

October 20, 2015

Meinke Board Room

AGENDA

1. Call to Order – 5:00:54 PM
2. Roll Call –
   1. Present: Guo, Regimbal, Berg, McGuire, Mastel, Koch, Holmquist
   2. Absent: Bollinger
3. Executive Announcements – Jay Homan
   1. Fund numbers
      1. CR: $26315
      2. SP: $17720
      3. TORFF: $1750
      4. Reserve: $100,230.62
4. Assistant Executive Announcements – Mason Wenzel
5. Unfinished Business –
6. New Business –
   1. Lincoln Speech and Debate Team (5:10 PM)
      1. Preliminary Notes
      2. Have been growing and are doing well in competition.
      3. Registration is based on event and not by person
      4. **Moved** Holmquist – CR-29-16 – Registration: $181
      5. **Seconded** by McGuire
      6. **Passes** Unanimously
      7. **Moved** by McGuire – CR-30-16- Registration: $133
      8. **Seconded** by Holmquist
      9. **Passes** Unanimously
      10. **Moved** by Regimbal – CR-31-16 – Registration: $57
      11. **Seconded** by Holmquist
      12. **Passes** Unanimously
      13. **Moved** by Berg – CR-32-16 – Registration: $171
      14. **Seconded** by Holmquist
      15. **Passes** Unanimously
   2. Ultimate Club (5:20 PM)
      1. Preliminary Notes
      2. Need to adjust some events from budgeting
      3. **Moved** by McGuire – CR-33-16 – Travel: $96 Lodging: $23
      4. **Seconded** by Guo
      5. **Passes** Unanimously
      6. **Moved** by Guo – CR-34-16- Travel: $2218, Lodging: $2632, Registration: $383
      7. **Seconded** by McGuire
      8. **Passes** Unanimously
      9. **Moved** by McGuire – CR-35-16- Travel: $372, Lodging: $241; Registration: $38
      10. **Seconded** by Regimbal
      11. **Passes** Unanimously
      12. Need to release registration by $38
   3. LIPHE (5:30 PM)
      1. Preliminary Notes
      2. Not present
      3. Requesting standard operating expense
      4. **Moved** by Holmquist – CR-36-16 – Standard Operating: $125
      5. **Seconded** by Berg
      6. **Passes** Unanimously
7. Announcements –

Discussion about how we will be handling attendance for the year.

**Moved** by Holmquist to adjourn

**Seconded** by Berg

**Passes** unanimously

1. Adjourn – 6:03 PM