

November 3, 2015

Meinke Board Room

AGENDA

1. Call to Order – 4:59:12 PM
2. Roll Call –
	1. Present: Bollinger, Guo, Koch, Holmquist, McGuire, Mastel, Regimbal, Berg, Wenzel, Homan
	2. Absent: -
3. Executive Announcements – Jay Homan
	1. Fund numbers
		1. CR: $15,120
		2. SP: $17,720
		3. TORFF: $1750
		4. Reserve: $100,230.62
4. Assistant Executive Announcements – Mason Wenzel
5. Unfinished Business –
	1. Persian Student Association – SP – 04 – 16
		1. Preliminary Notes
		2. Want to celebrate Nourooz, which is the Iranian New Year.
		3. Have many guests from around the area, even around the state.
		4. The event is unknown to the location yet. Want to do it in the Great Plains room.
		5. Decided they needed more planning on the event to configure the event especially with catering and location.
		6. **Moved** by Wenzel to Table SP-04-16
		7. **Seconded** by McGuire
		8. **Passes** unanimously
	2. Men’s Rugby Club – CR – 41 -16
		1. Preliminary Notes
		2. This event is a competitive event that must be qualified for. They have just recently qualified for this.
		3. This is the only post season event that they are funded for.
		4. **Moved** by McGuire – Travel: $779 Lodging: $1010
		5. **Seconded** by Bollinger
		6. **Passes** Unanimously
	3. Association of Computing Machinery – CR – 42 – 16
		1. Preliminary Notes
		2. Is a competitive organization that helps expand the abilities in this specific field.
		3. Needed adjustment due to the GSA change
		4. **Moved** by McGuire – Lodging: $26
		5. **Seconded** by Holmquist
		6. **Passes** Unanimously
	4. Nursing Students Association Bismarck – CR – 43 – 16
		1. Preliminary Notes
		2. Equipment allows them to not only train for CPR related instances but also to certify all of the members of the club and future members of the club.
		3. Requested study materials for students of schools
		4. Commission felt that was not relevant to the clubs functionality and decide to recommend no funding.
		5. Discussion on if the face shield should be funded due to them being disposable.
		6. Commission decided they were necessary for the safety of the members and for proper sanitation and also to supplement the CPR dolls.
		7. **Moved** by McGuire – Instructor Starter Package: $653; BLS Instructor Material: $163; Adult Face Shields: $34; Baby Face Shields: $28.
		8. **Seconded** by Wenzel
		9. **Passes** Unanimously
	5. Multicultural Club – TORFF – 01 – 16
		1. Preliminary Notes
		2. **Moved** by Wenzel - Operating Expense: $175
		3. **Seconded** by Berg
		4. **Passes** unanimously
6. New Business –
7. Announcements –

**Moved** by Wenzel to Adjourn without Objection

No objections

1. Adjourn – 6:12 PM