141, and registration $0, for a total $333

Elsa **seconds**

**Passed** unanimously

* + 1. CR-20-15 MICS – Grand Forks, ND
			1. Preliminary Notes
				1. Charlie **moves** to add CR-20-15 for travel $117, lodging $141, and registration $179, for a total $437

Elsa **seconds**

**Passed** unanimously

* 1. SP-03-15 Association of Students from India (6:00pm)
		+ 1. Preliminary Notes
				1. Group has 84 paying members
				2. Diwali – which is a Festival of Lights and is the biggest event in India
				3. Indian/American cultural performances, exhibition of Indian traditional arts and crafts from India, and followed by Indian traditional food event
				4. They do not have their budget set up in a way to fund the event themselves yet so are asking for a Special Project
				5. Have some sponsorships from Gate City Bank for $500 and US Bank for $100
				6. Cultural dresses cost 75 to 100 per dress to rent with 5 to 10 dancers each performance
				7. FCH now has a new wage sheet new charges organizations $150 for using their venue
				8. NDSU catering is providing Indian food (providing for 400 people)
				9. Catering price is an estimation of price to make food. Does not include costs for labor
				10. Guests will only be charged for food ticket, performance beforehand will be free. Students are billed $10, Non students $15 (kids are free)

Tickets will be sold before event and at the door

* + - * 1. Will wait for labor costs to approve the meal amount allocated to get a better idea of funds needed
				2. Special Project request is **postponed** until next meeting with Association of Students from India
	1. Men’s Hockey (6:15pm)
		1. CR-01-15 Home Game Expense
			1. Preliminary Notes
				1. $555 per game
				2. Trainer cost $85 per home game
				3. All referee cost $275 per game
				4. Total of 2 home games a night and then 4 home series
				5. Calculation came out by taking 555\*85\*275\*2\*4\*.85
				6. Charlie **moves** to approve CR-01-15 for $6222

Jay **seconds**

**Passed** unanimously

* + 1. CR-02-15 Equipment
			1. Preliminary Notes
				1. Gloves at $85 per gloves at 21 members for $1518
				2. Hockey pants for remaining amount left in budget at $218
				3. Charlie **moves** to approve CR-02-15 for a total of $1736

Nisa **seconds**

**Passed** unanimously

* + 1. CR-06-15 Website
			1. Preliminary Notes
				1. Charlie **moves** to approve CR-06-15 for ZERO dollars without objection

No objections, motion **passes**

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