

November 16, 2016

Meincke Board Room

AGENDA

1. Call to Order – 5:05 PM
2. Roll Call –
   1. Present: Selnes, Sanger, Guo, Curran, Rummel, Ahrens, Miller, Holmquist
   2. Absent:
3. Executive Announcements – Mason Wenzel
   1. Fund numbers
      1. CR: $6,225
      2. MEP: $15,997
      3. TORFF: $1,1316
      4. Tier 2 Reserve: $141,825.93
      5. SG Reserve: $13,790.65
4. Assistant Executive Announcements – Landon Holmquist
5. Unfinished Business –
   1. Collegians of Life CR-33-17
      1. Prelim notes
         1. They are wanting to go to Washington DC for the March for Life
         2. They are partnering with Shanley High school. All expenses would be included under the $350.
         3. We calculated with our own numbers for price.
         4. Moved By Rummel: Travel $667, lodging $516, registration $84, Total $1267
   2. Nordic Ski Mens and Women CR-34-17 CR-35-17
      1. Prelim notes
         1. They are two separate organizations so they will be two separate CR’s
         2. They are requesting training wax which is essential for skis or they start to get ruined.
         3. Trail fees are to be on the trails in Michigan and the other fee is to participate in the actual race.
         4. CR-34-17 Moved by Sanger: Travel $489 , Lodging $788 , Registration $935 , Equipment(Wax) 147 Total $2359
         5. Seconded by Miller
         6. Passes Unanimously
         7. CR-35-17 Moved by Sanger: Travel $489 , Lodging $788 , Registration $935 , Equipment (Wax) $147 ,Total $2359
         8. Seconded Ahrens
         9. Passes Unanimously
   3. Lacrosse (Mens) CR-36-17
      1. Prelim notes
         1. The event was in St. Josephs.
         2. No lodging will be needed for that distance
         3. They will need a league letter to get funding for a coach make it required.
         4. Moved by Selnes: Travel $284 Insurance $608 Storage $197 Total $1090
         5. Seconded Holmquist
         6. Passes Unanimously
6. New Business –
   1. Curran moves to identify Gravy as not a food, but a dressing at most
      1. Prelim notes
         1. It goes on top of the food and you do not eat it singularly
         2. The web states that a food is any nutritious material that can be eaten or drinking.
         3. Fails, Gravy is a food
         4. 1-yes 6- no 1-abstain
7. Announcements –
8. Adjourn – 6:16pm