

January 11, 2017

Meincke Board Room

AGENDA

1. Call to Order – 5:05 PM
2. Roll Call –
   1. Present: Selnes, Guo, Curran, Rummel, Ahrens, Holmquist, Senger, Dennison, Miller
   2. Absent:
3. Executive Announcements – Mason Wenzel
   1. Fund numbers
      1. CR: $12,244
      2. MEP: $15,997
      3. TORFF: $1,316
      4. Tier 2 Reserve: $121,825.93
      5. SG Reserve: $13,790.65
4. Assistant Executive Announcements – Landon Holmquist
5. Unfinished Business –
   1. Human Development & Family Science Club CR-40-17
      1. Prelim Notes
         1. Gives opportunity to students with majors relevant to this to find out what they can do with this degree
         2. Going to Los Angeles, CA
         3. 5 people going
         4. It mostly focused on Elementary Ed but it shows many different ways to help learning in the classroom in general.
         5. Moved by Senger: Travel $972, Lodging $1443, Registration $163 .
         6. Seconded by Rummel
         7. Passes Unanimously
         8. Senger Moves amend CR-40-17 for the line item Registration to $816
         9. Seconded by Holmquist
         10. Passes Unanimously
   2. Mens Club Volleyball CR-41-17
      1. Prelim Notes
         1. For Home Tournament
         2. Ref Fee is the minimum
         3. The tournament is set to be an 8 team tournament
         4. Moved by Selnes: Registration $91 Refing $189 Insurance $199 Total $479
         5. Seconded Rummel
         6. Passes Unanimously
   3. Womens Hockey CR-42-17
      1. Prelim Notes
         1. Traveling to Brandon, Manitoba
         2. Lodging is funded at ¾
         3. Games is 6pm and 10am the next day
         4. Moved by Dennison: Travel $430 , Lodging $305 , Total $735
         5. Seconded Senger
         6. Passes Unanimously
   4. Persian Association MEP-3-17
      1. Prelim Notes
         1. Persian Assoc. has been around for 10 years
         2. This event has been around since the beginning of the Persian association
         3. This is there first time asking for funding for this event.
         4. Senger Moves to postpone MEP-3-17
6. New Business –
7. Announcements – Curren gave a shout out to Stangel and
8. Adjourn – 6:31pm