

October 27, 2015

Meinke Board Room

AGENDA

1. Call to Order – 5:00:50 PM
2. Roll Call –
   1. Present: Koch, Guo, Regimbal, Bollinger, Berg, McGuire, Mastel, Holmquist, Wenzel, Homan
   2. Absent: -
3. Executive Announcements – Jay Homan
   1. Fund numbers
      1. CR: $ 24878
      2. SP: $ 17720
      3. TORFF: $1750
      4. Reserve: $100,230.62
4. Assistant Executive Announcements – Mason Wenzel
5. Unfinished Business –
6. New Business –
   1. Geology Club (5:10 PM) – CR-37-16
      1. Preliminary Notes
      2. The club needs to adjust their previous event because they were funded at an incorrect GSA rate.
      3. **Moved** by McGuire – CR-37-16 - Lodging: $606
      4. **Seconded** by Wenzel
      5. **Passes** Unanimously
   2. Alpha Phi Omega (5:20 PM) – CR-38-16
      1. Preliminary Notes
      2. Want to go to a basic conference in Minnesota
      3. Required to stay in a specific hotel block at $98
      4. **Moved** by McGuire – CR-38-16 - Travel: $202 Lodging: $267 Registration: $72
      5. **Seconded** by Berg
      6. **Passes** Unanimously
   3. Men’s Hockey Club (5:30 PM) – CR-39-16
      1. Preliminary Notes
      2. Requesting another game against St. Thomas
      3. Have a league note for 26 games
      4. **Moved** by Berg – CR-39-16 - Travel: $510 Lodging: $678
      5. **Seconded** Mastel
      6. **Passes** Unanimously
   4. Men’s Rugby Club (5:40 PM) – CR-40-16
      1. Preliminary Notes
      2. Requesting extra space for practice
      3. Will subtract final amount from what has already been allocated in budgeting
      4. Discussion of if we should be funding at 4 days a week or at 3 days a week.
      5. Commission decided 3 seemed reasonable for practice
      6. Further discussion on if it should be 7 weeks or 9 weeks
      7. Cutting practice time will take away competitiveness
      8. 7 was the amount asked
      9. 7 was chosen because it was under budget and to have practice time to be confident to play a match. Would have asked for more if known they didn’t. Roll vote was taken to decide for or against 9 weeks.

Koch: **Yes**

Guo: **Yes**

Regimbal: **Yes**

Bollinger: **No**

Berg: **Yes**

McGuire: **Yes**

Mastel: **Yes**

Holmquist: **No**

Wenzel: **Yes**

* + 1. **Moved** by McGuire – CR-40-16 - Indoor Practice: $7423
    2. **Seconded** Guo
    3. **Passes** Unanimously

1. Announcements –

**Moved** by Wenzel without objection

1. **Adjourn – 6:45 PM**