

September 28, 2016

Meincke Board Room

AGENDA

1. Call to Order – 5:06pm
2. Roll Call –
   1. Present: Selnes, Sanger, Guo, Curran, Miller, Rummel, Holmquist
   2. Absent: Ahrens
3. Executive Announcements – Mason Wenzel
   1. Fund numbers
      1. CR: $
      2. SP: $
      3. TORFF: $
      4. Reserve: $
4. Assistant Executive Announcements – Landon Holmquist
5. Unfinished Business –
   1. College Republicans CR-17-16
      1. Preliminary Notes
         1. They will be staying at Gaylord hotel in Washington DC
         2. It will be for 4 nights and the hotel is where the event is at.
         3. 6 will people will be attending.
         4. This is a national event for the Republicans
         5. Probably being about a total of 5,000 to 6,000 people
         6. Moved by Sanger: Travel; $783 , Lodging; $1308 , Registration; $305 , Total; $2396
         7. Seconded by Curran
         8. Passes Unanimously
   2. Womens Volleyball CR-18-17
      1. Prelim Notes
         1. Registration is 225 per person
         2. 18 usually travel with the team
         3. They have gotten 3rd and 5th at nationals the last two years
         4. They have to be at the tournament at 7am the day of the tournament
         5. Moved by Rummel: Travel; 424 Lodging; 259 Registration 183
         6. Seconded by Sanger
         7. Passes unanimously
   3. Chinese Student Scholar Association
      1. Prelim Notes
         1. Usually a traditional family event
         2. They want to spread this tradition to other Chinese students along with all NDSU students
         3. Location is in the Great Plains Ballroom
         4. Will not be able to fund the award
         5. Food in the event is not educational with the event therefore the current food cannot be funded
         6. We will be post poned this till they get more traditional food quotes.
         7. Will fund half of the deserts instead of providing two deserts for every person.
         8. Both entrees are usually taken in his festival. Finance recommends both because of the event.
         9. Moved by Sanger : Food: $5202, Tech Assistance; $280 , Props; $280 , Total $5762
         10. Seconded by Curran
         11. Passes Unanimously
6. New Business –
7. Announcements –
8. Adjourn – (6:03pm)