

October 6, 2015

Meincke Board Room

AGENDA

1. Call to Order **– 4:58:30 PM**
2. Roll Call –
   1. Present: Koch, Ricker, Berg, McGuire, Regimbal, Holmquist, Wenzel, Homan
   2. Absent: Guo, Bollinger
3. Executive Announcements – Jay Homan
   1. Fund numbers
      1. CR: $34,233.00
      2. SP: $19,845.00
      3. TORFF: $1,750.00
      4. Reserve: $103,975.04
4. Assistant Executive Announcements – Mason Wenzel
5. Unfinished Business –
   1. Men’s Hockey (5:10 PM) – CR-22-26
      1. Preliminary Notes
      2. Are splitting the costs with Wisconsin.
      3. Finance Guidelines allowed for $847 but Representative requested only $840.
      4. **Moved** by McGuire – Travel: $510, Lodging: $654, Ice Rental: $840, Referees: $505.
      5. **Seconded** by Wenzel
      6. **Passes** Unanimously
   2. Human Development and Family Science Club (5:20 PM) – CR-23-16
      1. Preliminary Notes
      2. Going to a conference in Orlando
      3. **Moved** by McGuire – Travel: $742; Lodging: $875; Registration: $680
      4. **Seconded** by Ricker
      5. **Passes** Unanimously
   3. Lions Club (5:30 PM) – CR-24-16
      1. Preliminary Notes
      2. Need to adjust the budget from February
      3. Previous allocation at budgeting was much smaller than calculated currently.
      4. **Moved** by McGuire – Travel: $55, Lodging: $183
      5. **Seconded** by Ricker
      6. **Passes** Unanimously
   4. LIPHE (5:40 PM) – CR-25-16
      1. Preliminary Notes
      2. Just became a Full Status organization in CSO
      3. Stands for Literacy In Physical and Health Education
      4. School of Education is covering registration fees for the conference
      5. Congratulations on Reading the Finance Minutes! You should do this every week to be caught up on what is to come in Senate.
      6. Be sure to email Mason at mason.wenzel@ndsu.edu or talk with him in person before Sunday to get your reward.
      7. **Moved** by Regimbal – Travel: $175, Lodging: $141
      8. **Seconded** by McGuire
      9. **Passes** Unanimously
   5. Collegians for Life (5:50 PM) – SP – 03 – 16
      1. Preliminary Notes
      2. Speaker fees include the cost of travel for her and the cost of lodging for her.
      3. Plan to apply for a dining grant from catering
      4. Will not be charging students for any of this
      5. **Moved** by Berg – Speaker Fee: $2125
      6. **Seconded** by McGuire
      7. **Passes** Unanimously
   6. Women’s Volleyball (6:00 PM) – CR-26-16; CR-27-16; CR-28-16
      1. Preliminary Notes
      2. Event starts at 7:30 AM
      3. Want to be reimbursed for meals but it is not included in registration fee
      4. The cost is 250 total for two teams, 150 for first and 100 for second.
      5. Discussion about how many members is required to be competitive. Specifically discussing Libero.
      6. **Moved** by Ricker to adjust number of calculated members to 15
      7. **Seconded** by Regimbal
      8. **Passes** Unanimously
      9. **Moved** by Ricker – **CR-26-16** – Travel: $349, Lodging: $226, Registration: $170
      10. **Seconded** by Landon
      11. **Passes** Unanimously
      12. **Moved** by McGuire –**CR-27-16**- Travel: $599, Lodging: $226, Registration:

$204

* + 1. **Seconded** by Ricker
    2. **Passes** Unanimously
    3. **Moved** by Regimbal – **CR-28-16** - Travel: $397, Lodging: $226, Registration: $170
    4. **Seconded** by Ricker
    5. **Passes** Unanimously

1. New Business –

Discussion on the upcoming Committees -

Berg and Koch will be on the Finance Guideline Review

Regimbal will be on the Finance Advisory Board

1. Announcements –

**Moved** by Landon to adjourn

**Seconded** by McGuire

**Passes** Unanimously

1. Adjourn **– 6:34**