

October 5, 2016

Meincke Board Room

AGENDA

1. Call to Order – 5:02 PM
2. Roll Call –
   1. Present: Sanger, Guo, Curran, Miller, Rummel, Ahrens, Holmquist
   2. Absent: Selnes
3. Executive Announcements – Mason Wenzel
   1. Fund numbers
      1. CR: $10,042
      2. MEP: $21,759
      3. TORFF: $1,591
      4. Tier 2 Reserve: $141,825.93
      5. SG Reserve: $13,790.65
4. Assistant Executive Announcements – Landon Holmquist
5. Unfinished Business –
   1. Mens Volleyball CR-19-17 CR-20-17
      1. Preliminary Notes
         1. Traveling to Rochester and Omaha
         2. Both registration are for the whole team
         3. Decided toad another night for lodging because of competition ending at 8pm and per finance guidelines.
         4. CR-20-17 Moved by Curran: Travel $333 , Lodging $454, Registration $181
         5. Seconded by Senger
         6. Passes Unanimously
         7. Moved to amend Cr-19-17 lodging from 194 to 288
         8. Passes Unanimously
         9. CR-19-17 Moved by Rummel: Travel $294, Lodging $194, Registration $95, Total $583.
         10. Passes Unanimously
   2. Water Polo TORF-2-17
      1. Prelim Notes
         1. Waiting to get into the league that St Marys is in
         2. They have two teams to speak on their behalf to get them into the league.
         3. They have had practices recently and trying to range interest
         4. Wants to get a banner that would last many years
         5. Moved by Rummel: Standard Operating $175
         6. Seconded by Curran
         7. Passes Unanimously
   3. College Against Cancer
      1. Prelim Notes CR-21-17
         1. Just Asking for standard operating
         2. Moved by Curran: $159
         3. Seconded Ahrens
         4. Passes Unanimously
   4. Slopestyle Ski and Snowboard CR-22-16
      1. Prelim
         1. They will not be competing
         2. Moved by Holmquist to make the non-competitive
         3. Seconded by Curran
         4. Passes Unanimously
         5. They have 15 people in the club
         6. They are planning to really go once right now
         7. Rentals would be considered consumable equipment
         8. Ski time would be about 4-6 hours
         9. Moved by Senger: Equipment $261 Practice $392 Standard Operating $100
         10. Seconded Rummel
         11. Passes Unanimously
6. New Business –
   * + 1. Brenan Moves to consider Chipotle a candy
       2. Seconded by Miller
       3. Roll Call 4-yes 3-no
       4. Fails
7. Announcements –
8. Adjourn – 6:02pm