

November 24, 2015

Meincke Board Room

AGENDA

1. Call to Order – 4:58 PM
2. Roll Call –
   1. Present: Selnes, Senger, Guo, Curran, Miller, Rummel, Ahrens, Holmquist
   2. Absent:
3. Executive Announcements – Mason Wenzel
   1. Fund numbers
      1. CR: $5,328
      2. SP: $22,119
      3. TORF: $1,750
      4. Reserve: $1,379.65
      5. Student Org:. Reserve $166,825.93
4. Assistant Executive Announcements – Landon Holmquist
5. Unfinished Business –
   1. Ultimate Club CR-9-17 (5:00pm)
      1. Preliminary Notes
         1. Compete in both the fall and spring
         2. 19-20 members
         3. Registration is a total fee
         4. Moved by Guo: Travel 733 lodging 740 registration 272 total 1745
         5. Seconded Rummel
         6. Passes unanimously
   2. Society of Physics CR-10-17 (5:15pm)
      1. Prelim notes
         1. They will be sending 7 people to the conference
         2. Registration is per person
         3. They plan to fly
         4. Food is provided with registration
         5. Moved by Curran : Travel; $892 Lodging; $1241 Registration;$688 Total; $2821
         6. Seconded: Sanger
         7. Passes Unanimously
   3. Innovation Corps Torff-1-17
      1. Prelim notes
         1. They are setting out for people to explore entrepreneurship.
         2. They want posters and startup funding to promote organization.
         3. They are wanting the maximum $175
         4. Moved by Rummel: Operating Expense $159
         5. Seconded: Holmquist
         6. Passes unanimously
   4. Soccer (Men’s)
      1. Prelim Notes
         1. 13 green socks and 13 white socks for home and away.
         2. Didn’t know how many new members they were going to get
         3. Moved by Rummel: White and Green Socks; $142
         4. Seconded: Curran
         5. Passes unanimously
   5. Bowling Club
      1. Prelim Notes
         1. Getting a budget for this year
         2. They just got off suspended status last week with CSO
         3. They will be funded at 6
         4. A team is considered 5 and they need a sub
         5. Funding 3 jerseys to complete the set
         6. Event 1: Travel; $205, Lodging; $332, Registration $385, Total; $921
         7. Event 2: Travel; $325, Lodging; $274, Total; $599
         8. Event 3: Travel $298, Lodging $263, Total $561
         9. Event 4: Travel; $ 294, Lodging; $281, Total; $575
         10. Moved by : Operating Expense $50, Travel; $1156 , Lodging; $1150 , Registration; $385 , Jerseys; $48 , Practice Facility $1566, Total; $4355
         11. Seconded by Rummel
         12. Passes Unanimously
   6. Bison Robotics CR-13-17
      1. Prelim Notes
         1. Two events with equipment
         2. One in Fargo and on in California, PN
         3. Bulding 15lb robots
         4. Registration is total
         5. Cap for transferable is $2250 per event and Consumable $1200 per event
         6. Moved by Holmquist: Travel; $1280, Lodging; $1044, Registration; $72, Battlebots Transferable; $1040, Battlebots Consumable; $515, Quadcopter Transferable; $457, Quadcopter Consumable; $43 Total $4451
         7. Seconded Ahrens
         8. Passes Unanimously
   7. 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. Selnes hit that Nae Nae when we said “no no”
         9. Moved by Selnes: Color; $281, Cups $7, Music Expense; $72 Total $360
         10. Seconded: Miller
         11. Passes Unanimously
   8. Unicycle and Juggling CR-14-17
      1. Prelim notes
         1. 32 members on roster
         2. 5 are in attendance
         3. Moved to postpone till later date till a storage is found Rummel:
         4. Seconded Curran
         5. Passes
6. New Business –
7. Announcements – New Committee Called OSLE Tier 3’s will be talked about and what requirements that they meet. 9-10:30pm Wednesdays
8. Adjourn – (7:25)