

September 15, 2015

Meinke Boardroom

AGENDA

1. Call to Order – 5:01:43 PM
2. Roll Call –
	1. Present: Bollinger, Regimbal, McGuire, Ricker, Holmquist, Wenzel, Homan
	2. Absent: Guo, Berg
3. Executive Announcements – Jay Homan
	1. Fund numbers
		1. CR - $20,000
		2. SP – $22,119
		3. TORFF – $1,750
		4. Reserve – $265,343.04
4. Assistant Executive Announcements – Mason Wenzel
5. Unfinished Business
6. New Business
	1. **Women’s Hockey (5:15 PM)**
		1. Preliminary Notes
		2. Requesting basic funding for travel for the events they did not request during budgeting.
		3. **CR-04-16:**
			1. **Moved** by Holmquist
			2. Travel: $762; Lodging: $727
			3. **Seconded** by Bollinger
			4. **Passes** Unanimously
		4. **CR-05-16**
			1. **Moved** by Regimbal
			2. Travel: $484, Lodging: $434
			3. **Seconded** by McGuire
			4. **Passes** Unanimously
		5. **CR-06-16**
			1. **Moved** by Ricker
			2. Travel: $723 Lodging: $710
			3. **Seconded** by Holmquist
			4. **Passes** unanimously
		6. **CR-07-16**
			1. **Moved** by McGuire
			2. Travel: $599; Lodging: $706; Registration: $510
			3. **Seconded** by Regimbal
			4. **Passes** Unanimously
		7. **CR-08-16**
			1. **Moved** by Holmquist
			2. Travel: $606; Lodging: $825
			3. **Seconded** by Ricker
			4. **Passes** Unanimously
	2. Men’s Hockey –
		1. Preliminary Notes
		2. Requesting funding for events that were not covered during budgeting.
		3. **CR- 09 – 16**
			1. **Moved** by McGuire to Approve CR – 09, 10, 12, 14 – 16 (EDITED BELOW)
			2. Referees: $444
			3. **Seconded** by Bollinger
			4. **Passes** Unanimously
		4. **CR – 11 – 16**
			1. **Moved** by Holmquist
			2. Travel: $510; Lodging: $654
			3. **Seconded** by Wenzel
			4. **Passes** Unanimously
		5. **CR – 15 – 16 (EDITED BELOW)**
			1. **Moved** by Holmquist
			2. Travel: $675; Lodging: $1308
			3. **Seconded** by Wenzel
			4. **Passes** Unanimously
		6. **CR – 13 – 16 (EDITED BELOW)**
			1. Referees: $444
			2. **Moved** by Holmquist
			3. **Seconded** by Regimbal
			4. **Passes** Unanimously
		7. **CR – 16 – 16**
			1. Calculated 23 weeks instead because of the uncertainty in how necessary practice space will be at points in the end of the season.
			2. **Moved** by McGuire
			3. Practice: $7410
			4. **Second** by Wenzel
			5. **Passes** Unanimously
			6. **Moved** by Ricker to Reconsider CR – 15 – 16 due to the late information that was given. Event was already budgeted for but was assumed to not have been by Organization.
			7. **Seconded** by Wenzel
			8. **Passes** Unanimously

The CR still need to be adjusted due to an inconvenience for the team in lodging.

* + - 1. **Moved** by Holmquist to Approve CR – 15 – 16
			2. Lodging: $654
			3. **Seconded** by Bollinger
			4. **Passes** Unanimously
			5. **Move** to Reconsider CR – 9 – 16, CR – 10 – 16, CR – 12 – 16, CR – 13 – 16, and CR – 14 – 16 by Wenzel due to the late addition of information from Organization about needing ice space funding for home games that was not in the original Contingency Request.
			6. **Seconded** by Ricker
			7. **Passes** Unanimously

vi. Ricker **moves** to Table previous Reconsideration to discuss if funding will hit $30,000 maximum allocation from the new information and the practice space from CR – 16 – 16

* + - 1. Holmquist **Seconds**
			2. **Passes** Unanimously
			3. After discussion and calculation the funding was figured to not exceed maximum allocation amount.

vii. Ricker **moves** to take from table

* + - 1. Holmquist **Seconds**
			2. **Passes** Unanimously
			3. **Moved** by McGuire to approve CR – 9,10,12,13,14 - 16
			4. Ice Rental: $896; Referees: $444
			5. **Seconded** by Regimbal
			6. **Passes** Unanimously
1. Announcements
	1. Overviewing the Financial Discretion Senate Bill
2. Adjournment
	1. **Motion** to Adjourn without objection by McGuire
	2. Adjourn – 6:45 PM