

September 29, 2015

Meincke Board Room

AGENDA

1. Call to Order – 4:59:30 PM
2. Roll Call –
	1. Present: Berg, Bollinger, Ricker, McGuire, Regimbal, Holmquist, Koch
	2. Absent: Guo
3. Executive Announcements – Jay Homan
	1. Fund Amounts
		1. CR - $37,337
		2. SP – $22,119
		3. TORFF – $1,750
		4. Reserve – $103,975.04
4. Assistant Executive Announcements – Mason Wenzel
5. Unfinished Business –
	1. Public Health Association CR- 18 - 16 (5:10 PM)
		1. Preliminary Notes
		2. PHA is mostly comprised of graduate students but also has a presence of undergraduate students
		3. Have helped on campus with events such as assisting in sending supplies to regions suffering from Ebola.
		4. Fund raise heavily as well with many events on campus.
		5. Plan to bring only 4 people to the conference, were unsure due to vehicle restrictions.
		6. **Moved** by Ricker – Travel: $373; Lodging: $621; Registration: $766
		7. **Seconded** by Wenzel
		8. **Passes** Unanimously
	2. BisonPaintball Club CR – 19 – 16 (5:20 PM)
		1. Preliminary Notes
		2. Just recently got dates for events that they didn’t have at budgeting
		3. Will delay event paint for the time being
		4. **Moved** by McGuire – Travel: $419; Lodging: $226; Registration: $340
		5. **Seconded** by Holmquist
		6. **Passes** Unanimously
	3. Native American Student Association - CR - 20 - 16 (5:30 PM)
		1. Preliminary Notes
		2. Do as much as they can to help bring a community to Native American students
		3. Explained that we do not fund for food
		4. Feel they only need $50 for operating expenses
		5. **Moved** by Holmquist - Standard Operating: $50
		6. **Seconded** by Ricker
		7. **Passes** Unanimously
	4. American Society of Landscape Architects - CR - 21 - 16 (5:45 PM)
		1. Preliminary Notes
		2. Have already been funded for an event
		3. Want to attend a different event
		4. **Moved** by McGuire - Lodging: $327; Registration: $32
		5. **Seconded** by Wenzel
		6. **Passes** Unanimously
6. New Business –
7. Announcements –

**Moved** to Adjourn by McGuire

**Seconded** by Wenzel

1. Adjourn – 5:59 PM