

October 26, 2016

Meincke Board Room

AGENDA

1. Call to Order – 5:06pm
2. Roll Call –
   1. Present: Selnes, Sanger, Guo, Curran, Miller, Ahrens, Holmquist, Rummel
3. Absent:
4. Executive Announcements – Mason Wenzel
   1. Fund numbers
      1. CR: $7579
      2. MEP: $15997
      3. TORFF: $1416
      4. SG Reserve: $13790.65
      5. Tier 2 Reserve: $141825.93
5. Assistant Executive Announcements – Landon Holmquist
6. Unfinished Business –
   1. Womens Volleyball CR-24-17
      1. Prelim Notes
         1. Here trip is to Cedar Falls, IA
         2. They just had their first competition this last weekend and took first place.
         3. Registration is for the whole team
         4. Moved by Sanger : Travel $597 ; Lodging $516 ; Registration $200 ; Total $1313
         5. Seconded by Selnes
         6. Passes Unanimously
   2. Gaming Guild
      1. Prelim Notes
         1. All our previous officers have graduated
         2. The paperwork was done for getting a budget but didn’t turn it in.
         3. They couldn’t get a hold of the treasurer and they usually in the past have gotten a budget
         4. They usually request standard operating
         5. They had transitions over the summer and they take over theyre positions about the last two weeks.
         6. Moved to a roll call vote for Gaming guilds budget appeal
         7. Seconded Holmquist
         8. 0-yes 8-no
         9. Fails
7. New Business –
   * 1. Rummel Moves to approve that under shirts can be considered the same t-shirts
     2. Roll Call Vote 5-yes 1-no 2-abstain
     3. Passes Unanimously
8. Announcements –
9. Adjourn – (5:48pm)