

November 9, 2016

Meincke Board Room

AGENDA

1. Call to Order – 5:02 PM
2. Roll Call –
   1. Present: Selnes, Guo, Curran, Rummel, Ahrens, Holmquist
   2. Absent:
3. Executive Announcements – Mason Wenzel
   1. Fund numbers
      1. CR: $6,266
      2. MEP: $15,997
      3. TORFF: $1,1416
      4. Tier 2 Reserve: $141,825.93
      5. SG Reserve: $13,790.65
4. Assistant Executive Announcements – Landon Holmquist
5. Unfinished Business –
   1. Exercise Science Club TORF-3-17
      1. Prelim notes
         1. They used a homecoming float for advertisement for the organization. This being one of the main reasons they would want this funding
         2. Moved by Rummel: Standard Operating $75
         3. Seconded by Sanger
         4. Passes Unanimously
         5. Rummel Moves to amend TORF-3-17 to add $25 and total Standard operating to $100
         6. Passes Unanimously
   2. Chess Club CR-32-17
      1. Prelim Notes
         1. Price is $26 for young adults and $40 for older
         2. Split the two age groups priced. 4 for young adults and 4 for older since they are calculated at 8 members.
         3. They are already funded for memberships, but will just need an adjusted number.
         4. Moved by Sanger: $41 for membership fee
         5. Seconded by Rummel
         6. Passes Unanimously
6. New Business –
7. Announcements –
8. Adjourn – 5:41pm