

November 24, 2015

Meincke Board Room

AGENDA

1. Call to Order – 5:02 PM
2. Roll Call –
   1. Present: Selnes, Sanger, Guo, Curran, Rummel, Ahrens
   2. Absent: Miller
3. Executive Announcements – Mason Wenzel
   1. Fund numbers
      1. CR: $
      2. SP: $
      3. TORFF: $
      4. Reserve: $
4. Assistant Executive Announcements – Landon Holmquist
5. Unfinished Business –
   1. Cycling Club (5:10pm) CR-01-17
      1. Preliminary Notes
         1. Didn’t have quotes for equipment for budgeting, but they do now
         2. All equipment should be long lasting
         3. Storage unit already set up
         4. Tools used for daily maintenance
         5. Bikes would be difficult to schedule multiple times a week for bike trainers.
         6. They would use bike trainers in the storage unit
         7. There is only one room in the Wellness with bikes for training.
         8. Moved by Guo: Non-consumable;$ Consumable;$15, Operating $45, Storage $634
         9. Seconded by: Sanger
         10. Passes Unanimously
   2. Swim Club (5:20pm) CR-2-17
      1. Preliminary Notes
         1. Going to Minneapolis for Competition
         2. Registration for whole team
         3. Meet was unpredictable so couldn’t budget for it.
         4. Moved by Sanger: Travel;$121, Registration;$181
         5. Seconded: Curran
         6. Passes Unanimously
   3. Horsemen’s Association (5:30pm) CR-3-17, CR-4-17
      1. Preliminary Notes:
         1. Calculated at 18
         2. Judges riding at these competition
         3. Going to Crookston, MN and Minneapolis, MN
         4. Starts at 1pm on Saturday
         5. Moved by Curran : CR-3-17 Travel;$447 lodging;$900 Registration; $625
         6. Seconded: Rummel
         7. Moved by Sanger : CR-4-14 Travel;246 Lodging; $286 Registration; $625
         8. Both Pass Unanimously
   4. Ultimate Club
      1. Prelim Notes
   5. Association Computer Machinery
      1. Prelim Events
         1. 5 events
         2. Event 1: Travel; $417; Lodging $387; Event 2: Travel ;$78 Event 3: $473 travel; Lodging $621 Event 4:travel $162 ; Lodging $203 Standard Operating $159, Lodging$1211 Travel 1130
         3. Moved By Guo Budget
         4. Seconded by Sanger
         5. Passes Unanimously
   6. College Against Cancer
      1. Prelim Notes
         1. Budget hearing
         2. Dropped by ACS and they provided 10% of whatever they raise. Covered a lot of startup cost
         3. Treasurer did not fill out budget last year
         4. Disorganized with current board
         5. Purpose to serve all students affect by cancer.
         6. Reach out to the community
         7. Member knew how the money was coming in and knew how it worked.
         8. Wants to act more like an organization instead of an off branch of ACS.
         9. Moved to roll call by Rummel
         10. Seconded Holmquist
         11. Passes Unanimously

G. Transportation Engineers CR-5-17

i. Prelim notes

1. Getting kids involved and networking out to other students and companies.
2. Food is under Registration.
3. In Madison Wisconsin
4. Moved by Rummel : CR-6-17 Travel;$334, Lodging; $434, Registration; $433
5. Seconded by Guo
6. Passes Unanimously
   1. PAK MEP-1-17
      1. Prelim Notes
         1. To international students involved with other students
         2. A big dance to bring all together
         3. Not on Campus, it’s at MSUM
         4. Free to all students
         5. They have advertising for about a week online and hand outs
         6. MSUM did not have any music services
         7. MSUM student org is also helping organize this event
         8. Table it until after we get more exact numbers
   2. Smash Club CR 6-17
      1. Prelim notes.
         1. Get together once a week and play super smash bros.
         2. Funded for 6
         3. Event is Dearborn, Michigan
         4. Moved by Curren: CR-7-27 , Travel; $517; Lodging; $591, Registration; $435
         5. Seconded : Ahrens
         6. Passes Unanimously
   3. Club Baseball CR-7-17
      1. Prelim notes
         1. Home expenses
         2. Umpires and field rentals
         3. They also need to fund baseballs
         4. Moved by Rummel: Baseballs; $46 , Home Expense; $1468 (home expense is three events) Registration; $228
         5. Seconded by Guo
         6. Passes Unanimously
   4. Womens Hockey CR-8-17
      1. Prelim Notes
         1. Asking for Coach
         2. Has league letter requesting coach
         3. Moved by Rumel : Coach; $ 1220
         4. Seconded: Selnes
         5. Passes Unanimously
7. New Business –
8. Announcements –
9. Adjourn – (7:47)