

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