

September 7, 2015

Meinke Board Room

AGENDA

1. Call to Order – 5:02:53 PM
2. Roll Call –
   1. Present: Ricker, Bollinger, Berg, McGuire, Holmquist, Homan, Wenzel
   2. Absent: Guo
3. Executive Announcements – Jay Homan
   1. Fund numbers
      1. CR - $
      2. SP – $
      3. TORFF – $
      4. Reserve – $
4. Assistant Executive Announcements – Mason Wenzel
5. Unfinished Business –
6. New Business –
7. **SP – 02 – 16 International Students Association (5:20 PM)**
   * 1. Preliminary Information
     2. Usually do the International Night in the spring, but decided to do it in the fall.
     3. Want to try something new by having ethnic types of foods.
     4. Are having representation from many countries such as Japan, Romania, Chile, India, Pakistan, and many more.
     5. Will not be charging for the event, but will be charging for the food. They expect 250 people to be in attendance.
     6. **Moved** by Landon on the Contingency of receiving the physical copies of quotes to present Senate- Union Rental: $188, Technician Fees: $63; Catering: $1500; Flags: $50.
     7. **Seconded** by McGuire
     8. **Passes** Unanimously
8. **SP – 01 – 16 Pride Alliance (5:30 PM)**
   * 1. Preliminary Information
     2. Want to present a Drag Show to promote the club and its members.
     3. Discussion about how Food is very limited in our ability to fund what they are asking for. – Commission decided it will not fund
     4. **Moved** McGuire for Advertising: 218; Entertainment: 402
     5. **Seconded** by Wenzel
     6. **Passes** unanimously
9. **CR- 17 – 16 Pride Alliance (5:30 PM)**
   * 1. Preliminary Information
     2. Requesting $75 for operating expenses
     3. **Moved** by Ricker Standard Operating Expenses: $75
     4. **Seconded** by McGuire
     5. **Passes** Unanimously
10. Announcements –

Discussion about the Finance Guideline Review Committee

**Moved** by Ricker

**Seconded** by Wenzel

**Passes** Unanimously

1. Adjourn – 5:56 PM