

September 28, 2016

Meincke Board Room

AGENDA

1. Call to Order – 4:58 PM
2. Roll Call –
   1. Present: Selnes, Sanger, Guo, Curran, Miller, Rummel, Ahrens, Holmquist
   2. Absent: None
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 –
   1. NDSU Horticulture and Forestry CR-14-17
      1. Preliminary Notes
         1. Going to Maryville
         2. Registration is per person
         3. The competition has 4 different parts to a competition. Mostly based of knowledge.
         4. Moved by Sanger : Travel; $383 Lodging; $525 Registration; $261 Standard Operating; $18 Total; $1187
         5. Seconded Rummel
         6. Passes Unanimously
   2. Chinese Student Scholar Association MEP-2-17
      1. Preliminary Notes
         1. Usually a traditional family event
         2. They want to spread this tradition to other Chinese students along with all NDSU students
         3. Location is in the Great Plains Ballroom
         4. Will not be able to fund the award
         5. Food in the event is not educational with the event therefore the current food cannot be funded
         6. We will be post poned this till they get more traditional food quotes.
         7. Moved to post pone MEP-2-17 by sanger
         8. Seconded Curran
         9. Passes unanimously
6. New Business –
7. Announcements –
8. Adjourn – (5:46pm)