

September 13, 2017

Meincke Board Room

AGENDA

1. Call to Order – 5:02 p.m.
2. Roll Call –
   1. Present: Chad Blank, Jack Witthauer, Dominic Fettig, Seth Bisbee, Kate Johnson, Zach Sanger, Landon Holmquist
   2. Absent: Ashley Stoppleworth, Calla Harper
3. Executive Announcements – Landon Holmquist
   1. Fund numbers
      1. CR: $
      2. SP: $
      3. TORFF: $
      4. Reserve: $
4. Assistant Executive Announcements – Zach Sanger
5. Unfinished Business – none
6. New Business –
   1. Introduction for all the commission members
   2. American Institute of Architecture Students
      1. 30-50 paid members, free membership for events
      2. Try to educate and help architecture sudents
      3. Social events every two weeks and monthly meetings, fundraising is supplemental
      4. Treasurer last year was sick when the budget meeting occurred
      5. Budget Hearing-
         1. Initial emails show that the organization emailed the finance commission about missing and never mentioned in email about being sick
         2. Vote:
            1. Approve: None
            2. Not Approve: Chad/Jack/Dom/Bisbee/Kate/Zach
   3. Rodeo Club:
      1. CR-1-18
         1. Requesting Hay-$2,596
            1. Rain dancing is a thing-Landon
            2. They need Hay
            3. Moved by: Zach
            4. Seconded: Chad Blank
   4. Men’s Soccer:
      1. CR-2-18:
         1. Juicy Came to the meeting (Joseph)
         2. Didn’t bring quotes so we found the amount online
         3. We do not fund shipping
         4. Moved by: Seth Bisbee
         5. Seconded: Chad Blank
            1. Line Item Socks: $154.27
   5. APhA-ASP:
      1. Budget Hearing:
         1. They did not hit send on the email and missed budgeting
         2. Not Approved: Chad/Jack/Dom/Seth/Kate/Zach
         3. Approved: None
   6. American Association of Family and Consumer Science:
      * 1. They did not have a budget at all:
           1. We did not approve a budget for them and therefore did not approve their Contingency Request
   7. Fellowship of Catholic University Students
      1. They also do not have a budget
         1. They do not know why they didn’t submit a budget
         2. They want to attend a conference
   8. St. Paul Newman Center
      1. CR-3-18:
         1. Student Leadership Summit in Chicago Illinois
         2. Catholic Organization on Campus 400+
         3. Travel $478
         4. Lodging $917
         5. Registration $1684
         6. Total: $3079
         7. Moved: Sanger
         8. Seconded: Bisbee
7. Announcements –
   1. Get pumped for the year
8. Adjourn – (7:10)