

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